

**AGENDA - Reorganization Meeting - Mercer Township, Butler County, PA
January 2, 2024**

Appointment of Temporary Chairman - Motion to appoint _____
as Temporary Chairman. Seconded by _____.

CALL TO ORDER: Meeting was called to order by _____ at
_____ pm. Members present: Visitors present:

Receive nominations to elect the Chairman - Motion to appoint
_____ as Chairman by _____. Seconded by
_____.

Nomination and election of Vice Chairman - Motion to appoint
_____ as Vice-Chairman, by _____. Seconded by
_____.

Motion to appoint _____ as Secretary/Treasurer at a
rate of \$16 per hour for the 2024 year by _____.
Seconded by _____.

Motion to appoint _____ as Assistant Secretary at \$16
per hour by _____. Seconded by _____.

Motion to appoint _____ as auditor for the Township through
2025 by _____. Seconded by _____.

BUSINESS FROM THE FLOOR/PUBLIC COMMENT:

Motion to appoint _____ as resident Vacancy Board Chair
by _____. Seconded by _____.

Treasurer's Bond for Secretary/Treasurer at \$735.

Depositor: Mercer County State Bank. Motion to add W. Long to the
signature list and remove R. Stuchal and L. Giesler by . Seconded by
.

Motion to the reappointment of all Supervisors as employees of Mercer
Township at a rate of \$20 per hour by _____. Seconded by
_____.

Motion to pay hired CDL-Licensed employees at \$20 per hour by
_____. Seconded by _____.

Motion to pay hired laborers at an hourly rate of \$15 by
_____. Seconded by _____.

Motion to pay janitorial staff at \$15 per hour by _____.
Seconded by _____.

Meeting pay for 2024: Secretary/Treasurer and Assistant Secretary to continue to receive hourly rate for meetings attended. Supervisors elected prior to 2021 stay at \$50 per meeting. New term Supervisors elected after 2021 will be paid a yearly salary of \$1,875 per Supervisor.

Motion to appoint the remaining delegates/determinations, beginning with Road Master and ending with the schedule of holidays/office closings making any necessary changes by _____.
Seconded by _____.

Road Master: Emil Treese

Township Solicitor: Gallagher Law Group at \$190 per hour and \$60 per hour for paralegal services.

Township Engineer: The EADS Group, Inc. at \$100 per meeting. Motion to sign contract for 2024 by _____. Seconded by _____.

Vehicle mileage compensation for 2024 according to IRS Guidelines. Rate for 2024 is 67 cents per mile.

Auditors: McGill, Power, Bell & Associates, LLP at \$5,900 for the 2023 audit of all Township accounts. Motion to adopt Resolution #24-0102-1 - Appointment of CPA firm for 2023 Audit by _____.
Seconded by _____.

Motion for elected/appointed auditors to audit Tax Collector books which are separate from the Township account books by _____.
Seconded by _____.

Deputy Tax Collector: Lori Giesler

Open Records Officer: Lori Giesler
Open Records Alternate: Nikki Ciocchetto

EMS Coordinator: Jason Yasment

Third-Party Building Inspector: Construction Code Inspectors, Inc.

Code Enforcement Officer - Warren Whetzel, Jr.

Sewage Enforcement Officer: David G. Ice

RESOLUTION #24-0102-2 - Adoption of Grove City Lateral Inspection Ordinance #79. - Motion to adopt Resolution #24-0102-2 for the implementation of Ordinance #79 by . Seconded by .

ORDINANCE #79 - INSPECTION AND REPAIR OF PRIVATE SANITARY SEWER LATERALS: Motion to adopt Ordinance #79 for the purpose of providing

for the inspection and repair of private sanitary sewer laterals by .
Seconded by .

2024 PSATS Convention Voting Delegate: Lori Giesler

2024 BCATO Representative: Lori Giesler

Donations: HVFD at 1.8 mills per year and SR Public Library at \$1000 per year.

Property Tax Millage: 7.1 mills.

BCTCC Primary Delegate: Nikki Ciochetto; Lori Giesler as first alternate; and John Bennett, Jr. as second alternate.

Floodplain Administrator/Stormwater Management Delegate: John Bennett, Jr.

Schedule of holidays/office closings:

Office is closed every Friday. (Office hours are generally Tuesday, Wednesday and Thursday: 11 am to 3 pm.)

New Year's Day - January 1

Primary Election Day - April 23

Memorial Day - May 27

Juneteenth - June 19

Independence Day - July 4

Labor Day - September 2

Columbus Day - October 14

General Election Day - November 5

Veteran's Day - November 11

Thanksgiving Day - November 28

Day after Thanksgiving - November 29

Christmas Eve - December 24

Christmas Day - December 25

New Year's Eve - December 31

Fee Schedule: Motion to adopt Resolution #24-0102-2 - 2024 Fee Schedule by _____. Seconded by _____.

Motion for Treasurer to pay bills due prior to monthly meetings in 2024 by _____. Seconded by _____.

Motion to adjourn meeting at ____ pm by _____. Seconded by _____.