**LOWER MIFFLIN TOWNSHIP**

**REORGANIZATIONAL MEETING**

**January 7, 2021**

The Board of Supervisors rescheduled the January 4, 2021 reorganizational meeting due to a family emergency and the meeting was held on January 7, 2021 Clinton Barrick, Jake Fealtman, and Franklin Oiler were present. Meeting was called to order by CB at 7:05pm

**ELECTION OF OFFICERS:**

Clint Barrick – Chairman,Frank Oiler - Vice-Chairman & Asst. Roadmaster, Jake Fealtman - Roadmaster CB,JF,FO

**APPOINT SECRETARY/TREASURER:** Motion to reappoint Brandi Lay

Raise hourly pay to $17.50/hr.

Keep bond current with J.P. Wolfe Insurance $400,000

Phone allowance $80.00/mo. CB,JF,FO

**APPOINT ZONING OFFICER:** Motion to reappoint John Bailey

No change in salary ($20.00) $25.00/permit

 Phone allowance $80.00/mo. CB,JF,FO

**APPOINT LEGAL COUNSEL:** Motion to retain Marcus McKnight III as solicitor and review in 3 months due to administrative issues in 2020 CB,JF,FO

 *Marcus McKnight - $150.00 per hour Matthew McKnight - $110.00 per hour*

**SET LABOR WAGES:** Labor rate $16.00 JF,CB,FO

**SET MILEAGE RATE:** Mileage rate .56/mile CB,FO,JF

**APPOINT EMERGENCY MGMT. COORDINATOR:**

Reappoint Richie Price EMC - no change in pay rate + mileage

Reappoint Coty Price Asst. EMC – no change in pay rate + mileage

CB,FO,JF

**APPOINT BOARDS:**

 ***Planning Commission:*** Reappoint Daniel Lehman to 3 year term term expires 2023 CB,JF,FO

No change in pay rate - $30.00/meeting

***Zoning Hearing Board:***

Appoint Tobey Lay to Zoning Hearing Board - 3 year term expires 2023

No change in pay rate $65.00/meeting CB,JF,FO

*Still in need of another person to serve on the board*

***UCC Appeals Board:*** All board members reappointed to the UCC appeals

*Steve Ginter*

*Ray Burkholder*

*Joel Hostetter*

**APPOINT INDEPENDENT CONTRACTORS:**

 ***SEO:*** Reappoint KPI Technology

 ***\*\*****Fee schedule received*

***Engineer:*** Appoint KPI Technology

 ***\*\*****Fee schedule received*

CB,JF,FO

**APPOINT BANKS & DEPOSITORIES:** Retain ACNB Bank & PLGIT CB,JF,FO

**FIRE COMPANY CONTRACTS:** Contracts with Friendship Hose Co. #1 $3,000.00; Friendship Hose Co. Ambulance $2000.00 Upper Frankford Fire Co. $3,000.00 & West Pennsboro Fire Co. $500.00.

CB,JF,FO

**MEMBERSHIP RENEWALS**: PSATS, WEMA memberships/contracts. FO,CB,JF

**COMMUNITY CHEST DONATION:** 2021 donation $1250.00 to Shippensburg Area EMS JF,CB,FO

**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 meet on these same dates at 7:00pm

 *(Planning Commission meets at 6:45pm when there are plans to review)*

Meeting dates for 2021 are listed below:

January 28 July 29

February 18 August 26

March 25 September 30

April 29 October 28

May 20 November 18

June 23 December 16

CB,JF,FO

**OTHER BUSINESS:**

**ADJOURNMENT:** 8:17pm

Respectfully Submitted,

Brandi Lay

Secretary - treasurer