

**GIBSON TOWNSHIP**  
**January Meeting: Tuesday, January 3, 2023**

Present:  
Absent:

Appoint a temporary Chairperson to run the reorganization meeting.  
Appoint a temporary Secretary.

Accept nominations for Chairperson.

Elect **Chairperson:** \_\_\_\_\_  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint **Heather Williams** to **Secretary/Treasurer** position  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint Vice-Chairperson.  
Elect **Vice-Chairperson:** \_\_\_\_\_  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint **Employees:**  
Steven Schneider (full time: \$21/hr), Justin Moate (full time: \$21/hr), George Schillinger (part time: \$16/hr)  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint **Jeanne Miglicio** as **Township Legal Counsel**  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint **Troxell & Associates** as **CPA** to do the yearly audit  
Appoint **Henry Burrows** as **Chairman of Vacancy Board**  
Appoint **C&N Bank** as **Township Depository**  
Appoint **Russ Braun** as **Sewage Enforcement Officer**  
Appoint **Heather Williams** to the **Open Records Officer**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint **Scott Yandric** as **Roadmaster**  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint **Scott Yandric** to the **Cameron County Tax Collection Committee**  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint \_\_\_\_\_ to the **Emergency Management Coordinator**  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint \_\_\_\_\_ to the **Solid Waste Bureau**  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Establish **regular monthly meetings:** 3<sup>rd</sup> Monday of the month at 7:00 p.m. at the Township Municipal Building. 2023 meeting dates are February 20<sup>th</sup>, March 20<sup>th</sup>, April 17<sup>th</sup>, May 15<sup>th</sup>, June 19<sup>th</sup>, July 17<sup>th</sup>, August 21<sup>st</sup>, September 18<sup>th</sup>, October 16<sup>th</sup>, November 20<sup>th</sup>, December 18<sup>th</sup>, and the 2024 Reorganization meeting will be Tuesday, January 2, 2024.  
Establish amount of **Treasurer's bond** – Currently set at \$750,000 (\$600/year)

Establish **Mileage rate** for Supervisors and workers using own vehicle for Township business. IRS 2023 rate: **\$0.655**.  
Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Establish **Township equipment rates.** Currently set at:  
**Roller: \$65/hr**

**Grader: \$75/hr**  
**Backhoe: \$65/hr**  
**Skid Steer: \$65/hr**  
**Large Dump with Plow: \$75/hr**  
**Small Dump with Plow: \$55/hr**  
**Tractor with Mower: \$55/hr**  
**Tractor with Blower: \$55/hr**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Appoint **Scott Yandric** as **Voting Delegate**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

If a Supervisor or Secretary would like to **attend the annual PSATS conference** in Hershey (April 23-26), they may do so with room, cost of conference and mileage paid by the township. Registration begins Jan 10.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

Establish **Full-Time Working Supervisor hourly rate**. 2022 rate was \$21/hr.

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Discussion \_\_\_\_\_ Call for Vote \_\_\_\_\_

**Public Comment:**

**Approval of:**

- December 2022 Meeting Minutes
- December 2022 Treasurer's Report
- Payment of Bills

**Old Business**

**New Business**

- Municipal Building heater and pipes

**Roadmaster Report**

Next Meeting: **February 20<sup>th</sup> at 7:00pm**

**Adjourn the January 2023 meeting**

Seal

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor

\_\_\_\_\_  
Supervisor