

**HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 3, 2017 – 7:00 pm**

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT PERIOD: ELECTION OF CHAIRMAN

ELECTION OF VICE CHAIRMAN

APPOINTMENT OF SECRETARY-TREASURER

AMOUNT OF BONDING FOR SECRETARY-TREASURER

APPOINTMENT OF OPEN RECORDS OFFICER

APPOINTMENT OF ROADMASTER

APPOINTMENT OF ASSISTANT ROADMASTER

APPROVAL OF LABORERS/DRIVERS HOURLY RATE OF PAY

APPROVAL OF PAY PERIODS

APPROVAL OF EMPLOYEE PAID HOLIDAYS

APPOINTMENT OF SOLICITOR & APPROVAL OF FEE SCHEDULE

APPOINTMENT OF ENGINEER & APPROVAL OF FEE SCHEDULE

APPOINTMENT OF UCC & APPROVAL OF FEE SCHEDULE

APPOINTMENT OF SEO & APPROVAL OF FEE SCHEDULE

APPOINTMENT OF ALTERNATE SEO

APPOINTMENT OF AUDITORS

APPOINTMENT OF VACANCY BOARD CHAIRMAN

DEPOSITORIES:

BB & T Bank:

- General Fund
- Liquid Fuels Fund
- Money Market Account
- Plan Escrow Account
- Debit Card Account

PSATS ANNUAL STATE CONVENTION

REGIONAL COUNCILS, BOARDS & COMMITTEE REPRESENTATIVES

Planning Commission Members (4 YR Term): Term Expiration

Fred Ford	12/31/2019
Randy Paul	12/31/2016
Flo Mallonee	12/31/2016
Dwight Hoffman	12/31/2019
Chad Lebo	12/31/2018

HAWASA Representatives (5 YR Term): Term Expiration:

Fred Ford	12/31/2016
Jon Miller	12/31/2018
Ken Hoover	12/31/2019

Dauphin County EIT Committee:

UDCOG:

Emergency Management Coordinator:

Approval of Stipend for EMC

Deputy Emergency Management Coordinator:

Township Exploratory Committee

Fireworks Committee

Human Resources Committee

Webmaster

STANDARD MILEAGE RATE FOR 2017

INTER-MUNICIPAL EQUIPMENT RATES:

Equipment:	Rate Per Hour:
Pick-up Truck	\$55.00
Small Dump Truck	\$65.00
Large Dump Truck (single axel)	\$70.00
Large Dump Truck (tandem axel)	\$80.00
Pay Loader	\$80.00
Grader	\$70.00
Sweeper & Tractor	\$90.00
Road Mower & Tractor	\$90.00
Zero Turn Mower	\$35.00
Air Compressor	\$60.00
Backhoe	\$80.00
4X4 Tractor (J.D.6400 loader included)	\$65.00
Boom Mower & Tractor	\$110.00
Asphalt roller (small)	\$40.00
Trailer (10,000 lbs)	\$25.00 per day

MONTHLY BOS MEETINGS

MONTHLY PC MEETINGS

ANNOUNCEMENTS:

Auditors' Reorganization Meeting - January 4th at 6:30pm.

Planning Commission Reorganization/Regular Meeting - January 4th at 7pm.

Board of Supervisors' Regular Business Meeting - January 9th at 7pm.

COG Monthly Meeting - January 19, 2016 at 7:00pm. Refreshments at 6:30pm – Halifax
Township Building

ADJOURNMENT