## OVERFIELD TOWNSHIP SUPERVISORS

## REORGANIZATION AGENDA JANUARY 2, 2024

- 1. Pledge of Allegiance
- 2. Appoint Temporary Chairman and Temporary Sec/Treas. for nominations and elections of the Board of Supervisors for Fiscal year 2024
- 3. Temporary Chairman asks for a motion of nomination for Chairman of the board.
- 4. Election of Officers for 2024
  - Chairman 2023-Don
  - Vice-Chairman 2023-John M
  - Roadmaster 2023-John W
- 5. Appointments:
  - Sec. /Treas. Susan Smith
  - Back-up Sec Christine Shook/Lora Seidel
  - Vacancy Board Chairman
  - Twp. Solicitor■ General EngineerPaul LitwinBarry Isett
  - Sewage Enforcement officer KBA
  - Planning Commission- Guy Tench, Bert Occulto, Jeff Fleming, Art Carpenter Jr., Jason Lewis
  - Zoning Hearing Board-Tony Hug-(2 yrs), Joseph Oliver (1 yrs), Hank Fells-(3 yrs),
  - Zoning Officer- *Chad Patton*
  - Flood Plain Officer- Chad Patton
  - Sewer Board- 2024 appointee-Donald Ames
  - Open Records Officer- Sue Smith
  - Act 32 (TCC) Officer- Sue Smith
  - EMA Coordinator-Cody Stanco
  - CPA- Ginader & Jones
  - 3<sup>RD</sup> Party Inspection Co-Bureau Veritas
  - Park Committee -Teri Ace-Lehnert, Paula Schloder, Christine Sheehan
  - Board of Appeals: Marty Bonifanti, Mike Bouselli, Mike Golay

- 6. Attending Schools- hourly rate with current IRS rate per mile, and registration paid by officials.
- 7. Appointment of Delegates to attend State Twp. Convention and/or National Convention *Supervisors and Sec. Treas*. Appointment of voting delegate-past years- *Sue Smith*
- 8. 1 meeting per month (second Tuesday of the Month) Meetings held 7:00-9:00 PM maximum.
- 9. Citizen Participation/discussion limited to 3 minutes as set in policy.
- 10. The First National Bank- depository for Twp Funds. PLGIT for depository of EIT automatic funds and savings.
- 11. Pay Temporary laborers, truck drivers, and equipment operators- current Minimum wage to \$\_\_\_\_/hr. Last year \$11
- 12. A \_\_\_\_\_% increase in pay for employees: last year 5%
- 13. Paid vacation- (2 week after 1 year, 3 weeks after 4 years, 4 weeks after 8 yrs and 5 weeks after 20 years)

  Bereavement and Holiday Policy as stated in previous policies.
- 14. Paid Accident and payment in lieu Health Insurance, after 90 days.
- 14. Supervisors can work the road crew. Appoint John Walsh as employee/Roadmaster to work Monday thru Friday 6:30 2:30