

**Valley Township Supervisors & Responses
2023 Organizational Meeting, Jan. 3, 2023**

Motions Needed:

- Appoint Walt as temporary Chairman
- Appoint Mike as temporary Secretary
- Appoint Gary Derr as Chairman
- Appoint Mike Kull as Vice Chairman
- Appoint Judy Achy as Secretary & Mike Kull as Acting Secretary
- Appoint Bruce LaMotte as Treasurer
- Appoint Gary Derr as Road Foreman
- Appoint Fred Shappell as Zoning Officer
- Reappoint Jon Wetzel to the Planning Commission
- Reappoint Nancy Holmes to Municipal Authority
- Reappoint Mike Kull to Valley Township Fire Department as Chief
- Reappoint John Derr to the Zoning Hearing Board
- Appoint Ken Young as Sewage Enforcement Officer
- Appoint as Alternate Sewage Enforcement Officer
- Reappoint Dennis Thomas to the Vacancy Board
- Appoint All Supervisors as road masters
- Appoint All Supervisors as laborers
- Reappoint Herring & Roll as Auditors @ \$5750 which was the same for 2022
- Reappoint Hummel, Lewis & Smith, LLP as Solicitor and set hourly rate @ \$185 per hour & \$200 per hr for litigation.
In 2021, the township welcomed Scott Lynn as Auditor joining Eric Wolfe (up for re-election 2023) & Roxie Shrawder (6yr)

Set Rate of pay for employees

For 2022, Clerical (including g treasurer, secretarial and zoning officer) raises increased by \$0.30 and all others by 1.5%). **2023**

<u>Position</u>	<u>Present Rate</u>	<u>% of Increase</u>	<u>New Rate</u>
Road Foreman	22.68 per hour	\$1 per hour	\$23.68
Equipment Operator	20.96 per hour	\$1 per hour	\$21.96
Laborer (Clerical)	16.54 per hour	5% per hour	\$17.37

Request Auditors approve rate of \$1.00 per hour increase for Supervisors acting as Roadmasters and for Supervisors acting as equipment operators if they are qualified. **Motion by Walt, 2nd by Mike with Gary abstaining.**

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

To pay double time for snow removal on Christmas, New Years Day, Easter & Thanksgiving. **Motion by Walt, 2nd by Mike with Gary abstaining.**

To observe the following Holidays:

New Years Day Memorial Day Labor Day July 4th Thanksgiving
1st day of Buck Season Christmas & 10 Personal Days (not accumulative)

Name: Andy Keister, Livic Civil Engineering as Primary Engineer with (McTish) as secondary engineer.

Name Service 1st Credit Union as depository of Township Funds

Name Judy Achy as representative to Montour County Council of Governments, and Walt Rupert an alternate.

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 Rupert as voting delegate at Convention.

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 .62.5 cents per mile (following the IRS ruling).

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 made & approved by entire board with the exception of Gary abstaining from votes dealing with Road Crew payment

Motion by Mike Kull To close organizational meeting @ 7:20 & 2nd by Walt Rupert and motion approved unanimously.

Respectfully submitted,
Judy Achy