## MINUTES PARADISE TOWNSHIP ORGANIZATION MEETING JANUARY 3, 2022

**CALL TO ORDER BY TEMPORARY CHAIRMAN...**Solicitor Sharon Myers called the meeting to order at 11:09 AM

**APPROVE AGENDA** WITH ADDITIONS OR DELETIONS...addition to the agenda under old business an action item for Protectory and Paradise Road bridges.... motion to approve agenda with the addition by Clark Craumer, 2<sup>nd</sup> Dean Bentzel, approved by Unanimous Vote

**APPOINT CHAIRMAN** Clark Craumer nominated Lance Biesecker, 2<sup>nd</sup> by Dean Bentzel, approved by Unanimous Vote

Lance Biesecker assumed chairmanship of the meeting after his appointment

**APPOINT VICE-CHAIR** Lance Biesecker nominated Clark Craumer, 2<sup>nd</sup> by Dean Bentzel, approved by Unanimous Vote

**APPROVE APPOINTMENTS:** motioned by Clark Craumer to approve the appointments listed below, 2<sup>nd</sup> Dean Bentzel, approved by Unanimous Vote.

| Roadmaster                      | Dean L. Bentzel  |
|---------------------------------|------------------|
| Secretary                       | Elwood A. Miller |
| Treasurer                       | Elwood A. Miller |
| Zoning & Codes Enforcement Offi | cer Neal Doyle   |

**Planning Commission**: 4-year term motion made by Lance Biesecker to reappoint Brent Auchey to a 6-year term and appoint Mark Bentzel to a 6-year term and to approve the other members and alternate listed below. 2<sup>nd</sup> by Clark Craumer, approved by Unanimous Vote

| , <sub>1</sub> |                 |           |
|----------------|-----------------|-----------|
| Chairman       | Kevin Barnes    | off 2022  |
| Secretary      | Korry Beard     | off 2024  |
| Member         | Brent Auchey    | reappoint |
| Member         | Matt Osborne    | off 2026  |
| Alternate      | Barry Schuchart |           |
|                |                 |           |

**Zoning Hearing Board:** 3-year term motion made by Clark Craumer to reappoint Akshay Vidiyarthi to another 3-year term and reapprove the other members listed below, 2<sup>nd</sup> Dean Bentzel, approved by Unanimous Vote

| Chairman  | Akshay Vidiyarth | i reappoint |
|-----------|------------------|-------------|
| Member    | Denton Grim      | off 2022    |
| Member    | Brett Bishard    | off 2023    |
| Alternate |                  |             |

| Auditor Elected position: 6-year ter                               | m Do not need | l approval |  |
|--|---------------|------------|--|
| There were no objections to the auditors listed below              |               |            |  |
| Auditor  | Eric Zeigler  | off 2024   |  |
| Auditor  | Raymond Grudi | off 2026   |  |
| Auditor  | Brad Boyer    | off 2028   |  |
| The auditors will review and authorize Supervisor compensation and |               |            |  |
| Treasurer Bond.  | •             |            |  |

Certified Public Accountant – Motion made by Clark Craumer to approve Resolution 2022-01 appointing Smith Elliot Kearns & Co (SEK) as Independent Auditor for 2022, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote Motioned made by Lance Biesecker to approve the NYCRP Rep and alternate listed below, 2nd by Clark Craumer, approved by Unanimous Vote **NYCRP** Representative Clark P. Craumer **NYCRP** Representative Dean Bentzel (alternate) Motion made by Clark Craumer to approve EM Director and Deputies listed below, 2<sup>nd</sup> Dean Bentzel, approved by Unanimous Vote **Emergency Management Director** – Neal Doyle Emergency Management Deputy - Lance Biesecker, Bob Nivens, and **Barry Schuchart** Abbottstown/Paradise Joint Sewer Authority: 5-year term Motion made by Clark Craumer to approve members of the APJSA listed below, 2<sup>nd</sup> Dean Bentzel, approved by Unanimous Vote Member Raymond Grudi off 2022 Member Robert Grim off 2023 Member Jim Capetta off 2024 Motion made by Clark Craumer to approve Fire Marshal listed below, 2<sup>nd</sup> Dean Bentzel, approved by Unanimous Vote. **Fire Marshall/Chief** Kerry Lease off 2023

Motion made by Lance Biesecker to approve the Rec Commission members listed below, 2<sup>nd</sup> by Clark Craumer, approved by Unanimous Vote **Regional Recreation Commission** – Tara Osborne, Jonathan Urey **Vacancy Board Chairman** –Motion made by Clark Craumer to approve Neal Grudi as Vacancy Board Chairman, 2<sup>nd</sup> by Dean Bentzel, approved by Unanimous Vote **Voting Delegate - State Convention** Vacant **Vork Area Earned Income Tax (representative)**: Motion made by Lance Biesecker to approve Representative and Alternate listed below, 2<sup>nd</sup> by Dean Bentzel, approved by Unanimous Vote Representative Alternate Clark P. Craumer Dean L. Bentzel

**APPROVE PROFESSIONAL APPOINTMENTS:** Motion made by Clark Craumer to approve the appointments list below, 2<sup>nd</sup> by Dean Bentzel, approved by Unanimous Vote

Township Solicitor Hearing Board Solicitor Township Engineer Sewage Enforcement Officer: SEO Services Alternate

C.G.A. Law Firm (Sharon E. Myers) Stock & Leader (Peter Ruth) Group Hanover - Douglas Stambaugh

Patrick Buhl Hanover Land Services

Special Exception/Variance Fee& Zoning Change Application: Motionmade by Clark Craumer to approve the below listed fees for 2022, 2<sup>nd</sup> byDean Bentzel, approved by Unanimous VoteResidential\$1000.00Non-Residential\$2000.00

APPROVE COMPENSATIONS: Motion made by Clark Craumer to approve Compensation for positions listed below, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote Secretary/Treasurer Codes Enforcement Officer Road Foreman/Lance Biesecker/working Supervisor Skilled Road/CDL Full Time Road/CDL Road CDL licensed Partime Supervisors (working partime for Township) Zoning Hearing Board Members Planning Commission - ChairmanPlanning Commission Member - SecretaryPlanning Commission Voting MemberVehicle Mileage RateAuthorized Persons

**APPROVAL OF WORK SCHEDULES:** Motion made by Clark Craumerto approve the below listed work schedules, 2<sup>nd</sup> by Dean Bentzel, Approvedby Unanimous Vote**Road Foreman and full time worker**40 hours per week

| additional overtime as required | 3-hour minimum emergency call |
|---------------------------------|-------------------------------|
| Assistant Road Forman           | 32 hours per week             |
| Secretary/Treasurer             | 32 hours per week             |
| Part time road worker           | hours as required             |

**APPROVAL OF SERVICES:** Motion made by Clark Craumer to approve the below listed services, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote

Township Depository Health Insurance Pension Plan Life Insurance

TRUIST Bank Blue Cross Health Plan Kampstra (MG Trust) PSATS Trustees Insurance

**APPROVAL OF TREASURER'S BOND** Motion made by Lance Biesecker to approve purchase of a \$2 MILLION bond, 2<sup>nd</sup> by Clark Craumer, Approved by Unanimous Vote

**Employee Benefits are included in the Paradise Township Employee Handbook** Motion made by Clark Craumer to approve employee Benefits as listed in the Employee Handbook, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote

Motion made by Clark Craumer to allow purchases and bill paying under guidelines listed below, 2nd by Dean Bentzel...Approved by Unanimous Vote

Supervisors, Road Foreman and Treasurer are permitted to make purchases up to \$1000.00 without prior Board approval The Treasurer is permitted to pay bills in advance to avoid penalties

**APPROVAL OF 2022 MEETING DATES:** Motion made by Clark Craumer to approve Supervisors Meetings will be held on the second Monday of each month at 7:00 p.m. and staff meetings prior at 6:30 p.m. Paradise Planning Commission will meet on the 4th Monday of each month at 7:00 pm unless otherwise noted in the attached Schedule for the last two meetings of the year, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote

**OLD BUSINESS**: Motion made by Clark Craumer to request C.S Davidson expedite advertisement of bid packages for the Protectory Road and Home Road Bridges in hopes of securing bids and completing the projects in 2022, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote

## **NEW BUSINESS:**

 Appoint representative to the East Berlin Community Center Motion made by Clark Craumer to appoint Sam Lease as 2022 Representative, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote

Motioned was made by Clark Craumer to adjourn meeting, 2<sup>nd</sup> by Dean Bentzel, Approved by Unanimous Vote

Adjourned at 11:23 AM.

Approved at January 10, 2022 BOS Meeting by Unanimous Vote

Respectfully submitted,

flas!

Elwood A. Miller Secretary Paradise Township