

**HELLAM TOWNSHIP
YORK COUNTY, PENNSYLVANIA**

RESOLUTION NO. 2023-24

A RESOLUTION OF THE BOARD OF SUPERVISORS OF HELLAM TOWNSHIP, YORK COUNTY, PENNSYLVANIA, AMENDING RESOLUTION NO. 2013-14, THE COMPENSATION TO BE PAID TO APPOINTED MEMBERS OF THE BOARD OF EASTERN YORK COUNTY SEWER AUTHORITY

WHEREAS, Section 53 Pa.C.S. Section 5610(d.) provides that members of the Board of such Municipal Authorities organized and created pursuant to said Act may receive such salaries or compensation as may be determined by the governing body or bodies of the Municipality or Municipalities creating such Authorities; and

WHEREAS, Hellam Township and Hallam Borough are the Municipalities having created Eastern York County Sewer Authority; and

WHEREAS, it is the intention of the Board of Supervisors of Hellam Township, as the governing body of said Municipality, to establish the compensation to be paid to members of the Board of Eastern York County Sewer Authority as provided herein.

NOW, THEREFORE, be it resolved as follows:

1. Each of the members of the Board of Eastern York County Sewer Authority appointed or reappointed by Hellam Township shall be entitled to receive, from the funds of said Eastern York County Sewer Authority, compensation at the rate of One Hundred Seventy-Five (\$175.00) Dollars per meeting for each regular or special meeting of the Board of said Authority actually attended by such member, not to exceed a maximum of Fifteen (15) meetings per year, in accordance with the requirements set forth in 53 Pa.C.S. Section 5610(d).
2. It shall be a condition of this Resolution that a similar Resolution be adopted by the Council of Hallam Borough providing for the same compensation to be paid to the members of the Board of said Authority appointed or reappointed by said Hallam Borough.
3. Such compensation shall be paid on a monthly or quarterly basis or such other basis as may be determined by the Board of Eastern York County Sewer Authority.
4. This Resolution shall become effective on January 1, 2024, and shall be applicable to such members of the Board of Eastern York County Sewer Authority as may be appointed or reappointed by Hellam Township on or after said effective date.

ADOPTED, by the Board of Supervisors of the Township of Hellam, York County, Pennsylvania, at a regular public meeting this 7th day of December 2023, at which a quorum was present.

DATE: December 7, 2023

**BY: HELLAM TOWNSHIP
BOARD OF SUPERVISORS**

ATTEST:

SECRETARY

Todd Trimmer, Chairman

Eastern York County Sewer Authority

Eastern York County Sewer Authority
4 West Market Street, Hellam, PA 17406

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September 21, 2023

Hellam Township Board of Supervisors
45 Walnut Springs Rd
York, PA 17406

RE: Eastern York County Sewer Authority Board Member Meeting Pay Increase Request

Dear Chairman Trimmer,

During the July 24, 2023 Board Meeting of the Eastern York County Sewer Authority, Board Member Mr. Howard Gromling made a motion to increase the per meeting pay that the Board Members receive for their meeting attendance from \$150.00 per meeting to \$175.00 per meeting. The EYCSA Board Members have not received a pay increase for their meeting attendance since 2014.

Amongst attending Board Meetings, the EYCSA Board does a plethora of other work for the Authority, including, but not limited to:

- Meet with various contractors to seek quotes/proposals and oversee work at Wastewater Treatment Plant and Campbell Rd Pump Station
- Maintenance and upkeep at Wastewater Treatment Plant and Campbell Rd Pump Station
- Meet with Envirep, Inc. for Wastewater Treatment Plant tours
- Assist Chairman Miller with quarterly meter readings/right-of-way upkeep and maintenance quotes/proposals
- Visit various properties throughout EYCSA's Collection System to assist with any issues
- Research from home regarding various subject matters (surveillance system troubleshooting, banking needs, etc.)

The Board Members ask that Hallam Borough and Hellam Township consider resolutions for this increase, setting January 1, 2024 as the starting date for the new amount.

We appreciate your time and consideration.

Respectfully,



Barry D. Miller
Board Chairman
Eastern York County Sewer Authority
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Hallam, PA 17406
(717) 252-2797
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