## Valley Township Supervisors 2022 Organizational Meeting, Jan. 3, 2022

## **Motions Made:**

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Appoint	Walt Rupert as temporary Chairman Motion Gary, 2 <sup>nd</sup> Mike		
Appoint	Mike Kull as temporary Secretary Motion Gary, 2 <sup>nd</sup> Walt		
Appoint	Gary Derr as Chairman Motion Walt, 2 <sup>nd</sup> Mike		
Appoint	Walt Rupert as Vice Chairman Motion Gary, 2 <sup>nd</sup> Mike		
Appoint	Judy Achy as Secretary & Mike Kull as Acting Secretary Motion Gary,		
	2 <sup>nd</sup> Walt		
Appoint	Bruce Lamotte as Treasurer Motion Gary, 2 <sup>nd</sup> Walt		
Appoint	Gary Derr as Road Foreman Motion Walt, 2 <sup>nd</sup> Mike		
Appoint	Fred Shappel as Zoning Officer Motion Gary, 2 <sup>nd</sup> Walt		
Reappoint	Craig Welliver to the Planning Commission Motion Gary, 2 <sup>nd</sup> Walt		
Reappoint	John Novack to Municipal Authority Motion Gary, 2 <sup>nd</sup> Walt		
Approve	Mike Kull as Valley Township Fire Department Chief Motion Gary,		
	2 <sup>nd</sup> Walt		
Reappoint	Howard Fenstermacher to the Zoning Hearing Bd - Motion Gary, 2 <sup>nd</sup>		
	Walt		
Reappoint	Jim Sanders as Sewage Enforcement Officer Motion Gary, 2 <sup>nd</sup> Walt		
Reappoint	Ken Young as Alternate Sewage Enforcement Officer Motion Gary,		
	2 <sup>nd</sup> Walt		
Reappoint	Dennis Thomas to the Vacancy Board Motion Mike, 2 <sup>nd</sup> Gary		
Appoint	All Supervisors as road masters <b>Motion Gary</b> , 2 <sup>nd</sup> <b>Mike</b>		
Appoint	All Supervisors as laborers <b>Motion Gary</b> , 2 <sup>nd</sup> <b>Mike</b>		
Reappoint	Herring & Roll as Auditors @ \$5500 which stayed the same as 2021		
	Motion Gary, 2 <sup>nd</sup> Walt		
Reappoint	Hummel, Lewis & Smith, LLP as Solicitor and set hourly rate @ \$175 per		
	hour & \$200 per hr for litigation <b>Motion Gary</b> , <b>2<sup>nd</sup> Walt</b>		

## All motions were approved unanimously.

Set: Rate of Pay for Employees

For 2021, Clerical increased 1.5% and Hourly by increase of .30 cent increase:

Position	2020 Rate	2021 Rate	2022 Rate with .30 Increase
Road Foreman	22.08	22.38	22.68
Equipment Oper.	20.65	20.95	21.25
Laborer	16.30	16.60	16.90

Motion made by Mike, 2<sup>nd</sup> by Walt to increase all hourly wages by \$0.30 and all non-hourly employees by 1.5%. The motion passed with Gary abstaining due to personal financial interest.

The Supervisors request that the Auditors approve the same increase as all other employees for Supervisors acting as Roadmasters and for Supervisors acting as equipment operators if they are qualified.

To pay double time for snow removal on Christmas, New Year's Day, Easter & Thanksgiving

To observe the following Holidays:

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

Name McTish, Kunkel and Associates as Township Engineer Motion Mike, 2<sup>nd</sup> Walt And Todd Pysher as secondary Engineer.

Name Service 1st Credit Union as depository of Township Funds Motion Gary, 2nd Walt

Name Judy Achy as representative to Montour County Council of Governments, and Walt Rupert an alternate. **Motion Gary, 2<sup>nd</sup> Mike** 

Set regular meetings as 2<sup>nd</sup> Wednesdays of the month Motion Gary, 2<sup>nd</sup> Walt

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. **Motion Gary, 2<sup>nd</sup> Walt** 

Name Walt Rupert as voting delegate at Convention. Motion Gary, 2<sup>nd</sup> Mike

Set aside \$100 to the Thomas Beaver Library & Danville Halloween Parade each yearly.

Motion Walt, 2<sup>nd</sup> Mike

County Convention – Will be compensated \$50 per day for attendance as well as any registration fee and mileage. **Motion Gary, 2<sup>nd</sup> Mike** 

To set rate of pay for use of personal motor vehicle on Township Business at .58.5 cents per mile (following the IRS ruling). (Increase of 2.5 cents from 2021). **Motion Gary,** 2<sup>nd</sup> Mike

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

Motion Gary, 2<sup>nd</sup> Mike

To continue rate of pay for Zoning Hearing Board at \$50 for Chairman and \$35 for other members. **Motion Gary, 2<sup>nd</sup> Mike** and **all motions approved unanimously.** 

A motion by Gary to close organizational meeting @ 7:25 PM &  $2^{nd}$  by Walt. Motion passed.

Respectfully submitted, Judy Achy – Valley Township Secretary