

MINUTES

January 6, 2020

Board met for the purpose of reorganization to be followed by regular meeting. Newly elected township officials Supervisors Ronald H. Paul and Harold L. Smith, and Auditor Donna Paul were recognized. Tom Shuttlesworth was appointed temporary chairman. Motion by Shuttlesworth to appoint Ronald Paul as Chairman, motion carried. Other officers appointed with objection were Thomas Shuttlesworth as Vice Chairman and Harold Smith as Secretary/Treasurer. Recommended salary of Secy/Treas to be same as Yr 2019 pending approval of Auditors. Brian Null was affirmed as Road Supervisor and Jason Doyle as Part-Time employee. Salaries are set by the 2020 Budget. Holiday and work schedule remain unchanged. Atty Joseph Kerwin was appointed as Solicitor. Brian McFeaters assisted by Carrie McFeaters appointed as Sewage Enforcement officer. Light-Heigel & Assoc. retrained as Uniform Construction Code Inspectors. Todd J. Trawitz appointed as Vacancy Board Chairman. Mid Penn Bank retained as depository of funds. Meeting dates were approved as submitted on December 2, 2019 and published in local newspaper and township web site. Mileage rate for reimbursement is set at current IRS rate of 0.57.5 cents per mile. Treasurer Bond approved at \$300,000.00. Bid Limits for Yr 2020 set at Bid: 21,000.00; Minimum Telephone Quotes: 11,300.00. Being no further business, the reorganizational meeting was adjourned.

Board continues in regular session with above officers in attendance. Minutes of previous meeting and treasurer report were approved as submitted. Also in attendance were Luann Hoffman, James Drum and Atty Joseph Kerwin.

Correspondence received (1) DEP inspection report Mike Minnich property – Conditions corrected, report closed; (2) DEP inspection report Stoneroad Iron & Metal Inc. – No violations found, report closed; (3) Ekert Seamans Atty – Ordinance related to slot machine nuisance – No action by Board.

Payment to Liberty Hose Co # Firemen's' Relief – On hold per Attorney General Office Heisey Property 834 W. Market St. – No new info available.

Being no further business motion by Shuttlesworth, second by Paul to adjourn, motion carried