

GIBSON TOWNSHIP
2024 Reorganization Meeting
Tuesday, January 2, 2024

Present: Dave Ellenberger (Supervisor), Jeff Oyler (Supervisor), Scott Yandric (Supervisor), Heather Williams (Secretary/Treasurer)

Absent: None

Pledge

Appoint a temporary Chairperson to run the reorganization meeting.

- Scott nominates Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

Appoint a temporary Secretary.

- Scott nominates Heather, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

Accept nominations for **Chairperson**.

- Dave nominates **Scott**, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

Appoint **Heather Williams** to **Secretary/Treasurer** position.

- Motion by Dave, 2nd by Scott. No discussion. All in favor, aye, passed, motion carried.

Appoint **Vice-Chairperson**.

- Jeff nominates **Dave**, 2nd by Scott. No discussion. All in favor, aye, passed, motion carried.

Appoint **Employees**:

Currently:

Justin Moate (full time)

Joseph Jordan (full time)

George Schillinger (part time)

- Motion by Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

Appoint **Jeanne Miglicio** as **Township Legal Counsel**

- Motion by Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

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

- Motion by Jeff, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

Appoint **Henry Burrows** as **Chairman of Vacancy Board**

- Motion by Dave, 2nd by Jeff. Discussion: If someone would resign, remaining Supervisors would vote on replacement. Chairman of Vacancy Board would be tie breaker. All in favor, aye, passed, motion carried.

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

- Motion by Jeff, 2nd by Scott. Discussion: Suggested by the County. New to the area. Already trained and approved by Governor. All in favor, aye, passed, motion carried.

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

- Motion to keep at **\$750,000** made by Scott, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

Establish regular monthly meetings: 3rd Monday of the month at 7:00 p.m. at the Township Municipal Building – except for April which will be the 4th Monday. 2024 meeting dates are February 21st, March 18th, April 22nd, 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 6, 2025.

- Motion made by Scott, 2nd by Dave. Discussion: 3rd Monday of April falls during the PSATS convention, we will meet the following week. All in favor, aye, passed, motion carried.

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

- Motion by Scott, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

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

- Motion by Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

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

- Motion by Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

Appoint **Scott Yandric** to the **Cameron County Tax Collection Committee**

- Motion by Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

Appoint **Jeff Oyler** to the **Solid Waste Bureau**

- Motion by Dave, 2nd by Scott. No discussion. All in favor, aye, passed, motion carried.

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

- Motion by Scott, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

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

- Motion by Jeff to adopt IRS rate (\$0.67), 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

Establish rates for Township equipment.

Roller: \$75/hr

Grader: \$85/hr

Backhoe: \$75/hr

Skid Steer: \$75/hr

Large Dump with Plow: \$100/hr

Small Dump with Plow: \$75/hr

Tractor with Mower: \$65/hr

Tractor with Blower: \$65/hr

Dozer: \$100/hr

- Motion by Dave, 2nd by Scott. Discussion: Roller, grader, backhoe, skid steer, tractor with mower or blower to be increased by \$10/hr, Large dump with plow increase by \$25/hr, Small dump with plow increase by \$20/hr. Adding new dozer at \$100/hr. All in favor, aye, passed, motion carried.

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

- Motion by Scott, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

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 by Scott, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

Public Comment:

- None

Approval of:

- December 2023 Meeting Minutes
 - Motion by Scott, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.
- December 2023 Treasurer’s Report
 - Motion by Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.
- Payment of Bills
 - Dozer, Yearly water
 - Motion by Scott, 2nd by Dave. No discussion. All in favor, aye, passed, motion carried.

Old Business

- Castle Garden Cemetery – received request through Jeanne Miglicio to mow 3 times per year. It is a private cemetery and if we start to mow we will be responsible forever. Do one have to do it all. The trust that was set up was released to the township after Northwest took over Bucktail. We will cash out CD in March.
- Has the County paid for the bridge repair they asked us to do? Not yet.
- Truck – still at Spitzer. Once they tore apart realized front axle needed repairs. Those parts just came in. Should have within the next 2 weeks. Real hold up was insurance company needing pictures from Spitzer.
 - Tow bill still hasn’t come in

New Business

- New forms for road crew to fill out for vehicles, equipment. Will help keep everything up to date and will know what will need to be fixed next.
- Blinking lights for top of truck when picking up trash. When have the tailgate down can’t see blinking lights. Maybe add lights to top. Jeff will look into and let us know what kind.

Roadmaster Report

- Conservation grant for Mix Run Culverts still hasn’t been filled out. Scott going to sign tomorrow. If get, should be done in spring.
 - Lori brought up Clara stopping the road crew to talk about the potholes on Mix Run Rd. She was told the “pothole man” would need to do it.
 - Were using 2B stone that kicks out when you drive through. Waste of material and time. Scott will go to see the road tomorrow.

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

Adjourn the January 2024 meeting

- Motion by Dave, 2nd by Jeff. No discussion. All in favor, aye, passed, motion carried.

Seal

Secretary

Supervisor

Supervisor

Supervisor