MINUTES

January 3, 2022

Board met for the purpose of reorganization to be followed by the regular meeting. Tom Shuttlesworth was re-elected to Township Supervisor. Karen Bopp was re –elected as Auditor Secretary. Ivy Drum was re-elected as Township Tax Collector. Motion by Tom 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 remain same as 2021 pending approval by Auditors. Brian Null was affirmed as Road Supervisor. And Jason Doyle as part time employee. Salaries are set by the 2022 budget. Holidays and work schedules remain unchanged. Attorney Joe Kerwin was appointed as Soliciter. Brian McFeaters assisted by Carrie McFeaters were appointed as Sewage Enforcement Officer. Light – Heigel & Associates retained as Uniform Construction Code Inspectors . Robert Reiber was appointed as the Chairman of the Vacancy Board. Mid Penn Bank retained as the depository of funds. Meeting dates were approved and published in local newspaper and Township web site. Mileage rate for reimbursement is set at .58.5 cents per mile. Treasurer bond was approved at \$300,000.00. Bid limits for 2022 set at: \$21,000.00 minimum. Telephone quotes set at \$11,300.00. Being no further business, reorganizational meeting was adjourned.

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

There were no additional Residents/Property Owners in attendance.

Correspondence received: Letter from Dauphin County Tax Assessment relating to Exemption Recertification Review.

Generac Stand-by Generator is still on backorder

Received the 4 inch and 6 inch sock pipe from LB Water.

The new Security Camera system installation is in the process of being completed.

The Dayton resurfacing project was discussed. Penn Dot will be notified for the cost per ton of leveling materials and the Asphalt.

A letter will be sent to Bob Reiber who has been appointed as the Chairman of the Vacancy Board.

Joe Kerwin discussed the Township Property Tax exemption process. There will be additional information on how to complete the forms.

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