



***Hellam Township Board of Supervisors  
Meeting Agenda  
January 5, 2026  
6:00 P.M.***

**1. Opening Agenda**

- A. Call to Order/Pledge of Allegiance/Announcement of Executive Session

- 1) Elect Board Chair
- 2) Elect Vice Chair

\*Establish times for conducting interviews for applicants for the vacancy on the Board of Supervisors and Zoning Hearing Board.

**2. Communications from Citizens**

**3. Appointments**

- A. Regional Park Study Task Group Representative
- B. Liaisons (Financial, Personnel, Planning & Zoning, Police, Public Works)
- C. Primary/Alternate Representative to the York Adams Tax Bureau Board of Directors
- D. Primary/Alternate Representative to the York Adams Tax Collection Committee
- E. Voting Delegate and Alternate to the State Convention and Delegates
- F. York County Planning LGAC Representative and Alternate
- G. Emergency Services Committee (EYCEMA) (Board member, Police and Manager)
- H. Secretary and Treasurer
- I. Assistant Secretary
- J. Assistant Treasurer
- K. Zoning Officer/Code Enforcement
- L. Employee Pension Fund Administrator
- M. York County Hazard Mitigation
- N. Vacancy Board: 1 Vacancy (1 Year Term)
- O. EAC Members (2 for 3 Year terms) (3 alternates for 3 Year terms)
- P. Building and Construction Code Official
- Q. Sewage Enforcement Officers/Firms
- R. Eastern York County Emergency Management Agency

**4. Planning and Zoning**

A. Appointment of Engineer: Chad Peters, C.S. Davidson

B. Appointment of Zoning Hearing Board Members (1 for 5-year term)

\*Applicants will be scheduled for an interview and position appointed at January 15, 2026 meeting.

**5. Planning Commission**

**6. Minutes Approval**

A. Draft December 18, 2025 Board of Supervisor meeting minutes

**7. Financial Reports**

A. Disbursements Lists for January 5, 2026

**8. Manager & Solicitor Reports**

A. Brad Leber, MPL Law Firm Appointment of Solicitor

**9. Communications from Supervisors**

**10. Old Business**

**11. New Business**

A. Resolution 2026-01: Fee Schedule

B. Resolution 2026-02: Wage/Reimbursement Schedule

C. Resolution 2026-03: Designation of Depositories/Investment Institutions/Signatories

D. Resolution 2026-04: Employee Pension Contribution Waiver

E. Resolution 2026-05: Retention and Destruction of Municipal Records

F. Resolution 2026-07: Manager Compensation

G. 2026 Zoning Meeting Submission Date Calendar

H. Proposed Next Meeting Date: January 15, 2026 @ 6:00 pm

**Adjournment**

**Join Zoom Meeting**

<https://zoom.us/join>

**ID: 634 220 1697**

**Passcode: Hellam44**