

GIBSON TOWNSHIP
2024 Reorganization Meeting
Tuesday, January 2, 2024

Present:

Absent:

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 _____

Appoint **Heather Williams** 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:

Justin Moate (full time)

Joseph Jordan (full time)

George Schillinger (part time)

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Jeanne Miglicio** 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 _____

Appoint **Ed Siekierka** as **Emergency Management Coordinator**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Establish amount of Treasurer's bond. Currently set at \$750,000 (\$600/yr).

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. 2024 meeting dates are February 21st, March 18th, April TBD, May 20th, June 17th, July 15th, August 19th, September 16th, October 21st, November 18th, December 16th, and the 2025 Reorganization and January meeting will be January 2, 2025.

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

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

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Russ Braun** as **Sewage Enforcement Officer**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Scott Yandric** as **Roadmaster**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Scott Yandric** 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 **Heather Williams** to the **Open Records Officer**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Mileage rate for Supervisors and workers using own vehicle for Township business was **\$0.655. IRS rate now at \$0.67.**

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Establish rates for Township equipment.

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 _____ 2nd _____ Discussion _____ Call for Vote _____

Appoint **Scott Yandric** 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. This year April 14-17th.

Motion _____ 2nd _____ Discussion _____ Call for Vote _____

Public Comment:

Approval of:

- December 2023 Meeting Minutes
- December 2023 Treasurer’s Report
- Payment of Bills

Old Business

New Business

Roadmaster Report

Next Meeting: **February 19th at 7:00pm**

Adjourn the January 2024 meeting

Seal

Secretary

Supervisor

Supervisor

Supervisor