

MINUTES

January 4, 2021

Board met for the purpose of reorganization to be followed by regular meeting. There were no new elected officials. Motion by Shuttlesworth to appoint Harold Smith as Chairman. Motion carried. Motion by Harold Smith to appoint Tom Shuttlesworth as Vice Chairman. Motion carried. Motion by Harold Smith to appoint Ron Paul as Secretary/Treasurer. Motion carried. Recommended salary for Secretary/Treasurer to be same as 2020 pending approval by Auditors. Brian Null was affirmed as Road Supervisor and Jason Doyle as part time employee. Salaries are set by the 2021 budget. Holiday and work schedules remain unchanged. Attorney Joe Kerwin was appointed as Solicitor. Brian McFeaters assisted by Carrie McFeaters were appointed as Sewage Enforcement Officer. Light-Heigel & Associates retained as Uniform Construction Code Inspectors. Chairman of the Vacancy Board will need to be appointed. Mid Penn Bank retained as depository of funds. Meeting dates were approved and published in local newspaper and Township web site. Mileage rate for reimbursement is set at the IRS rate of .56 cents per mile. Treasurers bond was approved at \$300,000.00. Bid limits for 2021 set at: \$21,000.00 minimum. Telephone quotes \$11,300.00. Being no further business, reorganizational was adjourned.

Board continued in regular session with the above officers in attendance. Minutes from the previous meeting and the Treasures report were approved as submitted. Also in attendance was Jim Drum and Attorney Joe Kerwin.

Correspondence: Received the Liquid Fuels Tax fund audit from the Auditor Generals Office. Received and Earth Disturbance report from the Dauphin County Conservation Dept. for 348 Dayton St..Received a letter from D.O.T. relating to Traffic counters that will be put in place. Received two separate resident complaints at 348 Dayton St, Sent resident a letter of code violation. Township Supervisor attended a meeting with the local WYAA to discuss future consolidation of the baseball teams.

Being no further business motion by Shuttlesworth second by Paul to adjourn.