

MORGAN TOWNSHIP SUPERVISORS  
P.O. BOX 3 THIRD STREET  
MATHER, PA 15346

MINUTES  
Annual Organization Meeting  
January 3, 2023

CALL TO ORDER: At 11:00 a.m. Jeff Sholtis, Temporary Chairman, called the annual organization meeting of the Morgan Township Supervisors to order in the municipal office building located at 1019 Third Street Extension, Mather, Greene County, Pennsylvania. The meeting opened with the pledge to the flag.

ROLL CALL: Jeff Sholtis and James Gayman were in attendance and Shirl Barnhart called into the meeting. Also present was George Scull and Relda Litten, Secretary-Treasurer.

NOMINATIONS FOR CHAIRMAN: A motion was made by Mr. Gayman and seconded by Mr. Barnhart to appoint Mr. Sholtis as Chairman, and the motion carried with all in favor.

NOMINATIONS FOR VICE CHAIRMAN: Mr. Sholtis made a motion with a second from Mr. Gayman to nominate Mr. Barnhart Vice-Chairman and the motion carried with all in favor. Mr. Gayman will be the third Supervisor.

APPOINT SECRETARY/TREASURER AND ESTABLISH THE COMPENSATION: A motion was made by Mr. Gayman and seconded by Mr. Barnhart that the Secretary/Treasurer will remain Relda Litten, with a salary to be determined after the auditor's meeting tomorrow and the motion carried with all in favor.

REAPPOINT EMPLOYEES AND SET WAGES: A motion was made by Mr. Gayman and seconded by Mr. Barnhart that David Novak, Charles Caldwell and Brandon Lindsay will remain laborers with raises to be determined after the auditor's meeting and the motion carried with all in favor.

REAPPOINT SUPERVISORS AS ROADMASTERS: A motion was made by Mr. Gayman and seconded by Mr. Barnhart that all three supervisors will be Roadmasters and the motion carried with all in favor.

ESTABLISH THE AMOUNT OF THE TREASURER'S BOND: The Treasurer's Bond will remain at \$250,000.00 by a motion from Mr. Gayman and a second from Mr. Barnhart and the motion carried with all in favor.

APPOINT THE TOWNSHIP'S LEGAL COUNSEL AND ENGINEER AND SET THEIR SALARY: A motion was made by Mr. Gayman and seconded by Mr. Barnhart to reappoint Dennis Makel to remain as Legal Counsel for the township with the fee of \$140 hour and \$350 per meeting retainer with no charge for phone calls and the motion carried with all in favor.

A motion was made by Mr. Barnhart, seconded by Mr. Gayman, to appoint K2 Engineering as the Zoning Engineer and the motion carried with all in favor.

APPOINT ONE REGISTERED VOTER TO SERVE AS CHAIRMAN OF THE VACANCY COMMISSION: A motion was made by Mr. Gayman and seconded by Mr. Barnhart to reappoint David Novak as Chairman of the Vacancy Board and the motion carried with all in favor.

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**APPOINT AN EMERGENCY MANAGEMENT COORDINATOR:** A motion was made by Mr. Gayman, seconded by Mr. Barnhart to reappoint Joe Petek as the EMA coordinator and the motion carried.

**APPOINT RESIDENTS TO FILL TERMS ON BOARDS:** A letter was read from Lower Ten Mile Joint Sewer Authority letting the township know that Gary Mylan's term is up and they recommended him to be re-appointed. A letter was read from Gary Mylan asking to be re-appointed to the Lower Ten Mile Joint Sewer Authority Board. A motion was made by Mr. Barnhart, seconded by Mr. Gayman to appoint Gary Mylan to the LTMJSA Board and the motion carried with all in favor.

**SELECT DEPOSITORY FOR THE TOWNSHIP FUNDS:** A motion was made by Mr. Gayman, seconded by Mr. Barnhart to have First National Bank of Pennsylvania at Rices Landing remain depository of the township funds and the motion carried with all in favor.

**ESTABLISH A REGULAR MONTHLY MEETING LOCATION, TIME AND DATES:** A motion was made by Mr. Gayman and seconded by Mr. Barnhart to have the meeting days and times at 4:00 p.m. on the first Tuesday of the month and the motion carried.

**CERTIFY DELEGATES TO THE STATE ASSOCIATION'S ANNUAL CONFERENCE:** Delegates to the state convention will be all three supervisors and the voting delegate to the state convention will be Mr. Barnhart by a motion from Mr. Gayman, seconded by Mr. Sholtis and the motion carried with all in favor.

**DETERMINE HOLIDAYS FOR NON-UNIONIZED EMPLOYEES:** A motion was made by Mr. Gayman and seconded by Mr. Barnhart for all holidays to remain the same for the non-unionized employees as for the Supervisors and the motion carried.

#### REGULAR MEETING:

**APPROVE MINUTES:** A motion was made by Mr. Barnhart with a second from Mr. Gayman to approve the minutes of the December 6, 2022 meeting and the motion carried.

**PUBLIC COMMENTS:** None

**REPORTS:** Roadmasters: The Township has had one snow day before Christmas, one day of pretreating the roads, they have been working on equipment including the Grader, and working on canopies of trees. And the township has also received materials for snow removal.

Legal: None

Code Enforcement: None

**ORDINANCES, RESOLUTIONS AND LOT SPLITS:** None

UNFINISHED BUSINESS: None

NEW BUSINESS: It was announced that the Supervisors' Quarterly County meeting will be held on Monday, January 9, 2023 at 11 a.m. at the Greene County Fairgrounds.

It was also noted that the township gave 2 ton of salt to SPWA and they will be billed for it.

BILLS AND PAYROLL: A motion was made by Mr. Barnhart and seconded by Mr. Gayman to pay all the bills for the month of January. All in favor, motion carried.

Executive Session: None

ADJOURNMENT: Being no further business, the meeting adjourned at 11:17 a.m.

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Relda K. Litten, Sec-Treas