

Attendance:

**AGENDA REORGANIZATIONAL MEETING  
January 2, 2024**

1. Meeting called to Order
2. Pledge of Allegiance - Everyone rise

**PUBLIC COMMENT PERIOD**

Edward Dingman – Oath of Office 6 year term

Chairman (Steve Piaquadio) – **At this time I remove myself as Chairman and make motion to appoint \_\_\_\_\_ as Acting Chairman.**

At this time, the Acting Chairman ( ) takes control of the meeting and asks for nominations for a Chairman of the Board.

**As acting Chairman I would like to open the floor to nominations for Chairman.**

**Motion by \_\_\_\_\_ I would like to make a motion to nominate \_\_\_\_\_ as Chairman. Seconded by \_\_\_\_\_**

A motion is made by \_\_\_\_\_ naming \_\_\_\_\_ as Vice Chairman seconded by \_\_\_\_\_

The newly appointed Chairman takes over the meeting and continues as outlined below

Chairman \_\_\_\_\_ (if they choose) asks the Secretary to read the rest of the motions

**Listed below are last year's appointments as they were at the January Reorganization Meeting or as they changed throughout the year, which is designated by \*\*.**

Head Roadmaster (Chairman)– Steve Piaquadio

Vice Chairman Roadmaster – James Succowich

Roadmaster – Ed Dingman

Secretary/Treasurer – Katie Bodendorf at pay of \$16.25/hour

Assistant Secretary – Jill Campbell at \$16.25/hour

Supervisor Roadworker – Ed Dingman \$18.00/hour

Laborers - \$16.50/hour & \$15.50/hour

Dumpster Laborers - \$15.00/hour

**Emergency Management Coordinator: Motion to appoint \_\_\_\_\_, made by \_\_\_\_\_, seconded by \_\_\_\_\_**

Vacancy Board – Ed Dingman, James Succowich, Steve Piaquadio and Sandra Young

Solicitor – Cox, Stokes & Lantz, P. C. of Wellsboro, PA

Equipment Operators: Ed Dingman, Steve Piaquadio, James Succowich, Bill Kiel, Charles Culp & Dale Newcomb.

**Roadmasters and all employees' duties will be conducted as outlined in the Second-Class Township Code and as authorized by the Board of Supervisors.**

CDL Roster – ADA: Charles Culp, Edward Dingman, Dale Newcomb

Fire Protection: Motion to approve 2024 Fire Protection Contract in the amount of \$8640.00 (no increase from 2023)

made by \_\_\_\_\_, seconded by \_\_\_\_\_

Bank Depository - Northwest Savings Bank of Westfield

Meeting Date and Time – 1<sup>st</sup> Monday of the month unless otherwise notified and time shall be 6:00 p.m. the Township Municipal Bldg.

Rental of Rake - \$ 20.00 per hour plus the cost of any labor and/or parts to repair if broken.

Rental of Mower- \$175.00/hour

Rental of Roller - \$65.00/hr.

Dust Control Trailer - \$120.00/ hour – Includes Truck / Driver / Laborer / Fuel

Grader with Operator - \$150/hour travel charged from shop but not return trip

Secretary's Bond - \$850,000

Mileage rate – .67/mile – 2024 IRS reimbursement rate

Earned Income – ½ percent

Real Estate Transfer Tax – ½ percent

Millage Rate / Real Estate: As of 2023 2.75 mills on the dollar – review millage increase 5 year projection

Per Capita - \$5.00

Sewage Enforcement Officer – Terry Meyers

Perk Technician – As designated by the Sewage Officer

Flood Plain Coordinator – Erb Inspections as of 3/2018.

Uniform Construction Code Enforcement – Erb Inspections

At this time, we can discuss changes to any other appointments, wage amounts, and rental rates.

Supervisor Meeting Pay: \$100.00 per meeting for all Supervisors

**A motion is made by \_\_\_\_\_ to end the 2024 Organizational meeting at this time, seconded by \_\_\_\_\_.**