

**REORGANIZATIONAL AGENDA**

**Jan. 2, 2024**

**1.) Open with the Pledge to the Flag.**

Roll Call- David Austin\_\_\_\_,Mike Vogel\_\_\_\_,Dean Curtis\_\_\_\_\_

**2.) Motion to approve minutes from Dec. 28, 2023 Budget meeting.**

Comments\_\_\_\_\_

Motion-DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote- DJ - \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**MINUTES – From Dec.4, 2023 meeting**

Comments\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Motion to transfer unexpended funds to expended funds.**

Comments\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**3.) Motion to appoint Berkheimer as collector for 1% local taxes and per Capita Tax for 2024 tax year.**

Comments\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**4.) REORGANIZATION AGENDA FOR 2024**

## Temporary Chairman

Comments \_\_\_\_\_

Motion - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_**

## Chairman of the Board

Comments \_\_\_\_\_

Motion - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

## Vice Chairman

Comments \_\_\_\_\_

Motion - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_**

## Secretary

Comments \_\_\_\_\_

Motion - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

## Treasurer

Comments \_\_\_\_\_

Motion - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_**

## Roadmaster

Comments \_\_\_\_\_

Motion - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**Assistant Roadmaster**

Comments\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Solicitor-** Atty. Gary Nietupski/Anthony Angelone \_\_\_\_\_

Motion – DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**H.B. Solicitor-** Atty. Joel Snavelly Quinn Law Firm \_\_\_\_\_

Motion- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote – DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**Engineer-**Mark Corey & Associates\_\_\_\_\_

Motion- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote – DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**Vacancy Hearing Board-** Gene Krahe \_\_\_\_\_

Motion- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

Vote – DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**CREMA Delegates – Appoint 2**

Delegate\_\_\_\_\_

Alternate Delegate\_\_\_\_\_

Comments\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_  
Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

fill out forms for Crema.\_\_\_\_\_

**Z.H.B. (Brenda Sandberg 2024, Robin Cook 2025, Suzie Curtis 2026,  
Ralph Gilkinson,2027,Jill Crabel 2028.**

**Comments\_\_\_\_\_**

Motion to approve– DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean\_\_\_\_\_.

Vote- DJ\_\_\_\_\_,Mike\_\_\_\_\_,Dean\_\_\_\_\_.

**Planning Commission- Cindy Proctor thru 2024,Pat Pfadt thru  
2025. Mary Vantassel thru 2026, Greg Brumigan thru 2027. We are  
looking for a replacement for Mary Glance who resigned on Dec.  
14,2023**

Comments\_\_\_\_\_

**Motion to accept Mary Glance's resignation effective Dec. 31, 2023.**

DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean\_\_\_\_\_.

Vote- DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean\_\_\_\_\_

**Emergency Management Coordinator**

Comments\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_  
Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Voting Delegate State PSATS Convention**

**Voting Delegate – Need 2**

**Delegate**\_\_\_\_\_

**Alternate Delegate-**\_\_\_\_\_

**Comments**\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_**

**Zoning Officer** Jason Sayers\_\_\_\_\_

**Zoning Officer Wage-\_\_From \$25.00 to\$26.00**

**Comments**\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_**

**Code Enforcement Officer**

Jason Sayers\_\_\_\_\_

**Code Enforcement Wages-\_\_From \$25.00 to \$26.00**

**Comments**\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_**

**Employee Compensation-Don Brumigan \$23.00 to \$24.00 &Valerie**

**Jackson \$20.00 to \$21.00. Planning Board Members-from \$25.00-\$30.00 &**

**Zoning Hearing Board Members from \$25.00 to \$30.00.**

**Comments**\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_**

**Treas. Bond The Treasurer Bond was set at \$300,000.00 per**

**Felix & Gloekler recommendations.**

Comments\_\_\_\_\_

\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Depository**                      The township depository will be with Northwest Bank and PLGIT.

**Signers**                              For PLGIT and Northwest Savings Bank Accounts

**Permitted to sign checks/withdrawals 2signatures required from**

**Supervisors. Michael Vogel , DJ Austin, Dean Curtis**

Comments\_\_\_\_\_

Motion - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote - DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

**Tax collector will receive \$7.50 per parcel for 2024 compensation.**

Comments\_\_\_\_\_

Motion-DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean \_\_\_\_\_

Vote- DJ\_\_\_\_\_, Mike\_\_\_\_\_, Dean\_\_\_\_\_.

**1)Motion to approve reimbursement to employees for mileage expenses per 2024 fuel guidelines of .67 cents per miles and send Dean Curtis and Mike Vogel to attend PSATS conference held a Hershey Penna. on April 14-17 2024.**

Comments\_\_\_\_\_

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Motion- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_  
Vote- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_.

**2.) Motion to pass resolution #2024-01 for CountyAid project 2024 to use on tar and chip road projects. Approx. \$15,443.00**  
Comments \_\_\_\_\_

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Motion - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_  
Vote - DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**3.) Motion to pay bills as they come in and adjourn the meeting.**

Motion- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_.  
Vote- DJ \_\_\_\_\_, Mike \_\_\_\_\_, Dean \_\_\_\_\_

**Next meeting- Jan.8, 2024 at 7:00 pm for regular monthly meeting.**

**Time** \_\_\_\_\_