

AGENDA COLERAIN TOWNSHIP SUPERVISORS

REORGANIZATIONAL MEETING

Tuesday January 2, 2024 7:00 P. M.

- 1. Call to order**
- 2. Moment of silence and pledge to the flag**
3. Agenda item(s) will be introduced, motioned and seconded by the Supervisors, opened for discussion for the board, then the audience, then a vote called for by the chairman. The chairman will again ask for any comments the audience may have at the end of the meeting. This action complies with the amended Sunshine Law 12/98.
- 4. Reorganization:**
 - a. Appoint a temporary Chairman (board member)
 - b. Elect Chairman
 - c. Chairman takes over meeting
 - d. Elect Vice-Chairman
- 5. Recommended Appointments: A single motion may be made for the following appointments as set forth below in A-Z.**
 - a. Secretary/Treasurer
 - b. Assistant Secretary
 - c. Bookkeeper
 - d. Road Master
 - e. Road Worker
 - f. Seasonal Road Crew

- g. Park Caretaker and Cleaner
 - h. Park Reservationist
 - i. Attorney for the Supervisors, Zoning Officer/Building Code Official and Planning Commission
 - j. Township Engineer on an as need basis
 - k. Township Bridge Engineer
 - l. Zoning Officer and BCO
 - m. Building Code Inspectors
 - n. Sewage Enforcement Officer
 - o. Alternate Sewage Enforcement Officer
 - p. Zoning Hearing Board Secretary
 - q. Zoning Hearing Board Member
 - r. Assistant Zoning Hearing Board Secretary
 - s. Auditor
 - t. Open Records Officer
 - u. Pension Plan CAO
 - v. Floodplain Administrator
 - w. Emergency Management Coordinator
 - x. IT Services
 - y. Office Cleaners
 - z. Planning Commission
6. **Recommend Treasurer's Bond** limit for 2024 at \$ 1,600,000.00.
7. **Approve Mileage Reimbursement Rate**- The IRS rate for 2024 is 62.5 cents

8. **Certify Delegates and approve employees' attendance** to all PSATS Conventions and Business Meetings for 2024
9. **Reaffirm Supervisor's pay** - \$1,875 per year per Supervisor, paid monthly.
10. **Adopt Yearly Fire Fighter's Resolution:** No. 2024-01
11. **Select Presence Bank as Depository for 2024.**
12. **Select Uninvest for CD Depository for 2024.**
13. **Board of Auditor's Meeting** to be held Wednesday January 3, 2024 at 5:00 P.M. The Annual Audit will be held Friday January 26, 2024 at 8:00 A.M. This meeting is not open to the public.
14. **Zoning Hearing Board** will hold a Special Meeting on January 3, 2024 at 7:00 P.M. for the purpose of reorganizing.
15. **Any other business** deemed necessary for the Reorganizational Meeting.
16. **Adjourn** and move to Regular Meeting.

Respectfully Submitted,

Carmen B. Wiker, Secretary