Organizational Meeting January 7, 2019

The Board of Supervisors of Center Township held their annual organizational meeting at 7:00 p.m. on Monday, January 7, 2019 at the Township office in Rogersville. Present were Paul Cook, Edward A. "Butch" Deter, Harry D. Gillispie and Dawn Horr. Visitors were Kurt Katchmark, Larry Mitchell, Art Morris, Doug and Joyce Conklin and Dave Brendel.

Paul made a motion to appoint Butch temporary chairman. Harry seconded. All agreed.

Harry made a motion to appoint Dawn temporary secretary. Paul seconded. All agreed.

Nominations for chairman were opened. Paul nominated Butch. No other nominations were made. Paul made a motion to close the nominations and appoint Butch chairman. Seconded by Harry and all agreed.

Nominations for vice chairman were opened. Harry nominated Paul. No other nominations were made. Harry made a motion to close the nominations and appoint Paul vice chairman. Seconded by Butch and all agreed.

Harry made a motion to appoint Dawn Horr secretary/treasurer with a wage increase of \$1,000 annually making her annual salary \$43,261.44. Paul seconded and all agreed. Other benefits to remain unchanged.

Paul made a motion to rehire Harry K. Durbin, Brian L. Hughes and Owen Jeremiah Kiger as full time employees and increase their hourly wage to \$19.75. Harry seconded and all agreed. All benefits will remain the same. The wage increases are retroactive to January 1st.

Harry made a motion to appoint all three supervisors to be road master/road superintendent. Paul seconded and all were in favor.

Paul made a motion to set the secretary/treasurer's bond at \$5,000,000. Seconded by Harry, all were in favor.

Harry made a motion to appoint Makel and Associates as the Township Solicitor. Paul seconded and motion was carried unanimously.

Paul made a motion to appoint Kurt Katchmark as the Chairman of the Vacancy Board. Harry seconded and motion was carried unanimously.

Harry made a motion to designate Community Bank, First Federal Savings & Loan Assoc., First National Bank and Edward Jones as depositories for township funds. Paul seconded and motion was carried unanimously.

Paul made a motion to set the meeting date and time for the second Tuesday of each month at 7:00 p.m. Harry seconded and motion was carried unanimously.

Harry made a motion to certify all three supervisors and the secretary to attend the annual state convention in Hershey. Paul seconded and motion was approved unanimously. Paul made a motion to designate Dawn to be the voting delegate. Harry seconded and all agreed.

Paul made a motion to designate Keystone Collections Group to collect Act 511 taxes. Harry seconded and motion was carried unanimously.

Harry made a motion to appoint Dawn Horr as the delegate and Kayla Patton as the alternate delegate for the Greene Co. Tax Collection Committee. Paul seconded and the motion was carried unanimously.

Paul made a motion to appoint Tim Neil as the primary sewage enforcement officer. Harry seconded and motion was carried unanimously. Paul made a motion to appoint Brian Sokol as the alternate SEO. Harry seconded and motion was carried unanimously.

Paul made a motion to set the payroll date for every other Monday unless it is a holiday then it will be paid the next day. Harry seconded and motion was carried.

Harry made a motion to set the mileage rate at 58 cents. Paul seconded and motion was carried unanimously.

Butch made a motion to appoint Bobby Brinker to the UCC Appeal Board. Paul seconded and motion was carried unanimously.

Harry made a motion to appoint Dennis M. Makel as the hearing officer for delinquent sewer bill appeals. Paul seconded and motion was carried unanimously.

Paul made a motion to appoint the Harshman CE Group as the township engineer and for code enforcement. Harry seconded and motion was carried unanimously.

Paul made a motion to appoint K2 Engineering as the building inspector. Harry seconded and the motion was carried unanimously.

Harry made a motion to adjourn. Paul seconded and meeting was adjourned at 7:09 p.m.

NDawy Horr Secretary