

January 2, 2024 Reorganization

CHAIRMAN: Michael Messner
VICE-CHAIRMAN: Nathan Jarrup
SUPERVISOR: Jamie Ashcroft

PARKS AND RECREATION CHAIRMAN:	
BUILDINGS AND GROUNDS CHAIRMAN:	
ADMINISTRATIVE SECRETARY/TREASURER:	
AMOUNT OF TREASURER'S BOND	\$350,000
ASSISTANT SEC/TREASURER	Same bond
SOLICITOR:	McMillen, Urick, Tocci and Jones Retainer \$500/month, \$150 per non litigation hour, \$175 per litigation hour
ENGINEER:	The EADS Group – Glenn Wolfe & Jonathan Barron
PLANNING COMMISSION MEMBERS	Karen Long
ZONING HEARING BOARD MEMBERS	Judy Novak – Kevin Taylor – Jack Sharp III (to be for 3-year terms but these need staggered) terms expire in June 2024
CODE ENFORCEMENT/ZONING OFFICER	Patrick McGuire
BUILDING CODE INSPECTOR	Code.SYS - Chris Joliffe
SEWAGE ENFORCEMENT OFFICER	The EADS Group Currently Jonathan Barron
SEO ALTERNATE	
DEPOSITORY	Wesbanco & PLGIT
EMERGENCY SERVICES BOARD	
	Delegate Alternate
EMERGENCY SERVICES BOARD AT LARGE	
	Delegate Alternate
COUNCIL OF GOVERNMENTS DELEGATE ELECTOR AS CHAIRMAN OF VACANCY BOARD	John Stewart
VOTING DELEGATE TO THE STATE TOWNSHIP CONVENTION	
SUPERVISORS MAY BE EMPLOYED BY THE TOWNSHIP	Yes
----Public Comment----	
<i>Motion to adopt the above slate</i>	AIF MC
	<i>Motioned by Seconded by</i>

January 2, 2024 Meeting Agenda

In fairness to all who wish to address the board please limit speaking time to 5 minutes.

Thank you.

1. CALL TO ORDER _____pm
2. PLEDGE OF ALLEGIANCE
3. REORGANIZATION SLATE (see attached)
4. PUBLIC COMMENTS ON AGENDA ITEMS
5. ~~DECLARE ANY ADDITIONS OR CHANGES TO AGENDA~~
6. MINUTES OF PRIOR MEETING M _____ S _____
7. TREASURER'S REPORTS -APPROVAL OF BILLS PRESENTED M _____ S _____
8. OLD BUSINESS
9. NEW BUSINESS
 - a) Resolution 01-2024: Wage Resolution M _____ S _____
 - b) Resolution 02-2024: Fee Schedule M _____ S _____
 - c) Resolution 03-2024: Amending Budget Resolution M _____ S _____
 - d) Authorization for working Supervisors to attend State and County Township Conventions with wages paid M _____ S _____
 - e) Authorization for employees to attend training classes M _____ S _____
 - f) Setting of Mileage Reimbursement Rate for use of personal vehicle .67 cents per mile (IRS/PSATS) M _____ S _____
 - g) PSATS Annual Conference. *April 14-17, 2024. Who is attending? Registration opens January 9th, 2024 at 9:00 am.*
 - h) Future BOS meeting dates/workshops and times

10. REPORTS

- a. Roadmaster
- b. Parks and Recreation
- c. Buildings and Grounds-Anti-skid building
- d. Administrative
- e. 5/10 Year Committee
- f. Planning Commission
- g. Engineer
- h. Code Enforcement/Zoning Officer
- i. Council of Government
- j. Technology

11. LBR UPDATE

12. CORRESPONDENCE

13. VISITORS

14. ADDITIONAL BUSINESS

--Executive Session--

15. ADJOURNMENT _____ M _____ S _____

Important Dates:		
January 11	7:00	ESB Meeting
January 15	6:30/7:30	5/10 Year & PC Meetings
January 30	7:00	BOS Workshop