| * * * * * ** ** ** ** ** | January 6, 2 | 2025 Reorg | anization * * * * * | | |
|---|---------------------------------|--|---------------------|---|--|
| | <u>2024</u> | | <u>2025</u> | | |
| CHAIRMAN: | Nathan Jar | rup | | | |
| VICE-CHAIRMAN: | Michael Messner Jamie Ashcroft | | | | |
| SUPERVISOR: | | | | | |
| | | | | | |
| PARKS AND RECREATION CHAIL | RMAN: | | | | |
| BUILDINGS AND GROUNDS CHA | AIRMAN: | | | | |
| ADMINISTRATIVE SECRETARY/ | TREASURER: | | | | |
| AMOUNT OF TREASURER'S BOI | ND | \$350,000 | | | |
| ASSISTANT SEC/TREASURER (sa | ame bond) | | | | |
| SOLICITOR: | | McMillen, Urick, Tocci and Jones Retainer \$500/month, \$150 per non litigation hr, \$175 per litigation hr | | | |
| ENGINEER: | | The EADS Group – Glenn Wolfe & Jonathan Barron | | | |
| PLANNING COMMISSION MEMBER(S) (4-year term) | | Kari Wilson (exp 2024) | | | |
| ZONING HEARING BOARD MEMBERS (3-year term) | | Judy Novak (exp 2023) Kevin Taylor (exp 2023) Jack Sharp III (exp 2023) | | | |
| CODE ENFORCEMENT/ZONING | OFFICER | Patrick McGuire | | - | |
| BUILDING CODE INSPECTOR | | MDIA – Chuck Steinmetz, Liason | | | |
| SEWAGE ENFORCEMENT OFFICER | | The EADS Group Currently Jonathan Barron | | | |
| SEO ALTERNATE | | | | | |
| DEPOSITORY | | Wesbanco & PLGI | Т | - | |
| EMERGENCY SERVICES BOARD | | | | | |
| EMERGENCY SERVICES BOARD | ATLARCE | Delegate | Alternate | | |
| EWIERGENCY SERVICES BUARD | AI LARGE | Delegate | Alternate | | |
| COUNCIL OF GOVERNMENTS D | ELEGATE | Delegate | Auctifuce | | |
| ELECTOR AS CHAIRMAN OF VACANCY BOARD | | John Stewart | | | |
| VOTING DELEGATE TO THE STA CONVENTION | TE TOWNSHIP | | | | |
| SUPERVISORS MAY BE EMPLOY TOWNSHIP | ED BY THE | Yes | | | |
| Public Commer | nt | | | | |

Motioned by

Seconded by

Motion to adopt the above slate

January 6, 2025 Meeting Agenda

| 1. | CALL TO ORDERpm | | | | | | |
|-----|--|--|--|--|--|--|--|
| 2. | PLEDGE OF ALLEGIANCE | | | | | | |
| 3. | REORGANIZATION SLATE (see attached) | | | | | | |
| | | | | | | | |
| | DECLARE ANY ADDITIONS OR CHANGES TO AGENDA | | | | | | |
| 6. | MINUTES OF PRIOR MEETING MS | | | | | | |
| 7. | TREASURER'S REPORTS -APPROVAL OF BILLS PRESENTED M S | | | | | | |
| 8. | OLD BUSINESS | | | | | | |
| | NEW BUSINESS | | | | | | |
| | a) Resolution 01-2025: Wage Resolution MS | | | | | | |
| | b) Resolution 02-2025: Fee Schedule MS | | | | | | |
| | c) Resolution 03-2025: Amending Budget Resolution MS | | | | | | |
| | d) Authorization for working Supervisors to attend State and County Township Conventions with | | | | | | |
| | wages paid MS | | | | | | |
| | e) Authorization for employees to attend training classes MS | | | | | | |
| | f) Setting of Mileage Reimbursement Rate for use of personal vehicle .70 cents per mile | | | | | | |
| | (IRS/PSATS) MS | | | | | | |
| | g) PSATS Annual Conference. May 4-7, 2025. Who is attending? Registration opens January 14, 2025. | | | | | | |
| | h) Future BOS meeting dates/workshops and times | | | | | | |
| | i) Purchase of road ash from Energy Harbor/Oliastro | | | | | | |
| | 1) I dichase of foad ash from Energy Harbor/Onastro | | | | | | |
| 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 | | | | | | |
| | J. Toomiorogy | | | | | | |
| 11. | LBR UPDATE | | | | | | |
| | . CORRESPONDENCE | | | | | | |
| | . VISITORS | | | | | | |
| | . ADDITIONAL BUSINESS | | | | | | |
| | | | | | | | |
| E | Executive Session | | | | | | |
| 15. | . ADJOURNMENTMS | | | | | | |
| | | | | | | | |

| Important Dates: | | | | | |
|------------------|-----------|-------------------------|--|--|--|
| January 9 | 7:00 | ESB Meeting | | | |
| January 20 | 6:30/7:30 | 5/10 Year & PC Meetings | | | |
| | | | | | |