January 2, 2024 - Organizational Meeting Minutes

	E hairman : Tom Wilson By: Pam Mong ceived: none				
2 nd Motion:	Amanda Maholtz	Ayes:	2	Nays:	0
Comments Re	By: Pam Mong ceived: none				
2 nd Motion:	Amanda Maholtz	Ayes:	2	Nays:	0
Motion Made Comments Re					
2 nd Motion:	Amanda Maholtz	Ayes:	2	Nays:	0
Secretary / Tr Motion Made: Comments Re 2 nd Motion:	ceived: none	Ayes:	3	Nays:	0
Motion Made:					
Comments Re	ceived: none Amanda Maholtz	Auge	r	Nova	0
2 Motion:	Amanda Manonz	Ayes:	Z	Nays:	0
Motion Made	reasurers Bond: \$100,000 each Sec. By: Tom Wilson	& Asst	t. Secret	ary / Ti	reasurer bonds
Comments Re 2 nd Motion:		Ayes:	3	Nays:	0
2 101011.	1 am Wong	Ayes.	5	Inays.	0
	By: Tom Wilson	es: cur	rent: \$1	4.00 -	Krista Meyer Increased to \$17.00 per hour
	Pam Mong	Ayes:	3	Nays:	0
Affirm Work Motion Made Comments Re (Tom and Ama be "working su emergency or	ing Supervisors: By: Tom Wilson ceived: Dee Chaney commented that anda) were bringing to the Township. upervisors" as they hold jobs. Sup. W small things they would be doing on a	t we did She he 7ilson co	l not hav eard run omment sion.	ve a sit- nors tha ted that	down forum to hear what the new supervisors the new supervisors were going to they would not be unless if there was an
2 nd Motion:	Pam Mong	Ayes:	3	Nays:	0
Recommende meetings. Aud	d Supervisors Working Wages: Wa ditors will meet January 3 rd , 2024 to d	ages are lecide o	e curren n super	tly at \$1 visors p	14.50 per hour / \$100 per month to attend all pay.

Auditor Vacancy: Carla Wehler Motion Made By: Tom Wilson Comments Received: none 2nd Motion: Pam Mong

Ayes: 3 Nays: 0

	r: Tom Wilson By: Pam Mong			
	eceived: none			
2 nd Motion:	Amanda	Ayes:	2	Nays: 0
Motion Made Comments R	<u>Master:</u> Pam Mong By: Tom Wilson eceived: John Roush sa			
2 nd Motion:	Amanda Maholtz	Ayes:	2	Nays: 0
Motion Made	e By: Tom Wilson	chanic: current: \$19.	00 – Ju	stin Arnold – increased to \$20.00 per hour
Comments Re 2 nd Motion:	eceived: none	A	2	Nevre 0
2 ^m Motion:	Pam Wong	Ayes:	3	Nays: 0
Motion Made	abor Wages: \$14.00 e By: Tom Wilson eceived: none Pam Mong	Ayes:	3	Nays: 0
Motion Made	perator's Wage: \$14.0 e By: Tom Wilson	0		
	eceived: none		_	
2 nd Motion:	Pam Mong	Ayes:	3	Nays: 0
Motion Made	udent Labor Employed e: Tom Wilson eceived: none	e Wage: current: \$14	4.00 – A	Aidan Hoffman – stay the same
2 nd Motion:		Ayes:	3	Nays: 0
Increased to S Motion Made	\$13.00 per hour. Towns e By: Tom Wilson	hip office \$50 will sta	ay the s	th township office/restroom – Donna McKain ame. 7 making \$12 when she does such a wonderful job. Nays: 0
<u>Sewage Plan</u> Motion Made Comments:	e By: Tom Wilson	\$950 per month & \$2 d what we paid Holly		y – Jeff Stefanak so questioned that Jeff did all his tests. Terry Briggs
	hat defines the differenc		-	
2 nd Motion:	Pam Mong	Ayes:	3	Nays: 0
Motion Made Comments re	e By: Tom Wilson		-	Mong – Increased to \$17.00 per hour do for Ray? He feels Ray is a loyal employee and does
a great job. 2 nd Motion:	Amanda Maholtz	Ayes:	2	Nays: 0
solicitor. Motion Made	e By: Tom Wilson to ta	ble	-	ed at this time as supervisors are looking into a new citor. Jim Borza questioned about the difference in rate

Comments Received: Chuck Brotherton questioned what is a solicitor. Jim Borza questioned about the difference in rate. Borza wanted to confirm that the current solicitor doesn't have a retainer fee, but you are going to pay a new one \$200 per month. Borza thinks the cost sounds higher. Sup. Wilson commented that majority of the residents want a new solicitor. Dee Chaney questioned if this has been voted on. Sup. Wilson commented that it is just what has been told to him. John

Roush commented that it will be cheaper in the long run to Bob Davis commented he is in full support of getting rid of	of Pittsburg atto	orneys and he would like to see an attorney attend
meetings on occasion. Sup. Mong stated that this is not se	et in stone and i	they are just looking into it. Many opinions were
given on what should be required of the solicitor. 2 nd Motion: to table made by Pam Mong	Ayes: 3	Nays: 0
Chairman Township Vacancy Board: Jerry Williman,	Barry Rucki, &	Gail Gerhart
Motion Made By: Tom Wilson		
Comments Received: Terry Briggs questioned what is a v		N
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
<u>Planning Commission Representative</u> : Brandi Hanes Motion Made By: Tom Wilson Comments Received: Bob Davis said it would be very nic expects a report to be given to the Township. Sup. Wilson		
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
Banking Institution : First Commonwealth Bank Motion Made By: Tom Wilson Comments Received:		
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
State Convention: 3 Supervisors & Secretary Motion Made By: Tom Wilson Comments Received: none		
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
2 Motion. Fain Mong	Ayes. 3	Nays. 0
Elk County Association of Township Officials Convent	tion: 3 Superv	isors & Secretary
Motion Made By: Tom Wilson	<u> </u>	, ,
Comments Received: none		
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
Engineering Firm: Keller Engineering Motion Made By: Tom Wilson Comments Received: none	A	Naura 0
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
<u>Auditing Firm</u> : Walter Hopkins & Company Motion Made By: to table the decision for selecting an ar send information to them to get a quote. Made by Tom W Comments Received: none	-	e is looking into Sharky Piccirilo. We need to
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
Township SEO and UCC Code Inspector: Russ Braun Motion Made By: Tom Wilson	L	
Comments Received: none		
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0
<u>Alternate SEO:</u> Todd Fantaskey Motion Made By: Tom Wilson Comments Received: none 2 nd Motion: Pam Mong	Ayes: 3	Nays: 0

Advertising: Courier Express

Motion Made By: Tom Wilson			
Comments Received: none			
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0	
Open Records Officer: Krista Meyer			
Motion Made By: Tom Wilson			
Comments Received: none			
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0	
Alternate Open Records Officer: Pam Mong			
Motion Made By: Tom Wilson			
Comments Received: none			
2 nd Motion: Amanda Maholtz	Ayes: 2	Nays: 0	
Meeting Days: First Tuesday of each month at Motion Made By: Tom Wilson Comments Received: none	6pm except Nov. 5 th will b	be changed to Nov. 6 th	¹ due to the elections.
2^{nd} Motion: Pam Mong	Ayes: 3	Nave: 0	
2 Would an Wong	Ayes. 5	Inays. U	
IRS 2024 Approved Mileage Rate: .67 cents	per mile to be used for the	Township's mileage	rate
Motion Made By: Tom Wilson			
Comments Received: none			
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0	
Emergency Management Coordinator: Russ	Braun		
Motion Made By: Tom Wilson			
Comments Received: none			
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0	
Flood Plain Administrator: Russ Braun Motion Made By: Tom Wilson			
Comments Received: none	Awag, 2	Nove, 0	
2 nd Motion: Pam Mong	Ayes: 3	Nays: 0	

MOTION TO ADJOURN THE ORGANIZATIONAL MEETING 2024:

Motion Made By: Tom Wilson Comments Received: Gerry Quickel asked if anyone won for the constable. Bert Reis was sworn in as the constable for Benezette Township.

2nd Motion: Pam Mong

Ayes: 3 Nays: 0

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January			February						March													
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								5	6	<i>.</i>				10	11	12	13	14	15	16		
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21	22	23	24	25	26	27	18	19	20	21	22	23	24	24	25	26	27	28	29	30	21	2
28	29	30	31				25	26	27	28	29			31							28	2
May				June							July											
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26	27	28	29	30	31		30							28	29	30	31				25	2
		Se	ptem	ber					C	Octob	er					No	ovem	ber				
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