## SCHUYLKILL TOWNSHIP, SCHUYLKILL COUNTY, PA MUNICIPAL BUILDING – P.O. BOX 405 MARY-D, PENNSYLVANIA 17952 (570) 668-1039 FAX (570) 668-0908

THE REORGANIZATION MEETING OF THE BOARD OF SUPERVISORS OF SCHUYLKILL TOWNSHIP WAS HELD ON TUESDAY 1/3/2023 IN THE MUNICIPAL BUILDING AT 6:00PM. MEETING OPENED WITH PLEDGE OF ALLEGIANCE TO THE FLAG. ROLL CALL TAKEN. PRESENT WERE Charles Fayash, Gary Feathers, Charles Hosler

## PUBLIC COMMENT ON REORGANIZATION MEETING ITEMS ONLY: None

## THE REORGANIZATION MEETING:

THE MEETING STARTED WITH \_Charles Fayash ASKING FOR A MOTION TO APPOINT A TEMPORARY CHAIRPERSON. Gary Feathers NAMED Charles Fayash SECOND BY Charles Hosler. *ROLL CALL*. All Approved Charles Fayash TOOK OVER AS TEMPORARY CHAIRMAN.

Charles Fayash MADE A MOTION TO APPOINT Denise Hill AS TEMPORARY SECRETARY/TREASURER. SECOND BY Gary Feathers ROLL CALL-All Approved

Charles Fayash ASKED FOR A MOTION TO APPOINT A CHAIRPERSON. Gary Feathers MADE A MOTION TO APPOINT Charles Fayash. SECONDED BY Charles Hosler ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Gary Feathers AS VICECHAIRMAN. SECOND BY Charles Hosler ROLL CALL.-All Approved

Charles Fayash MADE A MOTION TO APPOINT Denise Hill AS SECTRETARY/TREASURER AT A PAY RATE OF \$ 18.00\_/HR FOR A TOTAL OF 30\_ HOURS PER WEEK NOT EXCEEDING 128 HOURS PER MONTH WITH A 2% BONUS ON GARBAGE COLLECTIONS \$150 Stipend is no longer paid to secretary and added in Hourly pay rate. SECOND BY Charles Hosler ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO KEEP THE TREASURER BOND AT THE SAME AMOUNT OF \$600,000.00. SECOND BY Charles Hosler. ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO PAY THE TOWNSHIP AUDITORS AT A RATE OF \$10.00 PER HOUR. THIS INCLUDES: Christine Verdier, Suzanne Apanavage and William Zahora. SECOND BY Charles Hosler. *ROLL CALL*-.All Approved

Charles Fayash MADE A MOTION FOR A ROAD MASTER. Charles Fayash MADE A MOTION TO APPOINT Mark Buccieri AS ROADMASTER AT A PAYRATE OF \$24.00 HR & Dental Insurance Annually 444.12 SECOND BY Gary Feathers *ROLL CALL*- All Approved.

Charles Fayash made motion to approve Resolution 2023-1 for Dental Insurance for Roadmaster, SECOND BY Gary Feathers. ROLL CALL- All Approved

Charles Fayash MADE A MOTION TO SET THE WAGES OF Robert Wallace WILL BE PAID \$16.50 for No more than 28 per week FOR ALL MAINTENANCE AND PLOWING. SECONDED BY Gary Feathers ROLL CALL-All Approved

Charles Fayash ASKED FOR A MOTION TO APPOINT A POLICE LIAISON. Gary Feathers MADE A MOTION TO APPOINT Charles Fayash AS POLICE LIASON. SECOND BY Charles Fayash ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Frank DiMarco AS CHIEF & Tony Stanell AS SERGEANT, BOTH AS PART-TIME POLICE OFFICERS AT A RATE OF \$20.50/HOUR WORKING 40 HOURS PER WEEK COMBINED TOTAL FOR ALL EMPLOYEES OF THE PART-TIME POLICE DEPARTMENT. SECOND BY Charles Hosler. *ROLL CALL-All Approved* 

Charles Fayash MADE A MOTION TO APPOINT DOUGLAS LITWHILER AND JASON LEX AS ADDITONAL PART-TIME POLICE OFFICERS TO HELP COVER THE 40 HOURS (COMBINED TOTAL) FOR ADDITIONAL COVERAGE FOR MIDDLEPORT BOROUGH AT A RATE OF \$19/HR. SECOND BY Charles Hosler ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Frank DiMarco & Doug Litwhiler AS TOWNSHIP CODE ENFORCEMENT OFFICERS AT \$21.50/HR FOR A TOTAL OF 22 HRS PER MONTH NOT INCLUDING COURT TIME AS TOWNSHIP CODE ENFORCEMENT OFFICER. SECOND BY Gary Feathers ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Thomas Slane Sr. AS EMERGENCEY MANAGEMENT COORDINATOR. & Gary Feathers AS DEPUTY. SECOND BY Charles Hosler. ROLL CALL-All Approved.

Charles Fayash MADE A MOTION TO APPOINT Slusser Law Firm AS LEGAL COUNSEL FOR THE TOWNSHIP AT A RATE OF \$115 PER HOUR. SECOND BY Gary Feathers ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT BENESCH AS THE TOWNSHIP ENGINEERS. SECOND BY Charles Hosler. ROLL CALL – All Approved

Charles Fayash MADE A MOTION TO APPOINT William Brior AS THE TOWNSHIP SEWER ENFORCEMENT OFFICER(SEO) AND Robert Fugate AS ALTERNATE SEWAGE ENFORCEMENT OFFICER. SECOND BY Gary Feathers . ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT KEEP THE TAX COLLECTOR COMMISSION AT 5% AND APPOINT MaryAnn Delpais AS DEPUTY TAX COLLECTOR. SECOND BY Charles Hosler. *ROLL CALL-All Approved* 

Charles Fayash MADE A MOTION TO APPOINT Berkheimer AS OUR COLLECTOR FOR ALL LOCAL ENABLING TAXES AND ALL DELINQUENT TAXES YEAR 2023. SECOND BY Charles Hosler ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Jones & Co TO AUDIT THE TOWNSHIP BOOKS FOR 2022. SECOND BY Charles Hosler. ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO MAKE Mauch Chunk Trust, Mid Penn Bank and CaCl Financial DESIGNATED DEPOSITORY FOR THE TOWNSHIP FUNDS. SECOND BY Charles Hosler ROLL CALL-All Approved

Charles Fayash MADE A MOTION THAT TWO SIGNATURES ARE REQUIRED ON EVERY CHECK. ONE BEING THE TOWNSHIP SECRETARY THE OTHER ANY ONE OF THREE SUPERVISORS: CHARLES FAYASH, GARY FEATHERS & CHARLES HOSLER. SECOND BY Charles Hosler ROLL CALL-All approved

Charles Fayash MADE A MOTION TO APPOINT John Zubris ON THE VACANCY BOARD SECONDED BY Gary Feathers ROLL CALL-Charles Hosler-Nay

Charles Fayash MADE A MOTION TO KEEP THE PENALTY ON THE DELINQUENT GARBAGE AT \$20.00 MONTH. SECOND BY Charles Hosler. ROLL CALL-All Approved

Charles Fayah MADE A MOTION TO GIVE THE TOWNSHIP EMPLOYEES THE FOLLOWING (9) PAID HOLIDAYS: NEW YEARS DAY, PRESIDENTS DAY, MEMORIAL DAY, 4<sup>TH</sup> OF JULY, LABOR DAY, A FLOATING HOLIDAY, THANKSGIVING DAY, FRIDAY AFTER THANKSGIVING, CHRISTMAS DAY. SECOND BY Charles Hosler. *ROLL CALL-All Approved* 

Charles Fayash MADE MOTION TO KEEP THE GAS MILEAGE THE SAME AS THE IRS .65 (Cents) FOR TOWNSHIP EMPLOYEES AND OFFICIALS WHO USE THEIR OWN PERSONAL VEHICLE ON APPROVED TOWNSHIP BUSINESS WITH MILEAGE LOG SUBMITTED TO SECRETARY; THEN MILEAGE LOG WILL BE REVIEWED AND APPROVED OR DENIED BY THE BOARD AT THE NEXT MONTHLY MEETING. SECOND BY Charles Hosler. ROLL CALL-All approved

Charles Fayash MADE A MOTION TO APPOINT Donald Karpowich AS ATTORNEY AT LAW FOR THE ZONING BOARD AT A RATE OF \$125 PER HOUR. SECOND BY Gary Feathers. ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Light-Heigel AS ZONING OFFICER TO ISSUE ZONING PERMITS AT \$72.08 PER HOUR. SECOND BY Gary Feathers ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT CIA Comprehensive Inspection Agency AS UCC CODE ENFORCEMENT OFFICER FOR BUILDING INSPECTIONS AND PERMITS. SECOND BY Gary Feathers. ROLL CALL-All Approved

Charles Fayash MADE a MOTION TO APPOINT Mike Boyle TO THE ZONING HEARING BOARD for a 3 year term. SECOND BY Gary Feathers . *ROLL CALL-All Approved* 

Charles Fayash MADE A MOTION TO APPOINT Matt Rudy TO ZONING PLANNING BOARD for 3 years. SECOND BY Gary Feathers ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Gary Feathers AS VOTING DELEGATE FOR EASTERN SCHUYLKILL PLANNING. ALTERNATE Chuck Fayash. SECOND BY Gary Feathers ROLL CALL- All Approved

Charles Fayash MADE A MOTION TO APPOINT Denise Hill AS TAX COLLECTION COMMITTEE VOTING DELEGATE. ALTERNATE Charles Hosler. SECOND BY Charles Hosler. ROLL CALL-All Approved

Charles Fayash MADE A MOTION TO APPOINT Mark Buccieri AS COUNCIL OF GOVERNMENT VOTING DELEGATE. ALTERNATE Gary Feathers SECOND BY Charles Hosler. ROLL CALL-All Approved

Charles Fayash MADE A MOTION FOR ALL SUPERVISORS AND TOWNSHIP SECRETARY TO ATTEND THE PSATS CONVENTION AT HERSHEY ON APRIL 23RD THRU APRIL 26TH 2023. Denise Hill WILL BE APPOINTED AS VOTING DELEGATE. SECOND BY Charles Hosler. <u>ROLL CALL-All Approved</u>

REPRESENATIVES FOR THE SEWER AUTHORITY BOARD Charles Fayash MADE MOTION TO APPOINT Charles Hosler to the Sewer Board for 5 year term. SECOND BY Gary Feathers. All Approved.

Charles Fayash MADE A MOTION TO AUTHORIZE PAYMENTS OF REGULAR MONTHLY INVOICES DUE PRIOR TO THE NEXT REGULARLY SCHEDULED MONTHLY BOARD OF SUPERVISORS MEETING. SECOND BY Charles Hosler ROLL CALL-All Approved

 $\hbox{Charles Fayash MADE A MOTION TO ADJOURN MEETING. SECOND BY Charles Hosler. } \textit{ROLL CALL-All Approved } \underline{ \hbox{ADJOURNED} }$