Jan. 6, 2025 Twp. Mun. Bldg. 775 Lower Rd, Dalton

The Board of Supervisors of Overfield Township, Wyoming County, Pa., met at 7:00 P.M. on Monday, January 6, 2025 at the Overfield Township Municipal Building for the reorganization of Overfield Township Supervisors for the fiscal year 2024.

Those present were Donald Ames; John Walsh; John Manglaviti; and Susan Smith.

Mr. Ames opened the meeting with a call for the 'Pledge of Allegiance'. Susan Smith acted as temporary chairman until the election of chairman for 2025 was completed. Ms. Smith asked for a nomination for chairman of the Board. Mr. Manglaviti made a motion that Donald Ames be the chairman. Mr. Walsh seconded the motion. All in favor. So Carried. A motion was made by Mr. Walsh that Mr. Manglaviti be the vice-chairman. Mr. Ames seconded the motion. All in favor. So Carried. Mr. Walsh be Roadmaster. Mr. Ames seconded the motion. All in favor. So Carried.

Mr. Ames made the motion for the following: Susan Smith be made Sec./Treas.; Christine Shook/Lora Seidel backup secretary, vacancy Board Chairman Art Carpenter Jr.; Robert Sheils - Township Solicitor; SEO-KBA Barry Isett-Engineering; Planning Commission is to consist of Guy Tench, Bert Occulto, Jason Lewis, Matt Toolan and Art Carpenter Jr.; Cody Stanco appointed as zoning officer; Zoning Hearing appointments - Paula Schloder (1 year); Joe Oliver (3 years), Mike Cupinski (2 years); Cody Stanco - floodplain officer; Ronald Manglaviti -LWMA 2025 appointee; Susan Smith to be the open records officer and the Act 32 (TCC) officer; Cody Stanco- EMA coordinator; Ginader & Jones-CPA; Bureau Veritas -3rd party inspection service; pay officials attending sessions and/or schools to enhance, expand, or improve performance of their duties with the approval of the supervisors registration paid by officials with mileage at IRS set rate per mile; the Supervisors/Secretary to attend the State and or National Convention and to be paid according to their prevailing wage and Sec/Treas Susan Smith to be the voting delegate. The Supervisors are to hold 1 meeting/month and meetings to be on the second Tuesday of the month (7:00-9:00 PM maximum) and that citizen participation be limited to three (3) minutes/person per subject discussed during Township meetings as stated in policy, that the First National Bank be the depository for Overfield Township and PLGIT also be used for automatic EIT deposit and savings; and pay temporary laborers, truck drivers, and equipment operator's \$14/hr.; 4% increase for workers; paid holidays, comp time, bereavement time as set in policies; Paid vacation (2 week after 1 year, 3 weeks after 4 years, 4 weeks after 8 years and 5 weeks after 20 years of employment); paid sick time of 1 week/year after 1 year of employment; paid accident insurance and a total of \$5/hour in lieu of health insurance be given after 90 days of employment; Supervisors can work on the road crew; and John Walsh

to be a full-time employee Monday-Fri 6:30 AM to 2:30 PM. Mr. Manglaviti seconded the motion. All in favor. So Carried.

Mr. Walsh made a motion to add Presidents Day, Martin Luther King Day and Election Days as holidays in the Holiday -Bereavement Policy. Mr. Manglaviti seconded the motion. All in favor. So carried.

With no further reorganization business brought before the Board, Mr. Walsh made a motion to adjourn. Mr. Ames seconded the motion. All in Favor. Meeting adjourned at 7:13 PM. Respectfully Submitted,

Susan Smith, Sec. /Treas.