

# WASHINGTON TOWNSHIP BOARD OF SUPERVISORS

## REORGANIZATION MEETING AGENDA

January 3, 2023 - 7:00 p.m.

1. Call to Order and Pledge of Allegiance
2. Roll Call
3. Requests to Address the Board/Public Comment
4. Nomination(s) & Election of Board Chairman
5. Nomination(s) & Election of Board Vice-Chairman
6. Appointments

a. P. Diane Headlee, Township Secretary/Treasurer

Recommended Action

Consider a motion to retain P. Diane Headlee as the Township Secretary/Treasurer during calendar year 2023, for up to 20 hours per week, at an hourly rate of \$19.75, and with benefits and working conditions granted to part-time employees by policy #2021-1.

b. Walter Stout, Working Supervisor

Recommended Action

Consider a motion that Walter Stout continue as a part-time Working Supervisor during calendar year 2023, for up to 20 hours per week, at the 2023 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code.

c. Charles Hickman, Working Supervisor

Recommended Action

Consider a motion to hire Charles Hickman as a full-time Working Supervisor during calendar year 2023, at the 2023 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code.

d. Troy Smith, As Needed Working Supervisor

Recommended Action

Consider a motion that Troy Smith be named as an 'as needed' Working Supervisor, on the call of the Chairman or Roadmaster, during calendar year 2023, at the 2023 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code.

7. Treasurer's Bond Continuation

Recommended Action

Consider a motion to continue the Treasurer's Bond in the amount of \$200,000 for 2023.

8. Setting of Meeting Dates

Recommended Action

Consider a motion to establish the regular monthly meeting of the Board of Supervisors of Washington Township, Greene County, PA, as the second Tuesday of each month at 6:30 p.m. during the 2023 calendar year, with the exception of March, during which the meeting will be held one week earlier, March 7, 2023. All meetings are held in the Township Maintenance Building, in Ruff Creek, PA. Any additional, re-scheduled or special meetings of the board shall be advertised in accordance with the applicable law.

9. Adjournment

Next meeting – January 10, 2023 at 6:30 pm.