

MORGAN TOWNSHIP SUPERVISORS
P.O. BOX 3 THIRD STREET
MATHER, PA 15346

MINUTES
Annual Organization Meeting
January 6, 2025

CALL TO ORDER: At 11:00 a.m. Jeff Sholtis, Temporary Chairman, called the annual organization meeting of the Morgan Township Supervisors to order in the municipal office building located at 1019 Third Street Extension, Mather, Greene County, Pennsylvania. The meeting opened with the pledge to the flag.

ROLL CALL: Jeff Sholtis, Shirl Barnhart and Supervisor Erik Mullen were present. Also present was George Scull, David Saunders and Relda Litten, Secretary-Treasurer.

NOMINATIONS FOR CHAIRMAN: A motion was made by Mr. Barnhart and seconded by Mr. Mullen to appoint Mr. Sholtis as Chairman, and the motion carried with all in favor.

NOMINATIONS FOR VICE CHAIRMAN: Mr. Mullen made a motion with a second from Mr. Sholtis to nominate Mr. Barnhart Vice-Chairman and the motion carried with all in favor.

APPOINT SECRETARY/TREASURER AND ESTABLISH THE COMPENSATION: A motion was made by Mr. Barnhart and seconded by Mr. Sholtis that the Secretary/Treasurer will remain Relda Litten, with a salary to be determined after the auditor's meeting tomorrow and the motion carried with all in favor.

REAPPOINT EMPLOYEES AND SET WAGES: A motion was made by Mr. Barnhart and seconded by Mr. Mullen that David Novak, Charles Caldwell and Brandon Lindsay will remain laborers with wages to be determined after the auditor's meeting and the motion carried with all in favor.

REAPPOINT SUPERVISORS AS ROADMASTERS: A motion was made by Mr. Barnhart and seconded by Mr. Mullen that all three supervisors will be Roadmasters and the motion carried with all in favor.

ESTABLISH THE AMOUNT OF THE TREASURER'S BOND: The Treasurer's Bond will remain at \$250,000.00 by a motion from Mr. Barnhart and a second from Mr. Mullen and the motion carried with all in favor.

APPOINT THE TOWNSHIP'S LEGAL COUNSEL: Mr. Sholtis read a letter from Dennis Makel requesting to be re-appointed for another year. A motion was made by Mr. Barnhart and seconded by Mr. Mullen to reappoint Dennis Makel to remain as Legal Counsel for the township with the fee of \$155 hour and \$375 per meeting with no charge for phone calls and the motion carried with all in favor.

APPOINT THE TOWNSHIP'S ENGINEER: A motion was made by Mr. Mullen, seconded by Mr. Barnhart to appoint K2 Engineering as the Zoning Engineer and the motion carried with all in favor.

APPOINT ONE REGISTERED VOTER TO SERVE AS CHAIRMAN OF THE VACANCY BOARD: A motion was made by Mr. Mullen and seconded by Mr. Barnhart to reappoint David Novak as Chairman of the Vacancy Board and the motion carried with all in favor.

APPOINT AN EMERGENCY MANAGEMENT COORDINATOR: A motion was made by Mr. Mullen, seconded by Mr. Barnhart to reappoint Joe Petek as the EMA coordinator and the motion carried.

APPOINT RESIDENTS TO FILL TERMS ON BOARDS: A motion was made by Mr. Barnhart, seconded by Mr. Mullen to appoint Keith Golden as an Alternate SEO and the motion carried with all in favor.

SELECT DEPOSITORY FOR THE TOWNSHIP FUNDS: A motion was made by Mr. Barnhart, seconded by Mr. Mullen to have First National Bank of Pennsylvania at Rices Landing remain depository of the township funds and the motion carried with all in favor.

ESTABLISH A REGULAR MONTHLY MEETING LOCATION, TIME AND DATES: A motion was made by Mr. Mullen, seconded by Mr. Barnhart to have the meeting days and times 4:00 p.m. on the first Tuesday of the month and the motion carried.

CERTIFY DELEGATES TO THE STATE ASSOCIATION'S ANNUAL CONFERENCE – May 4 to May 7, 2025 in Hershey: Delegates to the state convention will be all three supervisors and the voting delegate to the state convention will be Mr. Barnhart by a motion from Mr. Mullen, seconded by Mr. Sholtis and the motion carried with all in favor.

DETERMINE HOLIDAYS FOR NON-UNIONIZED EMPLOYEES: A motion was made by Mr. Mullen and seconded by Mr. Barnhart for all holidays to remain the same for the non-unionized employees as for the Supervisors and the motion carried.

REGULAR MEETING:

APPROVE MINUTES: A motion was made by Mr. Barnhart with a second from Mr. Mullen to approve the minutes of the December 3, 2024 meeting and the motion carried.

PUBLIC COMMENTS: None

REPORTS: Roadmasters: Mr. Sholtis gave his report for the month: The Supervisors have done snow removal, cleaned up tree's limbs that were downed and worked on winter equipment along with building maintenance and cleaning the inside.

Legal: None

Code Enforcement: Mr. Sholtis read the Code Officer's report for December. There are two scheduled hearings this month. Steve Lee hearing is on the 13th and the Marino hearing is on the 27th.

ORDINANCES, RESOLUTIONS AND LOT SPLITS: A motion was made by Mr. Mullen, seconded by Mr. Barnhart to table the Solar Ordinance till next month and the motion carried with all in favor.

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UNFINISHED BUSINESS: None

NEW BUSINESS: Mr. Sholtis had a wreck on the 3rd in the 202 Peterbilt truck. The insurance company will be notified.

BILLS AND PAYROLL: A motion was made by Mr. Barnhart and seconded by Mr. Mullen to pay all the bills for the month of January. All in favor, motion carried.

ADJOURNMENT: Being no further business, the meeting adjourned at 11:23 a.m.

Relda K. Litten, Sec-Treas