

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Public Comment on Agenda Items
4. Appoint Temporary Chairman and Temporary Secretary
5. Temporary Chairman receives nominations for Chairman
6. Chairman receives nomination for Vice Chairman
7. Motion to Keep Temporary Positions – Part-time General Workers, Administrative Assistant
8. Motion to fill Temporary Positions–Part-time General Workers–F. Smith, Feigles, Hipple, Newcomer, Whitmoyer, Phillips
9. Motion to fill Temporary Position – Part-time Administrative Assistant -
10. Motion to appoint Zoning/Codes Officer – Code Inspections, Inc.
11. Motion to appoint Secretary/Treasurer – Cari Buck
12. Motion to retain Regular Employees (Job Descriptions) – Lloyd Smith, Seth Green & Preston Shipman
13. Motion to appoint Public Works Director – Lloyd Smith
14. Motion to appoint Public Works Foreman – Seth Green
15. Motion to appoint Public Works Employee – Preston Shipman
16. Motion to appoint EMA – Chad Tobias
17. Motion to appoint Solicitor and set salary at \$140/hr. – Mike Wiley and Firm
18. Motion to appoint Township Engineer(s) – Vassallo Engineering with Pysher Associates as alternate
19. Motion to appoint Chairman Vacancy Board – Bill Poulton
20. Motion to appoint Member to Planning Commission (4-year term) to end 2028 – Alexis Newcomer
21. Motion to appoint Member to Zoning Hearing Board (3-year term) to end 2027 – Frank DeAndrea Sr
22. Motion to appoint Representative and Alternate to West Branch COG – Lloyd Smith & Cari Buck
23. Motion to approve West Branch COG to use the MCT meeting room the 3rd Tuesday of every month
24. Motion to appoint SEO – Jami Nolan with Craig June as the back-up
25. Motion to appoint CPA for Payroll – Richard C. Lowe, P.C.
26. Motion to appoint Delegates for TCC per resolution 09-96 – Cari Buck (alternate Whitmoyer)
27. Motion to set treasurer's bond (\$400,000) – Travelers through HA Thompson
28. Appoint depository for all bank accounts - Citizen & Northern & PLGIT
29. Set salary for employees: (part time and full time)
30. Set salary for Secretary/Treasurer
31. Approve benefit package for employees
32. Set Clothing Allowance (\$500 per year/\$250 per half)
33. Set mileage rate – IRS Rate is .70 cents per mile driven
34. Approve meeting dates for 2025 – (3rd Mon.) 1/20, 2/17, 3/17, 4/21, 5/19, 6/16, 7/21, 8/18, 9/15, 10/20, 11/17, 12/15 @ 7p
35. Adjourn Organization Meeting/Call Regular Meeting to Order
36. Waive Reading and Approve Supervisor's Meeting Minutes (December 19, 2024)
37. Check Detail Report – Review and Approve report as presented and bills that were paid. Authorize bills to be paid between this meeting and the next meeting.
38. Road Master Report –
39. Code Inspections Report – November
40. Fire Company Report – November
41. Approve Supervisors, Sec. and employees to attend Township convention Hershey – May 4-7, 2025 – Appoint voting delegate
42. Approve Wages for Days Attending 2025 Convention
43. Resolution 25-220 Amend Personnel Policy
44. Approve Agreement with PA-Toolkit
45. Building Renovations – Exterior Metal on Addition
46. Tax Collector
47. Public Comments
48. Adjourn