

**AGENDA Reorganization Meeting 1/3/2023 Mercer Township, Butler County, PA
4629 William Flynn Hwy., Harrisville, PA 16038**

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/Assistant Treasurer at
a rate of \$14,255 for the 2023 year by _____. Seconded by
_____.

Motion to appoint _____ as Treasurer/Assistant Secretary at
20 hours per week at \$15 per hour by _____. Seconded by
_____.

Motion to reappoint Sandy Snyder as auditor for the Township through 2023
by _____. Seconded by _____.

BUSINESS FROM THE FLOOR/PUBLIC COMMENT:

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

Treasurer's Bond for both Treasurer and Secretary/Assistant Treasurer at
\$960 each.

Depositor: Mercer County State Bank.

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 2023: \$50 per meeting for all employees of the township.
Supervisors under the current elected term stay at \$50 per meeting. New
term Supervisors 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
Gallagher Law Group as Township Solicitor at \$190 per hour and \$60 per hour for paralegal services.

The EADS Group, Inc. as Township Engineer at \$100 per meeting. Motion to sign contract for 2023 by _____. Seconded by _____.

Vehicle mileage compensation for 2023 according to IRS Guidelines. Rate for 2023 is ____ cents per mile.

McGill, Power, Bell & Associates, LLP as Township Auditors at \$5,900 for the 2022 audit of all Township accounts. Motion to adopt Resolution #23-0103-1 - Appointment of CPA firm for 2022 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 Ciochetto

EMS Coordinator: Jason Yasment

Code Enforcement Officer - Jay Campbell

2023 PSATS Convention Voting Delegate: Lori Giesler

2023 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 with 0.5 to assist with EMS.

BCTCC Primary Delegate: Lori Giesler; Rick Stuchal 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

New Year's Day - January 1

Good Friday - April 15

Memorial Day - May 29
Independence Day - July 4
Labor Day - September 5
Columbus Day - October 10
Thanksgiving Day - November 24
Day after Thanksgiving - November 25
Christmas Eve - December 24
Christmas Day - December 25
New Year's Eve - December 31

Motion to adopt Resolution #23-0103-2 - 2023 Fee Schedule by _____ . Seconded by _____ .

Motion for Treasurer to pay bills due prior to monthly meetings in 2023 by _____ . Seconded by _____ .

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