WAYNE TOWNSHIP REORGANIZATION MEETING AGENDA JANUARY 2, 2024

NOMINATE AND ELECT: Temporary Chairman and Temporary Secretary

NOMINATE AND ELECT:

Chairman for the Board of Supervisors
Vice-Chairman for the Board of Supervisors

NOMINATE AND APPOINT:

Secretary/Treasurer
Zoning/Code Enforcement Officer
Roadmasters
Township Engineer
Township Solicitor

SEWAGE ENFORCEMENT OFFICERS: Appoint of one regular and alternate Sewage Enforcement Officers. Jeff Kreger – primary SEO, Stan Wallace and Sean Kreger – alternates

<u>SUPERVISOR-EMPLOYEES</u> – David Calhoun, James Maguire and Terry Condo Request Township Auditors to increase the hourly rate in 2024 by eight (4%) percent for Supervisors employed as employees.

CERTIFY VOTING DELEGATE: PSATS Annual Educational Conference (April 14-17, 2023)

MONTHLY MEETING: Set dates and times for monthly township meetings

SECRETARY/TREASURER'S BOND: Set amount of Bond for 2024 (2023 Amount - \$1,250,000)

MILEAGE REIMBURSEMENT RATE: Set reimbursement rate at consistent with IRS Rate - \$.67/mile

<u>**DEPOSITORIES:**</u> Designate banking institutions to be used during 2024. Jersey Shore State Bank, First National Bank of Pennsylvania, Woodlands Bank, First Citizens Community Bank, PLGIT & Journey Bank

Motion for approval of the Treasurer to issue checks for payment of operational expenses which are received after the regular monthly meeting of the Board of Supervisors, the invoices are to be paid by check and signed by both the Treasurer and one of the Supervisors.

WAGES - 4% INCREASE

2024 DONATIONS

<u>Donation Requests Received:</u>	Donation 2023:
Ross Library	\$500
American Red Cross	\$500
Hope Enterprises	\$200
Steve Simcox – Quiggle Cemetery	\$800
Wayne Township Fire Company	\$30,000
Roads to Peace (Formerly Women's Center)	\$250
Clinton County SPCA	\$200
Linnwood Cemetery	\$5,000
Fire Company	\$30,000

BOARD APPOINTMENTS

The following appointments are to be reaffirmed or new appointments made:

Planning Commission - 3 year term:

Chuck Harter Terry Condo

Alternate Planning Commission – 3 year term:

Vacant

Wayne Township Sewer Authority – 5 year term:

Vacant Edward Watkins

Zoning Hearing Board – 3 year term:

Linda Calhoun

<u>Flood Plain Manager/Emergency Coordinator – appointed annually:</u>

Rick Scheesley

<u>Pine Creek Township Municipal Authority Representative – 1 Year Term:</u>

Vacant

Vacancy Board – annual appointment:

Rod Stabley

<u>Recreation Committee – 1 Year Term:</u>

Doris Fritz Jerry Powers Wendy Connelley Mary Kay Farley Mona Calhoun Linda Calhoun Brian Styers Marion Spong Harlen Berger Jeri Goodbrod Wendy Long Katy McCloskey

Landfill Advisory Committee – 2 year term:

Robin Condo Lorraine Shemory Linda Calhoun