

AGENDA - MOUNT JOY TOWNSHIP SUPERVISORS' ORGANIZATIONAL MEETING 2025

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

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

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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 1st
- Auditors' Compensation Rate - \$10.00/hr.

12. Operations by Omnibus Motion

Establish: Supervisors' Meeting Day and Time

- 3rd Thursday of each month at 7:00 p.m. Regular Meeting
- 4th 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

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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 1st, 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