

Agenda
Monday, January 3rd, 2022

- 1 Pledge of Allegiance was done at Reorganization Meeting
- 2 Roll Call
- 3 Approval of December's Meeting Minutes
- 4 Treasurer's Report/Visa Report
- 5 Answers to Last Month's Public Questions
- 6 Public Comments on Agenda Items Only (5 minutes per person)
- 7 Police Report
- 8 Code Enforcement Report
- 9 Road Master Report
- 10 Solicitor's Report
- 11 Zoning Report - 1 UCC permits was issued: Williams, (Porch Roof)
- 12 Committee Reports
 - Council of Government
 - Tax Collection Committee
 - Eastern Schuylkill Recreation Committee

13 Communications

- \$85.32 from Pottsville Materials is the truck dumping prior to being weighed this is what fell out when gate wasn't closed properly.
- Pottsville Material sent quote per ton for paving for 2022 Quote Expires 12/31/2022
- Audit for 2020 Financials and Annual Report was completed by Lettich & Zipay. No findings
- Audit for 2018, 2019, & 2020 for Liquid Fuels was completed on 12/17/2021 by the State. No findings.
- Lettich & Zipay will no longer conduct audits for any Townships effective 2022. Hill called Jones and Company in Pottsville, They are interested in being our auditor, but with holiday and vacations, we need to wait til middle of January due to staff being out for Holidays & Vacations for their decision as to which CPA will be handling our Account.
- Received a resume from an applicant regarding a PT Police position

14 Old Business

- Noise Ordinance – Tabled last month for Review
- 69 Sunny Drive
- CaCI Rates Per Jamie for Money Market Account- 3 withdrawals per month w/o charges No cap on amount for Interest Rate

Money Market	\$2,000.00 - \$19,999.99	0.15%	0.15%
	\$20,000.00 - \$74,999.99	0.20%	0.20%
	\$75,000.00 - \$499,999.99	0.25%	0.25%
	\$500,000.00+	0.25%	0.25%

- Explanation of increase to insurance policy of \$2130.00. Amended Exposure for Class 953, 980, & 985 due to recent audit. Secretary meeting with insurance agent 1/11/2022
- Need to Sign Resolution for Workers Compensation Act regarding coverage for Volunteer Fireman to be done now with each policy renewal. 2022-? Secretary meeting with insurance agent 1/11/2022

15 New Business

- Need approval for payment to PSATS for Township dues in the amount of \$948.00.
- Need approval for payment to Lettich & Zipay for \$5500.00 for Audit of 2020
- Need approval for Pottsville Materials Invoice b-838M-0000954 for \$1247.52 not on original invoice to be paid, per billing it is part of the township paving done in October 2021 & need approval \$85.32 on original invoice not paid.
- Need approval for payment for YCG \$433.75 for Enrad Repair & Calibration
- Need approval for secretary to attend Basic Virtual Training for Secretaries and Administrators on 1/27/22 & 2/3/22 thru PSATS – \$75.00
- Registration for PSATS Convention opens in January. Need approval for registering supervisors and Secretary/Treasurer. Need approval to register Secretary/Treasurer for the Secretary luncheon and for lodging, meals, and mileage during the Convention.
- Need approval to Transfer the American Rescue funds for \$55,317.68 deposited on 7/2/2021 into general fund account to another interest bearing account per guidelines.
- Need Resolution for Covid Wages paid from American Rescue Funds on 12/17/2021
- Bond for Dollar General
- GPS
- Additional Maintenance Workers/Temp Snow Plow workers
- Street Lights
- Camera
- Backhoe
- ESRP- Modification/Input Change Status
- Robert Kupetz - Letter Dated 12/27/2021 rec'd 12/29/2021.
- Garbage Delinquencies

16 Public Comment (5 minutes per person)