

## CHOCONUT TOWNSHIP SUPERVISORS ORGANIZATIONAL MEETING

January 3, 2022

- I. Call to order and pledge of allegiance
- II. Roll call
- III. Elections and Appointments
  - A. Chairman of the Board of Supervisors
  - B. Vice Chairman of the Board of Supervisors
  - C. Appoint Choconut Township Secretary-Treasurer - and fix salary
  - D. Rep. to Susquehanna Co. Council of Governments
  - E. Alternate Rep. to C.O.G.
  - F. Rep. to C.O.G. Sewage Committee
  - G. Alternate Rep. to C.O.G. Sewage Committee
  - H. Rep. to Susquehanna Co. Codes Committee
  - I. Alternate Rep. to Susquehanna Co. Codes Committee
  - J. Designate Roadmaster (s)
  - K. Designate Building Permit Officer (s)
  - L. Set Tax Collector's salary – Lou Ann Cruz and appoint Deputy Tax Collector -
  - M. Appoint township supervisors to be utility workers and equipment operators
  - N. Set rate of pay for township workers – Lloyd Wiland at \$19.50 per hour, Robert Hackel at \$19.00 per hour, **effective for hours worked January 1, 2022** and any other workers at the supervisors' discretion.
  - O. Set reimbursement mileage at same rate set by IRS – **.585** cents per mile
  - P. Appoint township solicitor
  - Q. Appointment of representative to the Northern Tier Coalition
  - R. Appointment of alternate rep. to the Northern Tier Coalition
  - S. Set date and time of supervisors meeting – First Monday night of the month at 7:30 p.m. In the event that the meeting falls on a legal holiday, it will be held on the following night. An agenda workshop will be held at 7:00 a.m. preceding the monthly meeting.
  - T. Appoint voting delegate to PSATS convention
  - U. Set the reimbursement for health insurance, (permitted by PA Second Class Township Code amendment of 2/14/12) for supervisors over 65 years of age, road workers over 65 of age, and a secretary treasurer of over 65 years of age to \$150.00 per month, effective January 1, 2022.
- IV. Presentation of minutes and treasurer's report
- V. Citizens input on the agenda - Public comment
- VI. Reports of the board, commissions and committees
  - A. Susquehanna Co. Council of Governments, C.O.G. Sewage and Codes
  - B. Susquehanna Co. Planning Commission
  - C. Supervisors – Progress of roadwork
- VII. Old Business
  - A. Carmalt Road Bridge
- VIII. New Business
  - A. General Fund – amendment for December, 2021
  - B.
- IX. Public Input
- X. Approval of bill list 2021-12, current bills and payroll
- XI. Adjournment