

Reorganization January 2nd 2024

The Branch Township Board of Supervisors held their Reorganization meeting on January 2nd 2024 at the Branch Township Memorial Building Llewellyn PA at 6:00pm. In attendance was Joseph Carvajal, David Schultz Sr., Sue Ellen Holley.

A Motion to appoint Joseph Carvajal the temporary Chairman was made by Supervisor Schultz, seconded Supervisor Holley, all in favor.

A motion to appoint Joseph Carvajal as Chairman was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint Sue Ellen Holley for Vice Chair was made by Supervisor Carvajal, seconded by Supervisor Schultz, seconded by Supervisor Carvajal, all in favor.

A motion to appoint David Schultz Sr. as Roadmaster was made by Supervisor Carvajal, seconded by Supervisor Holley, all in favor.

A motion to appoint Sue Ellen Holley as Secretary/ Treasurer was made by Supervisor Carvajal, seconded by Supervisor Schultz, all in favor.

A motion to appoint Clyde Beach for vacancy Chairman was made by Supervisor Carvajal, seconded by Supervisor Schultz, all in favor.

A motion to approve Police Officers- William Kattner, Dawn Ray, Ryan Murphy, Eric Sterner, Joseph Wenner, was made by Supervisor Holley, seconded by Supervisor Schultz, all in favor.

A motion to approve monthly meeting dates to be the third Monday of the month at 6:00pm unless otherwise noted was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint Gino DiNicola for Solicitor was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint Mid Penn Bank & PA Invest for bank depositories was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint John Andruchek for Building Code Official was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to rescind The Building Code Official Monthly meeting pay of 125.00 was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint Arro Consulting for Engineer was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint Arro Consulting for Sewage Enforcement Officer was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint John Andruchek for Emergency Management Coordinator was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to reappoint James Spangler (2028) to the Zoning Hearing Board was made by Supervisor Holley, seconded by Supervisor Schultz, all in favor.

A motion to reappoint Edward Siminitus (2028) to the Planning Commission was made by Supervisor Holley, seconded by Supervisor Schultz, all in favor.

A motion to pass Resolution 2024-1 TCC Voting Delegates was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor. Joseph Carvajal, Sue Ellen Holley, Brittany Doyle.

A motion to pass Resolution 2024-2 reappointing Frank Bosack to the Board of appeals for a 1yr term (2025) was made by Supervisor Schultz, seconded by supervisor Holley, all in favor.

A motion to appoint Berkheimer as delinquent tax collector, occupational tax collector, LST tax collector, EIT tax collector was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to approve employee's salaries was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor. FT Road Foreman 1.00 Raise, FT Laborers .50 Raise, PT Laborer .50 Raise, Building Code Official .50 raise, FT police officer set by contract 1.50 raise, PT Police Officer .50 raise.

A motion to approve Supervisor wages was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor. Monthly meetings pay 1,000.00 per year, hourly set by Auditors.

A motion to approve paid Holidays for Full time Employees adding Easter Monday was made by Supervisor Holley, seconded by Supervisor Schultz, all in favor. New Year's Day, Good Friday, Easter Monday, Memorial Day, 4th Of July, Labor Day, Thanksgiving and Christmas.

A motion to approve Resolution to accord Fire Companies 2024-3 was made by Supervisor Holley, seconded by Supervisor Schultz, all in favor.

A motion to pass resolution 2024-4 for Sewage Enforcement Officer was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to appoint H.A Thomson, Capital Blue Cross, High Mark Blue Sheild, United Concordia for insurance was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to set allocations for Good Intent Hose Co. #1 and Phoenix Park Fire Company at 5,000.00 a per year to each Fire Company was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor. Each Fire Company is responsible for their own vehicle insurance and monthly sewage fee. The Township will provide 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.

A motion to approve resolution 2024-5 CPA for Jones and Company was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

A motion to accept Marlena Flynn's resignation letter for the 2yr Auditor term was made by Supervisor Holley, seconded by Supervisor Schultz, all in favor. She won the write in for 6yr and accepted.

A motion to appoint Desiree Smith for the 2yr Auditor term was made by Supervisor Schultz, seconded by Supervisor Holley, all in favor.

Public Comment- Bob Laughlin stated he felt the board made a back-room decision when it came to the police department. He also expressed his concerns about hours covered and finances for the new police radios and car, Supervisor Carvajal thanked him for his comment and concerns.

Meeting adjourned at 6:11 pm

Respectfully submitted by
Sue Ellen Holley
Secretary/ Treasurer

