January 2nd 2024 Reorganization Meeting Agenda

- 1. Call to Order
- 2. Pledge Of Allegiance
- 3. Appointment Of Temporary Chair (to conduct nominations for chairman)

Chairman.

- 4. Nominations (Newly appointed Chairman will conduct the remainder of the meeting)
 - Appointments.
- 5. Vice Chair:
- 6. Roadmaster:
- 7. Secretary/ Treasurer:
- 8. Vacancy Chairman:
- 9. Police Officers- William Kattner, Dawn Ray, Ryan Murphy, Eric Sterner, Joseph Wenner
- 10. <u>2024 Meeting Dates</u> Held on the 3rd Monday of the month at 6:00pm unless otherwise noted.

January 15thFebruary 19thMarch 18thApril 15thMay 20thJune 17thJuly 15thAugust 19thSeptember 16thOctober 21stNovember 18thDecember 16th

- 11. SOLICITOR-
- 12. Bank Depository (Mid Penn Bank & PA Invest)
- 13. Building Code Official (John Andruchek)
- 14. Building Code Official Monthly meeting pay 125.00.
- 15.Engineer (Arro)
- 16. Sewage Enforcement Officer (Current Arro Consulting)

17. Emergency Management Coordinator (John Andruchek)

18. Zoning Hear Board- Reappoint James Spangler

Mike Naradko	2027	James Spangler	2028
Joannne Bingaman	2025	Rick Yutko	2026
Brandon Witmer	2024		

Planning Commission- Reappoint Edward Siminitus 19.

David Bell	2025	Laine Gehres	2027
Edward Siminitis	2028	Scott Schinkel	2024
John Vunicania	2026		

John Kunigonis 2026

20. TCC Voting Delegates <u>2024-1</u>

Joseph Carvajal Sue Ellen Holley

Britanny Doyle

21. Board Of Appeals Resolution 2024-2 – Reappoint Frank Bosack for a 1yr Term.

John Direnzo 2026 - 3 Year Term Tom Witmer 2025 -2 Year Term Frank Bosack 2025 -1 Year Term

22.Berkheimer

Delinquent Tax Collector Occupation Tax Collector Local Service Tax Collector Earned Income Tax Collector

23. Employees' Salaries

FT Road Foreman 1.00 Raise FT Laborers .50 Raise PT Laborer .50 Raise Building Code Official .50 Raise FT Police – set by contract 1.50 Raise Pt Police -.50 Raise

24. Supervisors Wages

Monthly meeting - 1,000.00 per year

Hourly wage set by Auditors.

25. Paid Holidays for Full Time Employees adding Easter Monday

New Year's Day Good Friday Easter Monday
Memorial Day 4th Of July Labor Day
Thanksgiving Christmas

- 26. Resolution To Accord Fire Companies <u>2024-3</u>
- 27. Resolution <u>2024-4</u> Sewage Enforcement Officer
- 28. Insurance: H.A. Tomson, Capital Blue Cross, Highmark Blue Sheild, United Concordia.
- 29.Set allocation for Good Intent Hose Co. No1 and Phoenix Park Community Fire Co. at 5,000.00 per year to each Fire Company. Each Fire Company is responsible for their own vehicle insurance and monthly sewage fee. The Township will continue to cover the Workers Compensation Insurance for Fires, Fighting Fires, and training of fire company personnel. No Workers Compensation will be provided for fund raising activities. This will be left to each individual Fire Company.
- 30. Resolution 2024-5 Certified Public Accountant (Jones & Co.)
- 31. Approval of resignation letter from Marlena Flynn for the 2yr Auditor (She won the write-in for the 6yr term and excepted the 6yr term)
- 32. Appointment Of Auditor for 2 yr Term (Desiree Smith)
- 33.Adjournment