## January 2, 2024 - Organizational Meeting Agenda

Temporary Chairman: Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
Z MOtion.	Ayes.	ways.	
Chairman:			
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
Vice Chairman:			
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
Secretary / Treasurer: (	current: Krista Mev	er	
Motion Made:	bulletti. Ittista ivie j		
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
2 Motion.	Tryes.	rays.	
Assistant Secretary: cur	rrent: Pam Mong		
Motion Made:	_		
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
	•	•	
	<b>Bond:</b> Currently \$1	00,000 each Sec. & Asst. Secretary / Treasurer bonds	<b>;</b>
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes: Nay	ys:	
Townshin & Sowage Soc	erotory / Troosuroi	rs Wages: current: \$14.00 – Krista Meyer	
Motion Made By:	<u> </u>	rs wages. Current. \$14.00 Krista Weyer	
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
2 Motion.	Ayes.	rays.	
Affirm Working Superv	visors:		
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
_		Wages are currently at \$14.50 per hour / \$100 pe	r month to
attend all meetings. Audi	itors will meet Janua	ary 3 <sup>rd</sup> , 2024 to decide on supervisors pay.	
Road Master:			
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
- 1/10(1011.	1 1 y Co.	rayo.	

Asst. Road Master: Motion Made By:						
Comments Received: 2 <sup>nd</sup> Motion:	Ayes:	: Nays:	:			
Heavy Equipment Ope	rator & Mecha	nic: current:	\$19.00 – Just	tin Arnold		
Motion Made By:						
Comments Received: 2 <sup>nd</sup> Motion:	Ayes:	: Nays:	:			
Township Labor Wage Motion Made By:	<u>s:</u> \$14.00					
Comments Received:						
2 <sup>nd</sup> Motion:	Ayes:	: Nays	<b>3:</b>			
Township Operator's V Motion Made By:	<u>Wage:</u> \$14.00					
Comments Received: 2 <sup>nd</sup> Motion:	Ayes:	: Nays	s:			
Township Student Lab	or Employee V	Vage: current	t: \$14.00 – A	idan Hoffma	an	
Motion Made:						
Comments Received: 2 <sup>nd</sup> Motion:	Ayes:	: Nays:	:			
Restroom Attendant W Motion Made By:	<u>ages</u> : current:	\$12.00 hrly / \$	\$50 per mont	h township o	office/restroc	om – Donna McKair
Comments Received: 2 <sup>nd</sup> Motion:	Ayes:	Nays:				
Sewage Plant Operator	<u>r Wage</u> : \$950	per month & S	\$20 hourly –	Jeff Stefana	k	
Motion Made By: Comments:						
2 <sup>nd</sup> Motion:		Ayes:	Nays:			
Sewage Plant Operator	Assistant Was	ge: current: \$1	16.00 – Ray I	Mong		
Motion Made By:						
Comments received: 2 <sup>nd</sup> Motion:	Ayes:	Nays:				
Solicitor: Stephanie Fer Motion Made By:	ra with Gabriel 1	Fera				
Comments Received: 2 <sup>nd</sup> Motion:	Ayes	s: Nays:	:			
<u>Chairman Township V</u>	acancy Board:	Jerry Willim	an, Barry Ru	cki, & Gail (	Gearhart	
Motion Made By:		-	•			
Comments Received: 2 <sup>nd</sup> Motion:	Ayes:	Nays:				

<b>Planning Commission Represen</b>	tative: Brand	li Hanes	
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
	•	J	
<b>Banking Institution</b> : First Comm	nonwealth Ra	nk	
Motion Made By:	nonweatti Da	IIK	
Comments Received:			
2 <sup>nd</sup> Motion:	Axios:	Nove	
2 Motion.	Ayes:	Nays:	
<b>State Convention:</b> 3 Supervisors	& Secretary		
Motion Made By:	•		
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
	•	•	
Elk County Association of Town	nship Official	s Convention:	3 Supervisors & Secretary
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:		Ayes:	Nays:
Engineering Firm: Keller Engin	eering		
Motion Made By:	8		
Comments Received:			
2 <sup>nd</sup> Motion:		Ayes:	Nays:
		11,00.	1,43,51
<b>Auditing Firm</b> : Walter Hopkins	& Company		
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes: Nays:		
<b>Township SEO and UCC Code</b>	Inspector: R	Russ Braun	
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:		Ayes:	Nays:
Alta and SEO T 11E 4 1			
Alternate SEO: Todd Fantaskey			
Motion Made By:			
Comments Received:		3.7	
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
<b>Advertising:</b> Courier Express			
Motion Made By: Comments Received:			
2 <sup>nd</sup> Motion:		Avoc	Nove
2 Motion:		Ayes:	Nays:
<b>Open Records Officer:</b>			
Motion Made By:			
Comments Received:			
2 <sup>nd</sup> Motion:	Ayes:	Nays:	
	•	<b>,</b>	

Alternate Open Records Offi	cer:			
Motion Made By:				
Comments Received:				
2 <sup>nd</sup> Motion:	Ayes:	Nays	•	
	11,00.	1 (a) s	•	
Meeting Days: First Tuesday	of each month a	at 6nm (da	nte needs changed N	Nov. 5 <sup>th</sup> )
Motion Made By:		at opin (at	ite needs enanged i	(01.6)
Comments Received:				
2 <sup>nd</sup> Motion:		Ayes:	Nays:	
2 Wiotion.		Aycs.	rays.	
IRS 2024 Approved Mileage	Rate: 67 cent	s ner mile		
Motion Made By:	.07 cent	s per mine	,	
Comments Received:				
2 <sup>nd</sup> Motion:	A *100		Nova	
Z <sup>44</sup> Motion:	Ayes	S.	Nays:	
<b>Emergency Management Co</b>	ordinator:			
Motion Made By:				
Comments Received:				
2 <sup>nd</sup> Motion:	Ayes:	Nays	•	
	11,00.	1 (a) s	•	
Flood Plain Administrator:	Russ Braun			
Motion Made By:	russ Braun			
Comments Received:				
2 <sup>nd</sup> Motion:	Ayes:	Nays		
2 Motion.	Ayes.	ivays	•	
MOTION T	O ADJOURN	THE OR	GANIZATIONAI	L MEETING 2024:
Motion Made By:		<u> </u>		· · · · · · · · · · · · · · · · ·
Comments Received:				

Comments F 2<sup>nd</sup> Motion: Ayes: Nays:

## <u>Dates need to be changed:</u> November 5<sup>th</sup> – Election Day

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	January February									March						April											
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