



***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**