This meeting is being recorded and live streamed when possible.

Tuesday, February 4, 2025, at 6 PM

AGENDA

1) Call Meeting to Order

2) Roll Call

3)Annual Pension Report by R.J. Hall

4) Public Comments

5)Supervisor Comments

6) Minutes:

- a) January 6, 2025, Reorganization Meeting
- b) January 6, 2025, Regular Meeting

7) Treasurer's Report:

a) January 2025

8) Expenses:

- a) Invoices 01/07/25 02/04/2025
- b) Payroll
 - i) 12/29/2024-1/11/2025 (BK)
 - ii) 1/12/2025-1/25/2025 (CH)

9) Township Reports

- a) Police Department
 - i) Consider a Motion to donate the 2016 Ford Police Car to Bendersville Fire Police Unit
 - ii) Consider a Motion To Accept Helicopter Agreement
- b) Zoning/Code/Sewage Enforcement
 - i) Stormwater Ordinance Violation Hearings
- c) Road Department
- d) Planning Commission
 - i) Southwest Adams Joint Comprehensive Plan
- e) Secretary/Treasurer

10) Old Business

11) Public Comments on New Business Items

12) New Business

- a) Consider a Motion to Adopt Ordinance Changing Board of Supervisors Pay Rate in 2026
- b) Consider a Motion to Adopt Ordinance Changing Elected Tax Collector Pay Rate in 2026
- c) Consider a Motion to Adopt Resolution fixing Tax Collector Per Capita Compensation
- d) Consider a Motion to Approve Piper Junkyard Permit Application 245 Waynesboro Pike, 25C18-0074---000
- e) Consider a Motion to Adopt Snow Removal-Damage Mailbox Policy
- f) Consider a Motion to Approve Update to Personnel Policy for Call In Hours
- g) Consider a Motion to move the Board of Supervisors' August meeting Wednesday August 6th, because it conflicts with National Night Out
- h) Consider a Motion to Purchase Supervisor Shirts

13) Adjournment