AGENDA HILLTOWN TOWNSHIP BOARD OF SUPERVISORS ANNUAL REORGANIZATION MEETING Tuesday, January 3, 2023



Next Ordinance # 2023-001 Next Resolution # 2023-010

Meeting Opening - Time: _____

JBM	LEL
JCG	CEE
CT	ME

- 1. Call to Order/Pledge of Allegiance
- 2. Selection of Temporary Chairman
- 3. Selection of Temporary Secretary
- 4. Public Comment (Agenda Items Only: 2¹/₂ minutes per individual)
- 5. Officer Appointments:
 - a. Chairman
 - b. Vice-Chairman

6. Personnel Appointments:

a.	Township Manager/Treasurer/	
	Secretary/Open Records Officer:	Lorraine E. Lesl

- b. Chief of Police/Police Open Records Officer:
- c. Director of Public Works:
- d. Finance Director:
- e. Code Enforcement Officer/Zoning Officer:
- f. Zoning Hearing Board Secretary:
- g. Assistant Open Records Officer:
- 7. Professional Service Appointments:
 - a. Township Solicitor:
 - b. Township Engineer/ Flood Plain Administrator:
 - c. Township Certified Public Accountant:
 - d. Township Depository:
 - e. Township Traffic Engineer:

Lorraine E. Leslie Christopher Engelhart Thomas Hess Marianne Egan

Barry Isett & Assoc. Caitlin Mest, BCO, CZO

Lisa Faust

- Lisa Faust & Theresa Spehar
- The Law Office of Jack D. Wuerstle

Wynn Associates, Inc. DunlapSLK Penn Community Bank Heinrich & Klein Associates, Inc.

8. Board Appointments:

- a. Planning Commission:
 - i. One 4-year term ending 12/31/26: **Brooke Rush**(Seeking Reappointment)
 - ii. Other Applicants:
 - Robert Sichelstiel 10 Spring Hill Rd.
 - Christine Jasinski 34 Highland Park Rd.

b. Zoning Hearing Board:

- i. One 3-year term ending 12/31/25: Stephen Yates (Seeking Reappointment)
- ii. Other Applicants:
 - Robert Sichelstiel 10 Spring Hill Rd.
 - Christine Jasinski 34 Highland Park Rd.
- c. Water and Sewer Authority:
 - i. One 5-year term ending 12/31/27: Frank Beck (Seeking Reappointment)
 - ii. Other Applicants:
- d. Vacancy Board:
 - i. One 1-year term ending 12/31/23: John Wietecha (Seeking Reappointment)
 - ii. Other Applicants:
- e. Emergency Management Coordinator:
 - i. One 1-year term ending 12/31/23: Thomas Louden (Seeking Reappointment)
 - ii. Other Applicants:
- f. Deputy Emergency Management Coordinator:
 - i. One 1-year term ending 12/31/23: Ray Fegley (Seeking Reappointment)
 - ii. Other Applicants:
- g. Emergency Management Agricultural Officer:
 - i. One 1-year term ending 12/31/23: John Wietecha (Seeking Reappointment)
 - ii. Other Applicants:
- h. UCC Board of Appeals:
 - i. One 5-year term ending 12/31/27: Stephen Yates (Seeking Reappointment)
 - ii. Other Applicants:
- 9. Recommendation of Treasurer's Bond Limit: \$2.5 Million Dollars:
- 10. Adopt Resolution #2023-001: Employee Contribution to Police Pension Fund
- 11. Adopt Resolution #2023-002: No Employee Contribution to Non-Uniform Pension Fund
- 12. Adopt Resolution #2023-003: Board of Supervisor's Meeting Dates
- 13. Adopt Resolution #2023-004: Planning Commission Meeting Dates
- 14. Adopt Resolution #2023-005: Non-Uniform Employee Holidays
- 15. Adopt Resolution #2023-006: Fee Schedule
- 16. Adopt Resolution #2023-007: Disposition of Records
- 17. Adopt Resolution #2023-008: Establishing Tax Rates for Calendar Year 2023

- 18. Adopt Resolution #2023-009: Appointing Representatives to Bucks County Tax Collection Committee (TCC) for Fiscal Year 2023
 - a. Primary Voting Delegate: Lorraine E. Leslie, Township Manager/Treasurer
 - b. Alternate Voting Delegate: Marianne Egan, Finance Director
- 19. Designate Voting Delegate and Certify Other Delegates' Attendance at the Annual PSATS Convention (April 2023)
- 20. Announcements:
 - a. Executive Sessions
- 21. Public Comment (Agenda Items Only: 2 1/2 minutes per individual)

22. Consent Agenda:

[Items and materials listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired by Board Members, that item will be identified and removed from the Consent Agenda and will be considered separately at the appropriate place on the agenda.]

- a. Minutes of the December 12, 2022, Board of Supervisor's Meeting
- b. Bills List: December 27, 2022

As Written _____ With Corrections _____ JBM ____ JCG ____ CT ____

- 23. Supervisor's Comments
- 24. Public Comment
- 25. Press Conference
- 26. Adjournment

_____ Time

HILLTOWN TOWNSHIP PUBLIC COMMENT RULES

All Hilltown residents are encouraged to make comments to the Board of Supervisors. An individual has several opportunities to comment:

- "Public Comment on Agenda Items Only" (2 ¹/₂ minutes per individual)
- Immediately following any presentation and before possible Board action (2 ¹/₂ minutes per individual)
- "Public Comment" (5 minutes per individual)

Any person desiring to make public comment shall have only one comment period for each of the opportunities regardless of actual time used for public comment. Any person desiring to make public comment shall be required to abide by the following rules:

- The Chairperson of the Board shall preside over public comments.
- Once acknowledged by the Chairperson, the individual shall proceed to the podium and speak clearly into the microphone and shall identify himself/herself by name and location of residences or by firm represented.
- Written record of "Public Comment" can only be produced when speaking into the microphone. Written record of public comment will not be produced when speaking to public assembled at meeting.
- The individual shall address their comments to the Board as a whole entity. The polling of or debating with an individual Supervisor is not permitted.
- The individual shall address their comments to the professional appointees of the Board or Township employees only with the permission of the Chairperson.
- The Township Manager shall enforce these public comment rules by announcing "One (1) Minute Remaining" and "Time Expired."
- The only exception to these procedures is Press and Media Time and/or Press Conference. Detailed minutes are not provided for Press Conference.

- a. Adopted: January 6, 1997
- b. Revised: November 23, 1998
- c. Revised: August 9, 1999
- d. Revised: June 26, 2006