

**HALIFAX TOWNSHIP
102 Fisher Street
BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 2, 2018 – 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:

MID PENN BANK:

General Fund
Liquid Fuels Fund
Money Market Account
Plan Escrow 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	12/31/2020
Flo Mallonee	12/31/2020
Dwight Hoffman	12/31/2019
Chad Lebo	12/31/2018

HAWASA Representatives (5 YR Term): Term Expiration:

Fred Ford	12/31/2021
Jon Miller	12/31/2018
Ken Hoover	12/31/2019

Dauphin County Tax Commission 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 2018

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

January 8, 2018	July 9, 2018
February 12, 2018	August 13, 2018
March 12, 2018	September 12, 2018
April 9, 2018	October 8, 2018
May 14, 2018	November 12, 2018
June 11, 2018	December 10, 2018

MONTHLY PC MEETINGS

January 3, 2018 – Re-Org/Regular Meeting	July 2, 2018
February 5, 2018	August 6, 2018
March 5, 2018	September 5, 2018 (Wednesday)
April 2, 2018	October 1, 2018
May 7, 2018	November 5, 2018
June 4, 2018	December 3, 2018

ANNOUNCEMENTS:

Auditors' Reorganization Meeting - January 3, 2018 at 6:30pm.
Planning Commission Reorganization/Regular Meeting - January 3, 2018 at 7pm.
Board of Supervisors' Regular Business Meeting - January 8, 2018 at 7pm.
COG Monthly Meeting - January 18, 2018 at 7:00pm. Refreshments at 6:30pm – Halifax
Township Building

ADJOURNMENT