### **AGENDAS**

# REORGANIZATION MEETING FOLLOWED BY WORKSHOP MEETING JANUARY 3, 2022......7:00 P.M.

## **REORGANIZATION MTG.**

- 1. Call to order Solicitor Miller.
- 2. Pledge of allegiance.
- 3. Presentation of Oath of Office by the Honorable John F. Cherry to the following:
  Commissioner-elect Chris DeHart
  Commissioner-elect Ronald Paul
  Tax Collector-elect Julie Wilt
- 4. Roll call.
- 5. Call for nominations for President of the Board Solicitor Miller. (Meeting turned over to President)
- 6. Call for nominations for Vice President of the Board.
- 7. Call for nominations for Township Secretary.
- 8. Call for nominations for Assistant Secretary.
  - Approve/reject Resolution No. 2022-R-1 which appoints an Assistant Township Secretary.
- 9. Approve/reject/table the reappointment of Herbert, Rowland & Grubic as Township Engineer.
- 10. Approve/reject/table the reappointment of Eckert Seamans as Township Solicitor.
- 11. Approve /reject/table the appointment of RKL, LLP as Township Auditor.
- 12. Approve/reject/table the reappointment of Keystone Collections Group as Earned Income Tax Collector.
- 13. Approve/reject/table the reappointment of Mid Penn Bank as Township Depository.
- 14. Approve/reject/table the reappointment of Powell, Rogers & Speaks as Lower Swatara Township delinquent tax collector for Act 511 taxes for the year 2010 and prior.

- 15. Approve/reject/table the reappointment of Berkheimer Tax Administrator as delinquent tax collector for Act 511 taxes for the year 2011 2021.
- 16. Acknowledge confirmation of the Special Fire Police for the year 2022: David Rhine, Henry Pickel, Jackie Leonard, Jodie Frazier, Tyler Ross
- 17. Approve/reject/table the appointment of Julie Wilt as Township Treasurer.
- 18. Approve/reject/table Resolution No. 2022-R-2 which authorizes an agreement among Lower Swatara Township, Tax Collector Julie Wilt, and the Dauphin County Treasurer Janis Creason, whereby the elected Tax Collector appoints the County Treasurer as the collector and depository for the purpose of receiving and collecting real estate taxes for the Township and the County.
- 19. Approve/reject/table an Agreement with Julie Wilt, an elected tax collector for Lower Swatara Township; Lower Swatara Township, a first class township existing under the laws of the Commonwealth of Pennsylvania; Janis Creason, elected treasurer of Dauphin County; and Dauphin County, a third class county under the laws of the Commonwealth of Pennsylvania whereby the Township Treasurer appoints County and the Office of the County Treasurer to act as agent and depository for Township for the purpose of receiving and collecting all taxes levied upon real estate by Township and County.
- 20. Adjourn.

#### **WORKSHOP MEETING**

- 1. Welcome to visitors/public comments.
- 2. Approve/reject/table the Minutes of the December 15, 2021 Legislative Meeting.
- 3. Approve/reject/table Award and Notice to Proceed for the Cockley Road Culvert Replacement, 2021 Drainage Improvement and Swatara Drive Sanitary/Storm Improvement to JVI Group, Inc. in the amount of \$545,627.00.
- 4. Approve/reject/table the hiring of Dennis Ragland to the position of Laborer with a starting date of January 3, 2022.
- 5. Approve/reject/table the hiring of Donna Leiss to the position of Administrative Assistant for the Police Department with a starting date of January 3, 2022.

# 6. Department Reports:

Planning & Zoning/Codes Department – Kaylee Justice

<u>MS4/Stormwater</u> Brian Davis

## <u>Public Works Department</u> – Scott Washinger

 Approve/reject/table revising the 2022 Dumpster Program schedule to a quarterly opening (the third Saturday of March, June, September and November).

# Police Department – Dominic Visconti

- Summary of 2021 activity
- 7. Manager's Report.
  - Approve/reject/table establishment of the 2022 IRS Mileage Rate of 58.5 cents per mile for use of personal vehicles for Township business.
  - Approve/reject/table selection of electric supplier (current agreement w/Constellation is ending).
- 8. Engineer's Report.
- 9. Good and welfare.
- 10. Adjourn.