

**HOPEWELL TOWNSHIP  
YORK COUNTY PA  
BOARD OF SUPERVISORS  
AGENDA FOR ORGANIZATIONAL/REGULAR MEETING  
MUNICIPAL BUILDING  
JANUARY 5, 2015 – 7:00 PM**

Call meeting to order; pledge to the flag.

**Organization of Board for 2015:**

Appoint Temporary Secretary.

Appoint Temporary Chairman.

Nominate & Elect Chairman & Vice-Chairman.

Appoint Secretary/Treasurer.

**Public Hearings:**

ORDINANCE #1-2015 – Consider ordinance authorizing participation in the PSATS insurance plan.

ORDINANCE #2-2015 - Consider ordinance authorizing participation in the PIRMA insurance plan.

**Appointments for 2015** – Consider list as presented by Secretary.

**March 22-25, 2015 State Convention** – Certify attending delegates and a voting delegate.

**County Convention** – Consider approval of attendance & mileage reimbursement for eligible officials who attend York County Association of Townships of the Second Class convention on November 12, 2015.

**Personnel Wages/Benefits for 2015:**

Set wages for Township employees.

Consider Township Holidays as presented by Manager.

**Affirm Supervisors Employed by Township:** Consider motion to affirm appointment of David Wisnom, Aaron Manifold and Shannon Wolf as Supervisors employed by the Township on an “as needed” basis and set wages.

**Minutes:** Consider approval of Regular Meeting minutes of December 4, 2014 and Special Meeting minutes of December 30, 2014 as distributed.

**Treasurer’s Report/Invoices:** Consider approval of December 31, 2014 Treasurer’s Report and Invoices listed in this report and previously reviewed. Establish the amount of the Treasurer’s Bond for 2015.

**Subdivision/Land Development Plans:**

JOHNSON CONTROLS INC. – Authorize Chairman to sign Development & Financial Surety Agreement; and Stormwater O&M and Right-Of-Way Agreement.

**Solicitor’s Report:**

RESOLUTION #01-2015 – Consider Tax-Related fees for 2014.

RESOLUTION #02-2014 – Consider adopting certain fees and charges for 2014.

**Other Business:**

DEPUTY TAX COLLECTOR – Discuss steps to take to comply with this new requirement.

**Public Comment.**

**Adjournment.**