

January 3, 2022 Reorganization

CHAIRMAN:

VICE-CHAIRMAN:

ROADMASTER:

PARKS AND RECREATION CHAIRMAN:

BUILDINGS AND GROUNDS CHAIRMAN:

ADMINISTRATIVE SECRETARY/TREASURER:

AMOUNT OF TREASURER'S BOND

ASSISTANT SEC/TREASURER

SOLICITOR:

ENGINEER:

CODE ENFORCEMENT/ZONING OFFICER

BUILDING CODE INSPECTOR

SEWAGE ENFORCEMENT OFFICER

SEO ALTERNATE

DEPOSITORY

Wesbanco

EMERGENCY SERVICES BOARD

Delegate

Alternate

EMERGENCY SERVICES BOARD AT LARGE

Delegate

Alternate

COUNCIL OF GOVERNMENTS DELEGATE

ELECTOR AS CHAIRMAN OF VACANCY

BOARD

VOTING DELEGATE TO THE STATE

TOWNSHIP CONVENTION

SUPERVISORS MAY BE EMPLOYED BY THE

Yes

TOWNSHIP

----Public Comment----

Motion to adopt the above slate

Motioned by

Seconded by

PC??

January 3, 2022 Re-organization Meeting Agenda

1. CALL TO ORDER _____pm
2. PLEDGE OF ALLEGIANCE
3. REORGANIZATION SLATE (see attached)
4. PUBLIC COMMENTS ON AGENDA ITEMS
5. HONORS AND RECOGNITIONS
6. MINUTES OF PRIOR MEETING **M**_____ **S**_____
7. TREASURER’S REPORTS -APPROVAL OF BILLS PRESENTED **M**_____ **S**_____
8. OLD BUSINESS
 - a) Rental Agreement
 - b) Young Lungs at Play
 - c) Remaining Excess Funds from 2021 moved to Capital Reserve and Community Center Funds ratified. **M**_____ **S**_____
9. NEW BUSINESS
 - a) Resolution No. 01-2022: Wage Resolution **M**_____ **S**_____
 - b) Resolution No. 02-2022: Fee Schedule **M**_____ **S**_____
 - c) Oath of Office Sharon Ashcroft – Auditor and William A. Laughlin, Tax Collector
 - d) Authorization for working Supervisors to attend State and County Township Conventions with wages paid **M**_____ **S**_____
 - e) Supervisors NOT employed by the Township to receive full or partial reimbursement for lost wages while attending conventions **M**_____ **S**_____
 - f) Authorization for employees to attend training classes **M**_____ **S**_____
 - g) Setting of Mileage Reimbursement Rate for use of personal vehicle .585 cents (PSATS) **M**_____ **S**_____
 - h) PSATS Annual Conference. *If there is one...who would go?*
10. REPORTS
 - a. Roadmaster –
 - b. Parks and Recreation
 - c. Buildings and Grounds-
 - d. Engineer-
 - e. Code Enforcement/Zoning Officer- Sunrise, Langham
 - f. Council of Government
 - g. Planning Commission
 - h. Technology-Facebook, website, security cameras
11. CORRESPONDENCE-
12. VISITORS-
13. ADDITIONAL BUSINESS
14. First Energy Update

--Executive Session--

15. ADJOURNMENT _____ **M** _____ **S** _____

FEBRUARY MEETINGS AND HOLIDAYS					
January 4	7:00	Auditor’s Reorganization	January 17	7:30	Planning Commission
January 5	6:00	GeoPetro CU Hearing	January 24	7:00	Emerg.Services Board Reorg.
January 17	6:30	5.10 Year Committee	January 25	7:00	BOS Workshop