LOWER MIFFLIN TOWNSHIP REORGANIZATIONAL MEETING January 2, 2024

The Board of Supervisors met on Tuesday, January 2, 2024 for the purpose of reorganizing for the new year. Clinton Barrick, Jake Fealtman & Franklin Oiler were present. Meeting was called to order by CB at 7:05pm

APPOINTMENT OF OFFICERS: Clint Barrick - Chairman Frank Oiler - Vice-Chairman

Jake Fealtman - Roadmaster Doug Johnson - Asst. Roadmaster

CB,JF,FO

APPOINT SECRETARY/TREASURER: Motion to reappoint Brandi Lay CB,JF,FO

Establish Compensation

Keep bond at current rate with J.P. Wolfe Insurance

Establish Phone allowance

APPOINT INSURANCE AGENT: Retain J.P. Wolfe, Erie Insurance CB,JF,FO

APPOINT ZONING OFFICER: Motion to reappoint John Bailey

Establish Compensation

Establish Phone allowance CB,JF,FO

APPOINT LEGAL COUNSEL: Retain Matt McKnight, P.C. from Irwin McKnight

Fee Schedule received CB,JF,FO

LABOR WAGE SET: Establish Compensation CB,JF,FO

SET MILEAGE RATE: Establish mileage rate to match 2024 IRS mileage rate CB,JF,FO

APPOINT EMERGENCY MGMT. COORDINATOR:

Reappoint Richie Price EMC - Establish Compensation

Reappoint Coty Price Asst. EMC - Establish Compensation CB,JF,FO

APPOINT BOARDS:

Planning Commission: Appoint Matt Soper (term expires 2026) CB,JF,FO

Appoint Alternate - Daniel Lehman

Establish Compensation

Zoning Hearing Board:

Reappoint Tobey Lay (term expires 2026) CB,JF,FO

Establish Compensation

UCC Appeals Board: All board members remain review in 2026 CB,JF,FO

Steve Ginter Ray Burkholder Joel Hostetter

Ag Security Board: All board members remain review in 2029 CB,JF,FO

Doug Chestnut – Ag Resident Rep Daniel Lehman – Ag Resident Rep Vicki Baker – Ag Resident Rep Matt Soper – Resident Rep Jake Fealtman – Supervisor Rep **APPOINT INDEPENDENT CONTRACTORS:**

SEO: Reappoint KPI Technology CB,JF,FO

Engineer: Reappoint KPI Technology

APPOINT BANKS & DEPOSITORIES:

Retain ACNB Bank - F&M Trust & PLGIT CB,JF,FO

FIRE COMPANY CONTRACTS: Friendship Hose Co. #1 Friendship Hose Co. Ambulance

Upper Frankford Fire Co. West Pennsboro Fire Co.

Establish Contract Amounts CB,JF,FO

MEMBERSHIP RENEWALS: CB,JF,FO

PSATS WEMA WCCOG

2024 CONTRIBUTIONS: Newville Area Food Bank CB,JF,FO

Establish Contribution amount

ESTABLISH MEETING PLACE, TIME & DATES:

Board of Supervisors will meet at the Township Building, 529 Shed Road, Newville, at 7:00pm The Planning Commission will schedule and meet as plans are submitted CB,JF,FO

Meeting dates for 2024 are listed below:

January 25 July 25 JF,CB,FO

February 29 August 21 Wednesday

March 21 September 26

April 25 October 30 Wednesday

May 30 November 21 June 27 December 19

OTHER BUSINESS:

Bill List for Approval CB,JF,FO CC Changes for ZB amendments approved CB,JF,FO Resolution 2024-01 Approved CB,JF,FO

**Oath of Office for Clinton Barrick received January 4, 2024

ADJOURNMENT: 7:54pm

Respectfully Submitted,

Brandi Lay

Secretary Treasurer LMT