

AGENDA COLERAIN TOWNSHIP SUPERVISORS

REORGANIZATIONAL MEETING

Monday, January 3, 2022 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. **Accept Scott Kulicke Resignation from the Planning Commission.**
6. **Recommended Appointments: A single motion may be made for the following appointments as set forth below in A-V.**
 - a. Secretary/Treasurer: Carmen B. Wiker
 - b. Assistant Secretary-Samuel R. Reinhart
 - c. Road Workers: Troy J. Groff, Road Master and Mike Tome, Road Crew.
 - d. Park Caretaker and Cleaner: Scott Shoemaker
 - e. Park Reservationist: Carmen B. Wiker

- f. Attorney for the Supervisors, Zoning Officer/Building Code Official and Planning Commission: Dischell, Bartle & Dooley, PC
 - g. Engineer on an as needed basis: MAC Resources
 - h. Zoning Officer and BCO: MAC Resources
 - i. Sewage Enforcement Officer: Marvin Stoner
 - j. Alternate Sewage Enforcement Officer: Mark A. Deimler Solanco Engineering
 - k. Planning Commission: Reappoint Jeff McCardell
 - l. Planning Commission: Vacancy (fill Scott's remaining term which ends 12/22.)
 - m. Zoning Hearing Board: Vacancy to replace Lloyd Kreider
 - n. Zoning Hearing Board: Vacancy (Alternate)
 - o. Zoning Hearing Board Secretary: Samuel Reinhart
 - p. Assistant Zoning Hearing Board Secretary: Carmen Wiker
 - q. Open Records Officer: Carmen B. Wiker
 - r. Pension Plan CAO: Carmen Wiker
 - s. Floodplain Administrator- MAC Resources
 - t. Emergency Management Coordinator-Wayne Brion
 - u. App-Techs for IT Services
 - v. Office Cleaner-Susan and Bob Schulze
7. Recommend Treasurer's Bond limit for \$ 1,332,000.00
 8. Approve Mileage Reimbursement Rate- The IRS rate for 2022 is 58.5 cents
 9. Certify Delegates and approve employees' attendance to all PSATS Conventions and Business Meetings for 2022
 10. Reaffirm Supervisor's pay - \$1,875 per year per Supervisor, paid monthly.

11. Adopt Yearly Fire Fighter's Resolution: No. 2022-01
12. Select Presence Bank as Depository for 2022.
13. Board of Auditor's Meeting to be held Tuesday January 4, 2022 at 5:00 P.M. The Annual
Audit will be held Friday January 28, 2022 at 8:00 A.M.
14. Any other business deemed necessary for the Reorganizational Meeting.
15. Adjournment

Respectfully Submitted,

Carmen B. Wiker, Secretary