

**HALIFAX TOWNSHIP  
102 Fisher Street  
BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
JANUARY 7, 2019 – 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**

Jake Gruver	12/31/2019
Randy Paul	12/31/2020
Flo Mallonee	12/31/2020
Dwight Hoffman	12/31/2019
Chad Lebo	12/31/2022

**HAWASA Representatives (5 YR Term): Term Expiration:**

Tim Neiter	12/31/2021
Jon Miller	12/31/2023
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 2019**

**INTER-MUNICIPAL EQUIPMENT RATES:**

<b>Equipment:</b>	<b>Rate Per Hour:</b>
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 14, 2019	July 8, 2019
February 11, 2019	August 12, 2019
March 11, 2019	September 9, 2019
April 8, 2019	October 14, 2019
May 13, 2019	November 11, 2019
June 10, 2019	December 9, 2019

**MONTHLY PC MEETINGS**

January 8, 2019 – Re-Org/Regular Meeting	July 1, 2019
February 4, 2019	August 5, 2019
March 4, 2019	September 4, 2019 (Wednesday)
April 1, 2019	October 7, 2019
May 6, 2019	November 4, 2019
June 3, 2019	December 2, 2019

**ANNOUNCEMENTS:**

Senator DiSanto’s Office – January 8, 2019 and January 22, 2019 – 9:00 am - Noon  
Auditors’ Reorganization Meeting - January 8, 2019 at 6:30pm.  
Planning Commission Reorganization/Regular Meeting - January 8, 2019 at 7pm.  
Board of Supervisors’ Regular Business Meeting - January 14, 2019 at 7pm.  
COG Monthly Meeting - January 17, 2019 at 7:00pm. Refreshments at 6:30pm – Halifax  
Township Building

**ADJOURNMENT**