**Call to Order**

**Pledge of Allegiance**

**Roll Call**

Kathy Allen

James Halstead

Bill Duncan

Linda Harigan

Ashley Kohley

Tom Hartwig

Luke Brewer

**Board of Supervisors – Election of Officers:**

* Selection of Chairperson
* Selection of Vice-Chairperson

**Public Comment**

**Consent Agenda-Organizational Business**

* Motion to appoint Thomas L. Hartwig as Township Manager, Engineer and Roadmaster at a rate of

$125,000.00.

* Motion to appoint Linda L. Harigan as Secretary Treasurer at a rate of $27.41 per hour and have her Bonded in the amount of $1,500,000.00
* Motion to appoint Ashley Kohley as Administrative Assistant at a rate of $18.78 per hour and have her Bonded in the amount of $1,500,000.00.
* Motion to appoint Luke Brewer at Road Foreman at a rate of $28.42 per hour.
* Motion to appoint Gerry Geibel as a full-time Road Crew employee at rate of $24.36 per hour.
* Motion to appoint Gary McCall as a part-time Road Crew employee at a rate of $19.39 per hour.
* Motion to appoint Ernest Griel and Brian Hamilton as part-time Road Crew employees at rate of $16.24 per hour.
* Motion to have Northwest bank remain as the Depositories for Township Funds
* Motion to appoint Sarah Hancher from Hancher Law as Township Solicitor Charlton Law Firm at the 2021 approved rates.
* Motion to appoint Scott Andreassi of Charlton Law as Zoning Hearing Board Solicitor at the 2021 approved rates.
* Motion to set mileage rate for use of personal vehicles for Township Business at the rate of .57.5 set by the IRS.
* Motion to appoint Doug Duncan as Sewage Enforcement Officer and David Ice Alternate Sewage

Enforcement approved rates on the 2021 Sewage Fee Schedule.

* Motion to have Adam Hartwig as Emergency Management Coordinator at a rate 1000.00 per year.
* Motion to appoint Vacancy Board Chairperson Mark Duster, a one-year term to expire 12.31.20
* Motion to appoint Township Engineer Arcadis at the 2021 approved rate
* Motion to establish Agenda Setting Meeting of the Board of Supervisors for the fourth Monday of every month beginning at 3:30 pm at the Clinton Township Municipal Building. Agenda items must be received at the Municipal Building five (5) business days before the meeting.
* Motion to establish Regular Meeting of the Board of Supervisors for the second Monday of every month excluding January beginning at 7:00 pm at the Clinton Township Municipal Building. Agenda items must be received at the Municipal Building five (5) business days before the meeting.

**Planning Commission**

* Motion to appoint Barbara Bartley to the Planning Commission for a four-year term to expire

December 31, 2024

* Motion to appoint Gabe Ciafre to the Planning Commission for a four-year term to expire

December 31, 2024.

**Zoning Hearing Board**

* Motion to appoint Roy Stang to the Zoning Hearing Board for a three-year term to expire

 December 31, 2022

**ANNUAL CONFERENCE**

 1. Motion to send the following people to the PSATS Annual Conference and pay all expenses incurred for the attending the conference.

* + - Bill Duncan, Supervisor
		- Kathy Allen, Supervisor, Chairperson
		- Linda Harigan, Secretary/Treasurer
		- Ashley Kohley, Administrative Assistant
		- Tom Hartwig, Manager

 2. Motion to choose voting member at the PSATS Annual Conference

* + - Bill Duncan, Supervisor

**End of Consent Agenda**

**ADJOURN**

Motion to Adjourn the meeting

The Re-0rganization Meeting adjourned at\_\_\_\_\_\_\_\_\_\_\_