

ORGANIZATION MEETING AGENDA - January 2, 2024

Opening of meeting 7:00

Nominations for temporary chairman

Nominations for Chairman 2024

Nominations for Vice Chairman

Appointment of Sec./Treas.

Solicitor – *Spitler, Kilgore & Enck*

Road master appointment

Road Foreman

Police Administrator

Police Chief

Recreation Administrator

Financial Consultant – (*Garcia, Garman, & Shea, PC*)

Township Engineer –

Vacancy Board appointment –*Ronald G. Weidman, Jr.?*

Depository - *Fulton Bank & PLGIT*

*Fulton Bank Resolution #1-2-24 A for new banking information

**Signature sheets

***PLGIT check writing authorization sheet signed.

Equipment Rental Rates

Insurance Carrier – *HA Thomson*

State Convention - (*voting delegate to be included in the motion*)

Recreation Field Rent

Office Hours

Mileage - (*currently \$.655 per mile*) per the **IRS \$.67 2024 rate**

Water Authority – *John Kantner, William Zimmerman (Plus a vacancy looking for a replacement)*
(*5 yr. term*)

Zoning Hearing Board – *Timothy Bartow*
(*3 yr. term*)

Millcreek-Richland Joint Authority – *Arthur Wealand*
(*5 yr. term*)

Recreation Board – Cody Moyer
(5 yr. term)

Auditors – 3 vacancy’s

Code Appeals Board Members – John Poff, Pat Brewer, Rick Horst, Carrie Boyer alternate

Recommendation to Auditors (Working supervisor rate of pay)
Snow plowing \$15 CDL, Non-CDL \$13.50

Employee Pay Rates

Employee Handbook – Addendum A – Health Reimbursement Plan (HRA)
Addendum B – Premium Only Plan (Pop) waiving insurance

Adjournment - on to regular business.....

Agenda Regular Meeting - January 2, 2024

Opening of meeting

Public Comment -

Reports of Organizations -

Minutes *(Eric & Scott only)*

Solicitor - **Unpaid mowing bills 221 E Park St. & 124 N. Sheridan Rd.*
** Comcast Franchise fee*
**Junkyard license application*

Action - **Resolution #1-2-2024 Appointing Certified Public Accounting firm to replace elected auditors*
***Letter of Understanding with Garcia Garman & Shea, PC*
**Resolution #1-2-24 B - Setting the Non-uniformed Contribution rate for the year 2024*
***Plan Amendment reducing contribution rate for 2024 (authorize signature)*
**Resolution #1-2-24 C - Waiving the Police Contribution for the year 2024*
***Plan Amendment waiving contribution for 2024 (authorize signature)*

Unfinished Business - ** CD Fulton Bank*
** Roads Dept. hiring*
**Disc golf email*
**solar energy*

New Business – **2024 CM High proposal traffic light preventative maintenance*

Road Master report

Bills/Treasurers Report

Adjournment

REMINDER - Review Correspondence Received

