

AGENDA COLERAIN TOWNSHIP SUPERVISORS

REORGANIZATIONAL MEETING

Tuesday January 3, 2023 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-S.**
 - a. Secretary/Treasurer: Carmen B. Wiker
 - b. Assistant Secretary-Samuel R. Reinhart
 - c. Bookkeeper- Jane Hindman
 - d. Road Workers: Troy J. Groff, Road Master and Ryan Stoltzfus, Road Crew
 - e. Park Caretaker and Cleaner: Scott Shoemaker and Rebecca Esh
 - f. Park Reservationist: Carmen B. Wiker

- g. Attorney for the Supervisors, Zoning Officer/Building Code Official and Planning Commission: Dischell, Bartle & Dooley, PC
 - h. Engineer on an as need basis: MAC Resources
 - i. Zoning Officer, and BCO: MAC Resources
 - j. Sewage Enforcement Officer: Marvin Stoner
 - k. Alternate Sewage Enforcement Officer: Mark A. Deimler Solanco Engineering
 - l. Zoning Hearing Board Secretary: Cheryl Todd
 - m. Assistant Zoning Hearing Board Secretary: Carmen B. Wiker
 - n. Open Records Officer: Carmen B. Wiker
 - o. Pension Plan CAO: Carmen Wiker
 - p. Floodplain Administrator- MAC Resources
 - q. Emergency Management Coordinator-Wayne Brion
 - r. IT Services- App-Techs
 - s. Office Cleaners-Susan and Bob Schulze
6. **Recommend Treasurer's Bond** limit for 2023 at \$ 1,600,000.00. This is an increase from 2022 of \$ 150,000.00.
7. **Approve Mileage Reimbursement Rate**- The IRS rate for 2023 is 62.5 cents
8. **Certify Delegates and approve employees' attendance** to all PSATS Conventions and Business Meetings for 2023
9. **Reaffirm Supervisor's pay** - \$1,875 per year per Supervisor, paid monthly.
10. **Adopt Yearly Fire Fighter's Resolution**: No. 2023-01
11. **Select Presence Bank as Depository for 2023.**

12. **Board of Auditor's Meeting** to be held Wednesday January 4, 2023 at 5:00 P.M. The Annual Audit will be held Friday January 27, 2023 at 8:00 A.M. This meeting is not open to the public.
13. **Any other business** deemed necessary for the Reorganizational Meeting.
14. **Adjourn** and move to Regular Meeting.

Respectfully Submitted,

Carmen B. Wiker, Secretary

