

GIBSON TOWNSHIP

2022 Reorganization Meeting

Monday January 3, 2022

Present:

Absent:

Visitors:

Appoint a temporary Chairperson to run the reorganization meeting.

Appoint a temporary Secretary.

Accept nominations for Chairperson.

Elect **Chairperson**: _____

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Accept nominations for Secretary/Treasurer.

Appoint _____ to **Secretary/Treasurer** position

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint Vice-Chairperson.

Elect **Vice-Chairperson**: _____

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Employees**:

Currently:

Ernest Forrest (full time)

Derrick Gribble (full time)

George Schillinger (part time)

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Paul J. Malizia** as **Township Legal Counsel**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Troxell & Associates** as **CPA** to do the yearly audit

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint _____ as **Chairman of Vacancy Board**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Nominate Emergency Management Coordinator.

Appoint _____ to the **Emergency Management Coordinator**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Establish amount of Treasurer's bond.

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Establish regular monthly meetings: 3rd Monday of the month at 7:00 p.m. at the Township Municipal Building. 2022 meeting dates are January 17th, February 21st, March 21st, April 18th, May 16th, June 20th, July 18th, August 15th, September 19th, October 17th, November 21st, December 19th, and the 2023 Reorganization meeting will be January 2, 2023.

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **C&N Bank** as **Township Depository**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint _____ as **Sewage Enforcement Officer**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint _____ as **Roadmaster**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint _____ to the **Cameron County Tax Collection Committee**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint _____ to the **Solid Waste Bureau**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint _____ to the **Open Records Officer**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Mileage rate for Supervisors and workers using own vehicle for Township business is **\$0.56**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Establish rates for Township equipment.

Roller:

Grader:

Backhoe:

Skid Steer:

Large Dump with Plow:

Small Dump with Plow:

Tractor with Mower:

Tractor with Blower:

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

*Appoint _____ as **Voting Delegate**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

If a Supervisor or Secretary would like to attend the annual PSATS conference in Hershey, they may do so with room, cost of conference and mileage paid by the township.

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

*Establish hourly rate for Working Supervisor.

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Old Business:

Public Comment:

Motion to close the meeting:

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Seal

Secretary

Supervisor

Supervisor

Supervisor

*Added to meeting agenda