

# AGENDA - MOUNT JOY TOWNSHIP SUPERVISORS' ORGANIZATIONAL MEETING 2025

JANUARY 6, 2025 @ 7:00 P.M.

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Join Zoom Meeting

<https://us06web.zoom.us/j/83587412551?pwd=S0Ga8CLPhT0kSBSEfYm8lX7t8ivUx.1>

Meeting ID: 835 8741 2551

Passcode: 078959

Dial by your location

- +1 301 715 8592 US (Washington DC)
- +1 646 558 8656 US (New York)

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Passcode: 078959

*Items 1 through 3 conducted collectively by Board of Supervisors*

1. Call Meeting to Order
2. Pledge of allegiance
3. Public Comment

*Item 4 conducted by the Township Assistant Treasurer*

4. Call for Nomination for Chair

*Remaining meeting conducted by BOS*

5. Call for Nomination for Vice Chairman
6. Chair Comments
7. Staff Appointments by Omnibus Motion

Secretary – Sheri Moyer

Township Treasurer – Melinda Jones

Township Accountant - Bruce Hartman

8. Contractor Appointments by Omnibus Motion

Township Engineering Firm with attached fee schedule – Keller Engineers

Township Engineer-Erik M. Vranich – Keller Engineers

Township Sewage Enforcement Officer – Bryan Leese – Keller Engineers

Township Assistant Sewage Enforcement Officer – Keller Engineers

Township Traffic Engineering Firm – Trans Associates

Township Solicitor – Isaac Wakefield – Salzman Hughes

Zoning Hearing Board Solicitor - Michael Pykosh – Dethlefs Pykosh & Murphy

Uniform Construction Code and Zoning – James Zerfing - MDIA

Auditors are Boyer & Ritter LLC cost schedule attached

# **AGENDA - MOUNT JOY TOWNSHIP SUPERVISORS' ORGANIZATIONAL MEETING 2025**

## 9. Board and Delegate Appointments by Omnibus Motion

### Planning Commission Board

- Benjamin Hawkins – 4-year term 2029

### Zoning Hearing Board

- Chris Waybright – 3-year term 2028
- Audrey Weiland (Alternate) - 3-year term 2028

### Agricultural Security Committee – No new members

- Chair – Chad Yingling

### Delegates to the State Supervisors' Convention:

- Chairman and Vice-Chairman, with Chairman as the voting delegate
- Approval for three supervisors to attend the PSATS Conference in May 2025

### Red rock Municipal Authority

- Rick Klein – 5-year term 2030
- Fred Lang – 5-year term 2030

### White Run Municipal Authority

- James Kane – 5-year term 2030

## 10. Committees

## 11. Financial Appointments by Omnibus Motion

- Depository Banks – Members 1<sup>st</sup>
- Auditors' Compensation Rate - \$10.00/hr.

## 12. Operations by Omnibus Motion

### Establish: Supervisors' Meeting Day and Time

- 3<sup>rd</sup> Thursday of each month at 7:00 p.m. Regular Meeting
- 4<sup>th</sup> Thursday of each month at 7:00 p.m. Workshop Meeting

### Establish Office Hours of Operation to public

Monday thru Friday 10:00 a.m. – 1:00 p.m.

### Establish 2025 Holidays (Office Closed)

Wednesday January 1 – New Year's Day  
Monday January 20– Martin Luther King Day  
Monday February 17 – President's Day  
Friday April 18 – Good Friday  
Monday May 26 – Memorial Day  
Thursday June 19 - Juneteenth  
Friday July 4 – Independence Day

# **AGENDA - MOUNT JOY TOWNSHIP SUPERVISORS' ORGANIZATIONAL MEETING 2025**

Monday September 1 – Labor Day  
Monday October 13 – Columbus Day  
Monday November 11 – Veteran's Day  
Thursday November 27 – Thanksgiving Day  
Friday November 28 – Day after Thanksgiving  
Thursday December 25 – Christmas Day  
Friday December 26 – Day after Christmas  
Thursday January 1 2026 – New Year's Day  
Friday January 2, 2026 – Day after New Year's Day

## 13. Resolutions by Omnibus Motion

Resolutions:

- #1 Administrative Fee Schedule
- #2 Fee Schedule for Septic Haulers
- #3 Bills Payment
- #4 Financial Authorization: Demas, Yerger, Treasurer
- #5 Depositories Designation: Members 1<sup>st</sup>, Pennsylvania Local Government Investment Trust
- #6 Electronic Access Agreement: Chair, Treasurer
- #7 Delegates to Adams County Tax Collection Committee: Treasurer
- #8 Representative and Alternate Representative to the York Adams Tax Bureau: Treasurer, Alternate Chair

## 14. Adjournment