Reorganization Meeting  January 2nd, 2024

The Reorganization Meeting of the Clinton Township Supervisors was held Tuesday, January 2nd beginning at 6:30 pm at the Clinton Township Municipal Building, 2118 State Rt. 54, Montgomery, Pennsylvania. Supervisors present were Patrick Deitrick, Matthew Dodge, Lanny Wertz and Doug McClintock. Supervisor Donnie Wagner was absent. Visitors present were Fire Chief Todd Winder, Dan and Jan Landis..

 First order of business was the appointment of Supervisor Matthew Dodge as Temporary Chairman of the Board on a motion by Supervisor Deitrick and second motion by Supervisor McClintock, all in favor. Supervisor Dodge then chaired the meeting until the Chairman was appointed. Supervisor Deitrick was nominated to serve as Chairman on a motion by Supervisor Dodge, second motion by Supervisor McClintock, unanimous vote, Chairman Deitrick abstained. Chairman Deitrick nominated Supervisor Dodge for Vice Chairman, motion second by Supervisor McClintock, unanimous vote.

 Holly Wertz was appointed Secretary/Treasurer on a motion by Chairman Deitrick, second motion by Supervisor Dodge, unanimous vote.

 A motion from Supervisor Dodge, second motion by Chairman Deitrick, Supervisor McClintock was appointed Road Master, all in favor, Supervisor Wertz opposed.

 On a motion from Chairman Deitrick, second by Supervisor Dodge, all in favor, employees reappointed for 2024 were Holly Wertz- Secretary/Treasurer, William Staggert - part-time Road Worker, Jay Emery- part-time Road Worker, Frank Bennett – part-time Road Worker, Shawn Moore-part-time Road Worker, added were Rick Kneedler-part time and Elmer Buck-part time.

 A motion from Chairman Deitrick, second by Supervisor Dodge, all in favor the 2024 hourly wage increase for the Clinton Township employees are as follows: Full time-Holly Wertz, Secretary/Treasurer $3.00 increase. All part time road crew positions $2.00 increase.

Chairman made a motion, second by Supervisor Dodge, unanimous

vote, Pension eligibility was confirmed for Holly Wertz.

The Supervisors established the rate of mileage compensation at the government rate of $ .67 per mile determined by the government.

On a motion from Chairman Deitrick, second by Supervisor Dodge, unanimous vote, the Treasurer’s Bond is set at $1,000,000.00 through the Liberty Mutual Surety Bond – The Blessing Agency. On a motion from Chairman Deitrick, second by Supervisor Wertz, The Tax Collector’s bond is through the Hartman Agency.

On a motion from Chairman Deitrick, second by Supervisor Wertz, unanimous vote to appoint Code Inspection, Inc. will provide ***Zoning and Code Officers*.**

 Chairman Deitrick appointed Supervisor Donnie Wagner to the Planning Commission Board and the alternate Supervisor Matt Dodge, all in favor. Two people interested in the 2 openings on the Planning Board. Supervisor Dodge made a motion to appoint Dan Landis and Todd Pysher for the Planning Commission, second by Chairman Deitrick, all in favor.

Chairman Deitrick made a motion to reappoint Michael Johnson for the open position for Auditor and the elected Auditors are as follows: Diane Staggert and Timothy Fink.

Chairman Deitrick commented there will be one open position for the Zoning Hearing Board.

A representative to serve on the ***WBRA*** is not open this year.

Scott T. Williams was appointed ***Township Solicitor*** on a motion by Chairman Deitrick, second by Supervisor Dodge, unanimous vote.

 Vassallo Engineering and Surveying, Inc., Williamsport, was appointed ***Township Engineer*** on a motion from Chairman Deitrick, second by Supervisor Dodge, unanimous vote. Eric Lundy was appointed the **Alternate Engineer** on a motion by Chairman Deitrick, second by Supervisor Dodge, unanimous vote.

***Clinton Township Volunteer Fire Company, Fire Police and Clinton Township Ambulance*** was appointed to serve Clinton Township on a motion from Chairman Deitrick, second by Supervisor Wertz, all in favor.

 The appointment of an ***Emergency Management Coordinator*** for Craig Stamile on a motion by Supervisor Dodge, second by Chairman Deitrick, unanimous vote.

On a motion from Supervisor Dodge, second by Chairman Deitrick, unanimous vote, Supervisor McClintock will serve as the Township Representative to the ***Council of*** *G****overnments (COG).***

 On a motion from Chairman Deitrick, second by Supervisor Dodge, unanimous vote, Lonnie Ohnmeiss will serve as the Primary SEO and Gene Powlus as the alternate for the ***Sewage Enforcement Officer* for the Township.**

The ***depository*** for the Township funds will be the Jersey Shore State Bank, Journey Bank and PLGIT. The decision was made on a motion from Chairman Deitrick, second by Supervisor Dodge, unanimous vote.

 The ***voting delegate***to the Township Association State Convention, Chairman Deitrick nominated Supervisor Dodge, second by Supervisor McClintock, all in favor. Supervisor Dodge commented he will be attending the Convention.

On a motion from Chairman Deitrick, second by Supervisor Dodge, all in favor to approve all the Holidays. The ***holidays* for 2024 will be as follows:**

 New Year’s Day Thanksgiving Day

 Martin Luther King Day Presidents’ Day

Good Friday Day before Christmas

 Memorial Day Christmas Day

 4th of July ½ Day before New Year’s Day

 Labor Day Juneteenth

 Columbus Day Veterans’ Day

 The meetings for 2024 will be held on the 2nd Monday of each month beginning at 6:30 p.m. The work sessions will begin at 6:00 p.m. The advertised office hours will be Monday through Thursday 8:00 a.m. until 4:00 p.m. and 8:00 a.m. until noon on Friday. The monthly meetings for 2024 are as follows:

January 2

February 12

March 11

April 8

May 13

June 10

 July 8

August 12

September 9

October 14

November 11

December 9

 After no further business, the Reorganization Meeting was adjourned at

6:50 p.m., on a motion by Supervisor Dodge, second by Chairman Deitrick

The Regular Supervisors Meeting was Called to Order at 6:51pm. Chairman Deitrick led with the Pledge of Allegiance.

 **Public Concern-** None at this time.

 The **minutes were approved** on a motion from Supervisor Dodge, second by Supervisor McClintock, all in favor.

 **Clinton Township Volunteer Fire Company –** Fire Chief Winder discussed collection totals for 2021. The totals for the Fire Report are as follows: EMS 373, Box Alarms 15, Rescue 42, Tacticals 22, Still Alarms 19, Hazardous Materials 1, Water Rescue 1, Total Incidents 473. Fire Chief Winder to research what other Fire Companies are charging for yearly membership prices.

 **Old Business- Fire Hydrant Agreement Exhibit A-** The Borough dropped off a revised map.

 **New Business-** None at this time.

 **Road Master Report-** PA #1 calls, replaced broken sign on Brouse Road, unloaded and put together the metal cabinets, loaded trucks for storm, cleaned storm drains, emptied cans at park, removed trees off roads, replaced ribbon in time clock, changed flails on boom mower, washed floor in lower building, put up new flag at park and township building, put new rubber straps on leaf machine.

 **Correspondence** was presented and reviewed.

 **The bills were approved** for payment on a motion from Supervisor Dodge, second by Supervisor McClintock, all in favor.

 **Public Comment-** Resident Landis asked Supervisor Dodge if he had an update on the sawmill. Supervisor Dodge said it will be on the Agenda for the February Meeting and he had spoke with Victor and Scott. It was commented that Victor Zoning Officer had commented the Zoning Hearing Board need to determine the level of noise.

 After no further business the meeting was adjourned at 7:34 p.m. on a motion from Supervisor Dodge, second by Chairman Deitrick, unanimous vote.

 Secretary

 Holly Wertz