

Eden Township Board of Supervisors

Minutes of the January 5, 2015 Organizational Meeting

Call-to-Order: Chairman Ellis Ferguson called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

Attendance: Supervisors Ellis Ferguson, David Rohrer and David Rineer, Roadmaster Mark Rudy and Secretary/Asst Treasurer Szilvia Troutman, also residents Tracy Warfel, John Beiler and Barbara Beiler.

Public Participation:

Tracy Warfel was present to express his interest in becoming a member of the Township Planning Commission.

John and Barbara Beiler were in attendance to inquire about the scope of responsibilities involved with open positions within the Township.

Reorganization of the Board: David Rineer moved and David Rohrer seconded a motion to elect Ellis Ferguson as Chairman of the Board. Ellis Ferguson moved and David Rineer seconded a motion to elect David Rohrer as Vice-Chair of the Board. Ellis Ferguson moved and David Rohrer seconded a motion to elect David Rineer as Secretary of Records for the Board. All three motions passed unanimously.

David Rineer moved and Ellis Ferguson seconded a motion to elect Szilvia Troutman as Township Secretary.

Ellis Ferguson moved, David Rineer seconded a motion to appoint David Rohrer as Treasurer and Szilvia Troutman as Asst Treasurer. Motions passed unanimously.

Set Compensation:

David Rohrer moved and David Rineer seconded a motion to compensate Supervisors Ferguson, Rohrer and Rineer at \$150 a month, Secretary Szilvia Troutman at \$300 a month and Asst Treasurer Szilvia Troutman at \$325 per month. Motion passed unanimously.

David Rohrer moved and David Rineer seconded a motion to set the bonded amount for the Treasurer and Assistant Treasurer at \$500,000.00 each. Motion passed unanimously.

David Rohrer moved, David Rineer seconded a motion to set the monthly meeting time for the second Monday of the month at 7:00 pm and the meeting location as 489 Stony Hill Road, Quarryville, PA. Motion passed unanimously.

Appointment of Staff:

Ellis Ferguson moved and David Rohrer seconded a motion to re-appoint Mark Rudy as Full Time Roadmaster with a compensation of \$22.75 an hour. Motion passed unanimously.

Ellis Ferguson moved and David Rineer seconded a motion to appoint Scott DeRaps as Full Time Highway Maintenance Worker at \$17.50 an hour. Motion passed unanimously.

Ellis Ferguson moved and David Rohrer seconded a motion to re-appoint Geraldine Parker as Part Time Zoning Officer with a compensation of \$1,016.67 a month. Motion passed unanimously.

Ellis Ferguson moved and David Rohrer seconded a motion to re-appoint Szilvia Troutman as Part Time Administrative Assistant with a biweekly compensation of \$359.24. Motion passed unanimously.

Appointments:

Ellis Ferguson moved, David Rineer seconded a motion to appoint the following individuals:

Zoning Hearing Board:

Daniel Steinman	Term Expires 1/2019	\$40 per hearing
Karen Walters	Term Expires 1/2020	\$40 per hearing
Robin Church	Term Expires 1/2020	\$40 per hearing
David Gorby (Alternate)	1 yr. Appointment	\$40 per hearing
Vacancy (Alternate)	1 yr. Appointment	\$40 per hearing

Motion passed unanimously.

Ellis Ferguson moved, David Rineer seconded a motion to appoint the following:

Vacancy Chairman:

Matt Woerth	1 yr. Appointment	Volunteer
-------------	-------------------	-----------

Motion passed unanimously.

Ellis Ferguson moved, David Rohrer seconded a motion to appoint the following:

Solicitor:

Janice Longer	1 yr. Appointment	Fee Schedule
---------------	-------------------	--------------

Motion passed unanimously.

Ellis Ferguson moved, David Rineer seconded a motion to appoint the following:

Planning Commission:

Blake Huber	Term Expires 1/2017	Volunteer
Robert Mentzer	Term Expires 1/2018	Volunteer
Lois Skiles	Term Expires 1/2018	Volunteer
Tracy Warfel	Term Expires 1/2019	Volunteer
Vacancy		
Vacancy		
Vacancy		

And

Emergency Management Coordinator:

Mark Rudy	1 yr. Appointment	Volunteer
-----------	-------------------	-----------

Motion passed unanimously.

David Rohrer moved, David Rineer seconded a motion to appoint the following:

Township Engineer:

Light-Heigel & Associates.	1 yr. Appointment	Fee Schedule
----------------------------	-------------------	--------------

Motion passed unanimously.

David Rineer moved, David Rohrer seconded a motion to appoint Hope M. Crawford as Deputy Tax Collector. Motion passed unanimously.

Assignments:

The Supervisors agreed to assign the following representatives:

Solanco Public Safety Committee Representative:	Ellis Ferguson
Southern Lancaster Co. Inter-Municipal Council Representative:	David Rohrer
Rails to Trails Committee Representative:	David Rineer and Mark Rudy

Establish Rates:

David Rineer moved, David Rohrer seconded a motion to establish the following:

The hourly rate for auditors at \$10.00/hour

Anthony Lombardi	Term ending 1/2016
Jay Groff (appointed)	Term ending 1/2016
Vacancy	

Ellis Ferguson moved, David Rineer seconded a motion to establish the Tax Collector's compensation rate at 5% and bonding at \$75,000.00.

Ellis Ferguson moved, David Rohrer seconded a motion to establish the real estate tax rate at .95 mill. Motion passed unanimously.

Resolutions: Ellis Ferguson moved and David Rohrer seconded a motion to pay contributions to fire companies within 30 days of receiving Relief Funds.

Authorizations:

Ellis Ferguson moved, David Rineer seconded a motion designating PLGIT for the General Fund, State Fund, Capital Reserve Fund, Escrow Fund and the Building Fund; and Susquehanna Bank to maintain the discretionary fund for deposits of Eden Township funds. Motion passed unanimously.

Ellis Ferguson moved, David Rineer seconded a motion to designate the 2nd Wednesday of every month for the payment of invoices and to allow interim payments to avoid penalty or interest. Motion passed unanimously.

Old Business: None.

New Business:

Adoption of Ordinance 2015-01 and 2015-02: On a motion by Ellis Ferguson and second by David Rohrer, the Supervisors adopted **Ordinance 2015-01** authorizing the participation of Eden Township in the PSATS Unemployment Compensation Group Trust and **Ordinance 2015-02** authorizing the participation of Eden Township in the PA Townships Health Insurance Cooperative Trust (both attached). Motion carried unanimously.

Calculation of Vacation Days: The Supervisors agreed to change the way vacation days are calculated by aligning them to the calendar year. Szilvi will draw up a resolution to amend the Employee Manual reflecting the change. The resolution will be adopted at the January 12, 2015 Supervisors' Meeting.

Public Participation: None.

Adjournment:

A motion to adjourn the meeting was made by Ellis Ferguson and seconded by David Rohrer. The motion passed unanimously.

The meeting adjourned at 8:06 pm.

Respectfully Submitted,

Szilvia Troutman

Ellis E. Ferguson

David R. Rohrer

David G. Rineer