

Organizational Meeting
January 4, 2016

The Board of Supervisors of Center Township held their annual organizational meeting at 7:00 p.m. on Monday, January 4, 2016 at the Township office in Rogersville. Present were Paul Cook, Edward A. "Butch" Deter, Seann P. McCollum and Dawn Horr. Visitors present were Dave Brendel, Kurt Katchmark, Harry Gillispie and Larry Mitchell.

Paul made a motion to appoint Butch temporary chairman. Seann seconded. All agreed.

Seann made a motion to appoint Dawn temporary secretary. Paul seconded. All agreed.

Nominations for chairman were opened. Paul nominated Butch. No other nominations were made. Seann made a motion to close the nominations and appoint Butch chairman. Seconded by Paul and all agreed.

Nominations for vice chairman were opened. Seann nominated Paul. No other nominations were made. Butch made a motion to close the nominations and appoint Paul vice chairman. Seconded by Seann and all agreed.

Seann made a motion to appoint Dawn Horr secretary/treasurer. Paul seconded and all agreed. Seann made a motion to set her wages at \$3,350 per month, \$50.00 per meeting and pay for clean up days with time and a half if warranted, all benefits to remain the same. Paul seconded and all agreed.

Seann made a motion to rehire Harry K. Durbin and Charles L. Whipkey as full time employees. Butch seconded and all agreed. Paul made a motion to set their hourly wage at \$18.00. All benefits will remain the same. Seann seconded and motion carried unanimously.

Butch made a motion to appoint Paul road master/road superintendent. Seann seconded and all were in favor. Paul made a motion to appoint Butch road master/road superintendent. Seann seconded and all were in favor. Butch made a motion to appoint Seann road master/road superintendent. Paul seconded and all were in favor.

Seann made a motion to set the secretary/treasurer's bond at \$2,000,000. Seconded by Paul, all were in favor.

Seann made a motion to appoint Dennis M. Makel as the Township Solicitor. Paul seconded and motion was carried unanimously.

Butch made a motion to appoint Kurt Katchmark as the Chairman of the Vacancy Board. Seann seconded and motion was carried unanimously.

Seann made a motion to designate Community Bank, First Federal Savings & Loan Assoc., First National Bank and PLGIT as depositories for township funds. Paul seconded and motion was carried unanimously.

Paul made a motion to set the meeting date and time for the second Thursday of each month at 7:00 p.m. If the meeting date falls on a holiday, the meeting will be held on the previous day. Seann seconded and motion was carried unanimously.

Paul made a motion to certify all three supervisors to attend the annual state convention in Hershey. Seann amended the motion to include the secretary and Paul agreed. Seann seconded and motion was approved unanimously. Butch made a motion to designate Seann to be the voting delegate. Paul seconded and all agreed.

Seann made a motion to designate Keystone Collections Group to collect Act 511 taxes. Paul seconded and motion was carried unanimously.

Paul made a motion to appoint Tim Neil as the primary sewage enforcement officer. Seann seconded and motion was carried unanimously. Seann made a motion to appoint Brian Sokol as the alternate SEO. Paul seconded and motion was carried unanimously.

Paul made a motion to appoint Seann to issue Floodplain Approval forms and Road Occupancy and Excess Hauling permits. Butch seconded and motion was carried unanimously.

Butch made a motion to set the payroll date for every other Monday. Seann seconded and motion was carried unanimously.

Paul made a motion to set the mileage rate at 54 cents. Seann seconded and motion was carried unanimously.

Butch made a motion to appoint Bobby Brinker to the UCC Appeal Board. Paul seconded and motion was carried unanimously.

Seann made a motion to appoint Dennis M. Makel as the hearing officer for delinquent sewer bill appeals. Paul seconded and motion was carried unanimously.

Seann made a motion to appoint the Harshman CE Group as the township engineer. Paul seconded and motion was carried unanimously.

Seann made a motion to appoint the Harshman CE Group for code enforcement. Paul seconded and motion was carried unanimously.

Paul made a motion to approve the December and budget adoption meeting minutes. Seann seconded and motion was carried unanimously.

Seann made a motion to advertise for bids for approx. 2,500 tons of 2A (crusher run), 2B (57's), 1B washed (8's), approx. 2,000 tons of 67's and #3 ballast and approx. 500 tons of #3 modified ballast. Paul seconded and motion was carried unanimously. Seann made a motion to advertise for bids for approx. 9,000 gallons of Ultra Low Sulfur diesel fuel. Paul seconded and motion was carried unanimously. The bids will be opened and read at the February meeting.

Butch made a motion to set the Clean Up Day dates for the year as April 9th, July 9th and October 8th from 8:00 am to 3:00 pm. Paul seconded and motion was carried unanimously.

Paul made a motion to post the approved minutes on the township's link of the Greene Co. website. Seann seconded and motion was carried unanimously.

Seann made a motion to approve the bills that were presented. Paul seconded and motion was carried unanimously.

Paul stated that another January business meeting would not be held.

Seann made a motion to adjourn. Paul seconded and meeting was adjourned at 7:21 p.m.


Secretary