January 2, 2024 Lickdale, PA

The Union Township Board of Supervisors' Organization Meeting was held on January 2, 2024, at the Municipal Building, 3111 State Route 72, Jonestown, PA.

CALL THE MEETING TO ORDER

Vice-Chairman Kerry McCrary called the meeting to order at 1:07 PM.

Present: Kerry McCrary, Chairman Gary Longenecker, Vice-Chairman Brent McFeaters, Township Manager One (1) resident

APPOINT A TEMPORARY CHAIRMAN

Kerry McCrary made a motion, seconded by Gary Longenecker to appoint Kerry McCrary as Temporary Chairman. All Supervisors voted in favor. Motion carried.

APPOINT A TEMPORARY SECRETARY

Kerry McCrary moved to appoint Brent McFeaters as the temporary secretary to record the nominations. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

NOMINATE AND ELECT A CHAIRMAN

Gary Longenecker made a motion to appoint Kerry McCrary as Chairman. Kerry McCrary seconded the motion. All Supervisors voted in favor. Motion carried.

NOMINATE AND ELECT A VICE CHAIRMAN AND SECRETARY

Kerry McCrary made a motion to appoint Gary Longenecker as Vice Chairman and Dennis Firestone as Secretary. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried

NOMINATE AND ELECT A RECORDING SECRETARY

Kerry McCrary made a motion seconded by Gary Longenecker to appoint Brent McFeaters as Recording Secretary. All Supervisors voted in favor. Motion carried.

NOMINATE AND ELECT A TREASURER

Kerry McCrary made a motion seconded by Gary Longenecker to appoint Brent McFeaters, Township Manager as Treasurer. All Supervisors voted in favor. Motion carried. Union Township BOS Organization Meeting January 2, 2024 Page **2** of **5**

TRAFFIC AND PARKING COMMISSION

Kerry McCrary made a motion seconded by Gary Longenecker to appoint Kerry McCrary as the Supervisor to serve on the Traffic and Parking Commission for 2024. All Supervisors voted in favor. Motion carried. It was noted that Brent McFeaters, Township Manager and Bryan Michael Road Crew Supervisor will also serve on the Traffic and Parking Commission.

REAPPOINT TOWNSHIP EMPLOYEES

Kerry McCrary moved to reappoint the following employees: Brent McFeaters, Township Manager, Glenda Hollinger, part-time office clerk, Bryan Michael, Road Foreman, Samuel Yeagley, Road Crew and Herb Eckert, part-time Road Crew/Recycling. Gary Longencker seconded the motion. All supervisors voted in favor. Motion carried.

APPROVE 2024 MANAGER'S COMPENSATION

Kerry McCrary made a motion seconded by Gary Longenecker to approve the 2024 Manager's Compensation as per the salary wage sheet. All approved.

APPROVE THE 2024 EMPLOYEE WAGES

Kerry McCrary made motion seconded by Gary Longenecker to approve the 2024 Employee Wages as per the salary wage sheet. All approved.

ESTABLISH A TREASURER'S BOND

Kerry McCrary moved to establish the amount of the Treasurer's Bond of \$4,000,000.00 at a cost of \$3,030.00 per year. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

APPOINT LEGAL COUNSEL

Kerry McCrary moved to appoint Barley Snyder Attorneys at Law as Legal Counsel for the Township. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried

APPOINT ZONING HEARING BOARD LEGAL COUNSEL

Kerry McCrary moved to appoint Spitler, Kilgore, & Enck, PC as the Zoning Hearing Board Legal Counsel for the Township. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried

APPOINT A TOWNSHIP ENGINEER

Kerry McCrary moved to appoint Steckbeck Engineering & Surveying, Inc. as Township Engineer. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

APPOINT A SEWER ENFORCEMENT OFFICER

Kerry McCrary moved to appoint Lebanon County Planning as Sewer Enforcement Officer (Alternate SEO is Jeremy Bentz). Gary Longenecker seconded the motion. All Supervisors voted in favor. Union Township BOS Organization Meeting January 2, 2024 Page **3** of **5**

APPOINT SEWER ENGINEER

Kerry McCrary moved to appoint Steckbeck Engineering & Surveying, Inc. as the Sewer Engineer. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

APPOINT TAX COLLECTORS

Kerry McCrary moved to appoint Keystone Collection Group, the Lebanon County Treasurer, and Lebanon County Recorder of Deeds as Tax Collector of all Union Township taxes. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

APPOINT A DELINQUENT TAX COLLECTOR

Kerry McCrary moved to appoint Keystone Collection Group as the Delinquent Tax Collector for Union Township. Gary Longenecker seconded the motion. All approved.

APPOINT SEWER OPERATOR

Kerry McCrary moved to appoint the Fredericksburg Sewer/Water Authority as the Sewer Operator. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

APPOINTMENTS TO BOARDS/COMISSIONS

VACANCY CHAIRMAN, AND ZONING HEARING BOARD APPOINTMENTS

Kerry McCrary moved to appoint Sallie Neuin to a one-year term as vacancy chairman expiring 12/31/24, and to appoint Debra Shuey to a three-year term to the Zoning Hearing Board expiring 12/31/26. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

GLRA BOARD MEMBER

Kerry McCrary moved to appoint Larry Herr. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

APPOINT A CPA (Resolution # 1-2024)

Kerry McCrary moved to appoint Garcia, Garmen & Shea to conduct the year end audit for 2023 and adopt Resolution #1-2024. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

APPOINT DEPOSITORIES

Kerry McCrary moved to appoint Jonestown Bank & Trust Company and PLGIT as the Township depositories. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried. Union Township BOS Organization Meeting January 2, 2024 Page **4** of **5**

APPOINT ELECTRICAL CONTRACTOR

Kerry McCrary made a motion to appoint C. M. High, Inc. as the Township's electrical contractor to service the traffic signals. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

APPOINT A BUILDING CODE OFFICIAL

Kerry McCrary moved to appoint Commonwealth Code Inspection Services as the Township Building Code Official. Gary Longenecker seconded the motion. All approved. Motion carried

ESTABLISH MEETING DATES

Kerry McCrary moved that the Planning Commission Meetings be held at the Municipal Building on the first Wednesday of each month starting at 7:00 p.m., the Lickdale Sewer Meetings be held on the second Wednesday of each month at 6:30 p.m. and the Board of Supervisors meetings be held on the second Wednesday of each month immediately following the Sewer Meeting, and the Annual Traffic & Parking Commission shall meet on January 10, 2024, following the regular Board of Supervisors meeting. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

DELEGATE TO VOTE AT STATE CONVENTION (APRIL 23RD THRU APRIL 26TH)

Kerry McCrary moved to nominate Brent McFeaters as the voting delegate at the State Convention which will be held April 14th to April 17th at the Hershey Lodge & Convention Center. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

APPROVE HOLIDAYS FOR EMPLOYEES

Kerry McCrary moved to set the following holidays for the employees:

New Year's Day	President's Day	Good Friday
Election Days (2)	Memorial Day	4 th of July
Labor Day	Veteran's Day	Thanksgiving Day
Christmas Day		

Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

SET MILEAGE RATE AS PER THE CURRENT IRS SCHEDULE

Kerry McCrary moved to set the mileage rate \$0.67 cents per miles as per the current IRS Schedule. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

TREASURER PAYS BILLS

Kerry McCrary moved to approve that the Treasurer may pay routine bills, as needed, between meetings, as long as the amount due is consistent with previous months, the purchase is reasonable and expenses typical, and that public notice is not required, Union Township BOS Organization Meeting January 2, 2024 Page **5** of **5**

that bidding limitations aren't applicable, and that such routine bills are ratified by the Township Supervisors at the following Board of Supervisors regularly scheduled public meeting. Gary Longenecker seconded the motion. All Supervisors voted in favor. Motion carried.

PUBLIC COMMENTS/OTHER BUSINESS CONCERNS

Resolution #2-2024 – approve the Sewage Facilities Administration, related to the OLDS Ordinance, to allow the Lebanon County Planning Department to be paid their administration fees. Kerry McCrary moved to approve Resolution #2-2024, and Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

Kerry McCrary appointed Jennifer Harding as the alternate TCC representative for Union Township. Gary Longenecker seconded the motion. All supervisors voted in favor. Motion carried.

ADJOURNMENT

With no further business, the meeting was adjourned at 1:45 PM.

Respectfully Submitted,

Brent McFeaters Recording Secretary