

**Valley Township Supervisors
2020 Organizational Meeting, Jan. 6, 2020**

Motions Needed:

- Appoint Gary as temporary Chairman per Mike, 2nd by Walt
- Appoint Gary as temporary Secretary per Mike, 2nd by Walt
- Appoint Gary as Chairman per Mike, 2nd by Walt
- Appoint Walt as Vice Chairman per Mike, 2nd by Gary
- Appoint Judy Achy as Secretary & Mike Kull as Acting Secretary per Walt, 2nd by Gary
- Appoint Bruce Lamotte as Treasurer per Mike, 2nd by Walt
- Appoint Gary Derr as Road Foreman per Mike, 2nd by Walt
- Appoint Fred Shappell as Zoning Officer per Mike, 2nd by Walt
- Reappoint Dan McGann to the Planning Commission
- Reappoint Judi West to Municipal Authority
- Reappoint Mike Kull to Valley Township Fire Department per Walt, 2nd by Gary
- Reappoint John Derr to the Zoning Hearing Board per Mike, 2nd by Walt
- Reappoint Jim Sanders as Sewage Enforcement Officer
- Reappoint Ken Young as Alternate Sewage Enforcement Officer
- Reappoint Richard Snyder to the Vacancy Board per Walt, 2nd by Mike
- Appoint All Supervisors as road masters
- Appoint All Supervisors as laborers
- Reappoint Herring & Roll as Auditors @ \$5500 which stayed the same as 2019
- Reappoint Hummel, Lewis & Smith, LLP as Solicitor and set hourly rate @ \$175 per hour & \$200 per hr for litigation per Walt, 2nd by Mike
- Auditor Welcome Roxie Shrawder as Auditor joining Eric Wolfe (6yr) & Jean Wingard (4yr)

Set Rate of pay for employees

Pay Raises for 2020 (for 2019, did .35 cent increase with exception of Clerical, Laborer & Zoning Officer which was 2% = .31 for clerical) – (For 2020 – .40 cent increase for clerical).

<u>Position</u>	<u>Present Rate</u>	<u>.50 Increase</u>	<u>New Rate</u>
Road Foreman	21.58per hour		\$22.08
Equipment Operator	20/15		\$20.65
Laborer (Clerical)	15.90 per hour	2.5% -	\$16.30

Hourly workers granted .50 cent increases & laborer, Clerical & Zoning Officer 2.5% increase (which for clerical, comes out to .40 cent increase).

Request Auditors approve rate of 50 cent increase for Supervisors acting as Roadmasters and for Supervisors acting as equipment operators if they are qualified. Mike will meet with Auditors on 1/7/20 @ 4:15.

To continue with present daily work schedule @ discretion of Roadmaster.

To pay double time for snow removal on Christmas, New Years Day, Easter & Thanksgiving

To observe the following Holidays:

New Years Day Memorial Day Labor Day July 4th Thanksgiving
Good Friday Christmas & 10 Personal Days (not accumulative)

Name: McTish, Kunkel & Associates as Engineer & HRG as secondary engineer

Name Service 1st Credit Union as depository of Township Funds

Name Judy as representative to Montour County Council of Governments, and Walt as alternate per Gary, 2nd by Mike.

Set regular meetings as 2nd Wednesdays of the month

Certify Supervisors and Secretary as delegates to annual **State Convention**. **Employee Compensation** – In addition to expense reimbursement, the Board of Supervisors authorizes township employees and supervisor-employees to be compensated at their regular employee rate while attending state convention.

Name: Walt as voting delegate at Convention per Gary, 2nd by Mike.

Set aside \$250 to the Danville Fire Police per Walt, 2nd by Gary as well as
Set aside \$100 to the Thomas Beaver Library & Danville Halloween Parade yearly.

County Convention – Will be compensated \$50 per day for attendance as well as any registration fee and mileage.

To set rate of pay for use of personal motor vehicle on Township Business at .57.5 cents per mile (following the IRS ruling). (Decrease from .58 from 2019)

To set rate of \$35 per day plus mileage for attending workshops and training seminars.

To continue rate of pay for Zoning Hearing Board at \$50 for Chairman and \$35 for other members.

All motions approved

Motion by Gary, 2nd by Walt to close organizational meeting @ 7:35 and motion approved unanimously.