

**WEST EARL TOWNSHIP  
BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING  
JANUARY 3, 2017**

**AGENDA**

1. Call Meeting to order
  
2. Pledge of Allegiance
  - Election of Chairman
  - Election of Vice Chairman
  
  - Consideration of Resolution No. 2017-1, appointing Township officials:
  
3. Approval of Minutes of December 19, 2016 meeting
  
4. New Business:
  - Consideration of Resolution 2017-2, exempting the police officers from contributing to the police pension fund
  
  - Consideration of Resolution 2017-3, setting the compensation for the township manager
  
  - Consideration of the Manager's employment agreement
  
  - Consideration of the Police Chief's employment agreement
  
  - Consideration of Resolution No. 2017-4, appointing Craig Miller to a term on the West Earl Planning Commission
  
  - Consideration of Resolution No. 2017-5, re-appointing Don Eckel to a term on the West Earl Sewer Authority.
  
  - Consideration of Resolution 2017-6 re-appointing Shawn Erb to a term on the West Earl Water Authority.
  
  - Consideration of Resolution 2017-7 re-appointing Richard Weik to a term on the West Earl Sewer Authority.
  
  - Consideration of Resolution 2017-8 appointing Richard Weik to a term on the Zoning Hearing Board.

- Consideration of Resolution 2017-9 appointing Marybeth Hellberg to a term on the Zoning Hearing Board.

- Consideration of Resolution 2017-10 appointing Bethany Benedict to a term on the Zoning Hearing Board.

- Consideration of Resolution 2017-11 –for the 2017 West Earl Township Fee Schedule.

- Consideration of Resolution 2017-12 –for the 2016 TCC Representatives.

- Consideration of Resolution 2017-13 –for the Cooperative Bidding Program.

- Consideration of Resolution 2017-14 appointing Richard Horst to a term on the Zoning Hearing Board.

- Motion to set Treasurer's Bond to \$250,000 and Financial Director limit to \$100,000 each.

- Motion to select voting delegate (normally Board Chairman) for PSATS Annual Educational Conference and approve Supervisors and Manager to attend convention on April 23-26, 2017 in Hershey.

6. Mark Stanley – Jerre Martin Waiver Request

7. Payment of Invoices and Financial Report

8. Public Comment

9. Supervisors Comments – Next Supervisors Meeting is January 23<sup>rd</sup> at 7 p.m.

10. Adjournment