

Jan. 3, 2023
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 3, 2023 at the Overfield Township Municipal Building for the reorganization of Overfield Township Supervisors for the fiscal year 2023.

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

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 2023 was completed. Ms. Smith asked for a nomination for chairman of the Board. Mr. Walsh made a motion that was seconded by Mr. Ames that Donald Ames be the chairman. All in favor. Motion passed. A motion was made by Mr. Ames and seconded by Mr. Walsh that Mr. Manglaviti be the vice-chairman. All in favor motion passed. Mr. Ames made a motion that Mr. Walsh be Roadmaster. Mr. Walsh seconded the motion. All in favor. Motion Carried.

Mr. Walsh made the motion that was seconded by Mr. Ames for the following: Susan Smith be made Sec./Treas.; Christine Shook/Judy Rusinko backup secretary, vacancy Board Chairman to be determined; Paul Litwin - Township Solicitor; Robert Sheils - Zoning Hearing Solicitor; SEO-KBA Engineering; Planning Commission is to consist of Jeff Fleming, Guy Tench, Bert Occulto and Art Carpenter Jr.; Chad Patton appointed as zoning officer; Zoning Hearing appointments - Tony Hug (3 years); Doug Toye (2 years), Hank Fells (1 year) with Joseph Oliver as ZHB Alternate; Chad Patton - floodplain officer. Carmen Caputo -LWMA 2023 appointee; Susan Smith to be the open records officer and the Act 32 (TCC) officer; Mr. Manglaviti EMA coordinator; and Ginader & Jones-CPA and Bureau Veritas -3rd party inspection service . All in favor. Motion Carried.

Mr. Walsh made the following motions seconded by Mr. Ames: 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. Full-time employees a 5% increase in pay, Chad Patton \$2/hour increase; 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. All in favor. So moved.

With no further reorganization business brought before the Board, Mr. Walsh made a motion to adjourn. Mr. Ames seconded. All in Favor. Meeting adjourned at 7:04 PM.

Respectfully Submitted,

Susan Smith, Sec. /Treas.