

**Jan. 2, 2024  
Twp. Mun. Bldg.  
775 Lower Rd, Dalton**

The Board of Supervisors of Overfield Township, Wyoming County, Pa., met at 7:00 P.M. on Tuesday, January 2, 2024 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; Susan Smith; Chad Patton and 2 audience members.

Mr. Ames opened the meeting with a call for the 'Pledge of Allegiance'. Mr. Ames acted as temporary chairman until the election of chairman for 2024 was completed. Mr. Ames asked for a nomination for chairman of the Board. Mr. Walsh made a motion that Donald Ames be the chairman. Mr. Manglaviti 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. Ames made a motion that Mr. Walsh be Roadmaster. Mr. Manglaviti seconded the motion. All in favor. So Carried.

Mr. Walsh made the motion for the following: Susan Smith be made Sec./Treas.; Christine Shook/Lora Seidel backup secretary, vacancy Board Chairman Art Carpenter Jr. ; Paul Litwin - Township Solicitor;; SEO-KBA Engineering; Planning Commission is to consist of Jeff Fleming, Guy Tench, Bert Occulto, Jason Lewis and Art Carpenter Jr.; Chad Patton appointed as zoning officer; Zoning Hearing appointments - Tony Hug (2 years); Joe Oliver (1 years), Hank Fells (3 year ) with Thomas Walsh and Mike Cupinski as ZHB Alternates; Chad Patton - floodplain officer; Don Ames -LWMA 2024 appointee; Susan Smith to be the open records officer and the Act 32 (TCC) officer; Cody Stanco-EMA coordinator; Ginader & Jones-CPA and Bureau Veritas -3<sup>rd</sup> party inspection service . Mr. Manglaviti seconded the motion. All in favor. So Carried.

Mr. Walsh made the following motions: 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.; 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. Manglaviti made a motion that all full time employees get a 4% increase in pay. Mr. Ames seconded the motion. All in favor. So Carried.

With no further reorganization business brought before the Board, Mr. Ames made a motion to adjourn. Mr. Walsh seconded the motion. All in Favor. Meeting adjourned at 7:05 PM.

Respectfully Submitted,

Susan Smith, Sec. /Treas.