**WHITE DEER TOWNSHIP SUPERVISORS**

**REORGANIZATION MEETING**

**AGENDA**

**January 6, 2025 – 6 PM**

**Call Meeting to Order:**

* + Chairman – Carroll Diefenbach
	+ Vice Chairman – Paul Saber
	+ Board Member/Treasurer – Donald Wilver, Jr.
	+ Reappoint Michelle Finck, Secretary and Right to Know Officer.
	+ Maintain Treasurer’s bond for $1 million dollars from Liberty Mutual Surety for Donald Wilver, Jr.
	+ Solicitor – Peter L. Matson, PC of the firm Peter L. Matson, Esquire Lewisburg. Alternate Solicitor – Melissa Lobos of the firm Martin & Lobos, Mifflinburg
	+ Vacancy Board – Wendy Wilver
	+ Planning Director/Zoning Officer – Central Keystone COG, David Hines/Garrett Enders
	+ Sewer Authority – Nelson Doebler, Benjamin Jamison, Robert Hunter, Tom Heckert and Steve Wilver. **Reappoint Nelson Doebler**
	+ Planning Commission – Steve Wilver, Curtis Krebs, Greg Prowant, Duane Kling and Barry Troxell. **Reappoint Steve Wilver**
	+ Zoning Hearing Board – Erik Platt, Chairman, Eric Moser, Zach Armstrong. **Reappoint Erik Platt**
	+ Sewer Enforcement Officer– Paul Rapp and alternate, Kenneth Young of Paxinos. Motion to approve 2025 Sewage Permit Fees charged to the Public. No change in fees from 2024.
	+ Motion to approve fee for the Central Keystone COG at an hourly rate of $80 per hour.
	+ Engineering firm – Larson Design Group.
	+ Solicitor to Zoning Hearing Board – Martin R. Wilson
	+ Depository – Susquehanna Community Bank
	+ Cost of living increase for 2025
	+ Motion to approve the Supervisors only to work on an as needed basis. Supervisors Rate of Pay set by Auditors.

* + Motion to reappoint Clint Heintzelman as Roadmaster.
	+ Motion to approve the mileage rate of **70 cents per mile**, which is the Federal rate for 2025.
	+ Motion to keep AmTrust North America for Workers Compensation and Selective Insurance Co. for White Deer Township buildings.
	+ Motion to keep Greenwich Public Officials & Employment Practices Liability.
	+ Motion to keep CPA – Anthony Gagliardi of Klacik & Associates, P.C.
	+ Motion to approve Accountant’s fee to do audit. $3,675 for 2025.
	+ Motion to approve payment of monthly utilities, taxes, etc. before monthly meeting to forgo any penalties.
	+ Motion to keep Michelle Finck as Recording Secretary for the Planning Commission at a rate of $75 per meeting.
	+ Motion to approve to reappoint Donald Wilver, Jr. as representative to the COG.
	+ Motion to approve to reappoint Donald Wilver as representative to TCC and as alternate, David Masser.
	+ Motion to keep Karen Stamm is Tax Collector, an Elected Official and Wendy Yoder as the Deputy Tax Collector, appointed by Karen Stamm.
	+ Motion to approve any other business.

**Motion to adjourn**