SOUTH FRANKLIN TOWNSHIP BOARD OF SUPERVISORS South Franklin Township Municipal Building Organizational Meeting Agenda

January 6, 2025 4:30 PM

PLEDGE OF ALLEGIANCE

Nominate temporary Chair

Call to order

Appoint Chair of the Board of Supervisors

Appoint Vice-Chair of the Board of Supervisors

Motion to reappoint Township Administrator (Brieanna Gadani) at rate established in 2025 General Fund Budget

Motion to reappoint Township Manager (Tyler Linck) at rate established in 2025 General Fund Budget

Motion to set Treasurer's Bond at \$_____ (currently \$ 750,000)

Motion to reappoint <u>(James Jeffries)</u> as Township Solicitor for the year 2025 with a retainer of \$ 250.00 per month plus billable hours

Motion to designate (Brian Sprowls) as Crew Leader at the rate established by the Union Contract

Motion to retain <u>(Nancy May)</u> as the custodian for the Community Building and Pavilions and appoint office staff to clean the secured area of the Municipal Building at the rate established in the 2025 General Fund Budget

Motion to reappoint Code/Zoning Officer (Fred Pozzuto) at rate established in the 2025 General Fund Budget

Motion to approve the hiring of a grounds keeper for the summer of 2025 at the rate of ______ (currently \$ 12.00 per hour)

Motion to set 2025 Commission rate for the Real Estate Collector at <u>3%</u> (currently 3%) on all real estate collected, including penalties and prior year taxes

Motion to retain <u>Tom Bibby (Wastewater Systems)</u> as the Sewage Treatment Plant Operator at the rate established in the 2025 Sewage Budget

Organization Agenda January 6, 2025

Motion to appoint <u>Bankson Engineers, Inc.</u> as Sewage Engineers and <u>Gateway Engineers</u> as Road Engineers for the year 2025

Motion to set meeting dates for the Board of Supervisors for <u>the first Tuesday of the month at 4:30PM</u> and the planning meeting for the last Tuesday of the month at 4:30 PM for the year 2025

Motion to establish office hours as <u>8:30 AM to 4:30 PM Monday – Friday, closed 12:30 – 1:30 PM for</u> <u>lunch</u>

Motion that all checks issued by the Township must be signed by three of the four authorized signers

Motion to retain <u>Pittsburgh National Bank</u> as depository for the Township General Fund and the <u>Pennsylvania Local Government Investment Trust and Community Bank</u> for investing of idle funds

Motion to approve 2025 Office Policy as submitted

Motion to retain Washington County Sewage Council as the sewage authority

Motion to reappoint the UCC Appeal Board members (1 VACANCY)

Motion to disband the Park and Recreation Boad

Motion to reappoint Planning Commission Board members (all current) to another 4-year term

Motion to reappoint Zoning Hearing Board members (all current – 1 vacancy) to another 4-year term

Motion to appoint United Code Consultants (Dennis Smith) for the Township UCC Code Inspector

Motion to renew contract with Greene County Regional Police Department

Motion to approve <u>Board of Supervisors, Township Secretary, Township Manager and Roadcrew Leader</u> to attend the 2025 Pennsylvania State Association of Township Supervisors Conference with mileage and meal reimbursement

Motion to approve <u>Board of Supervisors, Township Secretary and Township Manager</u> to attend the 2025 County Association Conference

Motion to appoint a voting delegate of(currently Township Manager)Pennsylvania State Association of Township Supervisors

Motion to set the rate for mileage reimbursement <u>to match the IRS Mileage rated schedule (set at 67.0</u> <u>for 2025)</u>

Organization Agenda January 6, 2025

Motion to approve, subject to approval of the Board of Auditors to establish the amount of coverage for elected officials for the Dental Cost Reimbursement Plan as $\frac{$1,300.00}{1,300.00}$ for the year 2025 (currently \$1,300.00)

Motion to comply with the Pension ordinance requiring employees to contribute <u>three percent (3%)</u> of their gross earnings in 2025 to the Non-Uniformed Pension Plan

Motion to adjourn by______ second by______

Reorganization meeting adjourned