

## Lamar Township Organizational Meeting of January 3, 2022:

**Present:** Wade C. Vonada, Larry D. Rhine, Dan Chappell, and Kate Toner

### Appointments:

#### **A. Board of Supervisors:**

Appointment of temporary Chairperson: Wade Vonada was appointed temporary Chairperson. The meeting was called to order with a pledge to the flag and a moment of silence in memory of John Charles Gephart, Tax Collector. 7:00 p.m.

1. Chairperson: Wade Vonada                      Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved
2. Vice-Chairperson: Larry Rhine      Motion: Chappell; 2<sup>nd</sup> Vonada. Motion Approved
3. Township Secretary/Treasurer: Vacant      Motion:
4. Treasurer's Bond                                      Motion:
5. Meeting Location, time and dates: 1<sup>st</sup> Tuesday of the month (August 9<sup>th</sup>) at 7 p.m. at the municipal building. Motion: Vonada; 2<sup>nd</sup> Rhine. Motion Approved
6. Depositories for the Township: M&T Bank, Jersey Shore State Bank, First National Bank, PSECU, and Horizon Federal Credit Union. Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved
7. Authorized to Sign on behalf of Lamar Township: All three supervisors and the Secretary/Treasurer. Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved
8. Wages of Supervisors per meeting: remain the same at \$75.00. Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved
9. Vacancy Board: Steve Bason              Motion: Rhine; 2<sup>nd</sup> Vonada. Motion Approved

#### **B. Administration/Public Works:**

1. Recording Secretary:                      Motion:
2. Open Records Officer:                      Motion:
3. Emergency Management Coordinator: Larry Rhine              Motion: Vonada; 2<sup>nd</sup> Chappell. Motion Approved
4. Assistant E.M.C.: Dan Chappell              Motion: Vonada; 2<sup>nd</sup> Rhine. Motion Approved
5. Sewage Enforcement Officer: Jeff Kreger Motion: Vonada; 2<sup>nd</sup> Rhine. Motion Approved
6. Alternate Sewage Enforcement Officer(s): Sean Kreger      Motion: Chappell; 2<sup>nd</sup> Rhine. Motion Approved
7. Roadmaster 1: Wade C. Vonada      Motion: Chappell; 2<sup>nd</sup> Rhine. Motion Approved

8. Roadmaster 2: Larry D. Rhine Motion: Chappell; 2<sup>nd</sup> Vonada. Motion Approved
9. Roadmaster 3: Dan Chappell Motion: Vonada, 2<sup>nd</sup> Rhine. Motion Approved
10. Public Works Director(s): Wade Vonada Motion: Chappell; 2<sup>nd</sup> Rhine. Motion Approved

**C. Professional:**

1. Township Solicitor: John Loda. Motion: Vonada; 2<sup>nd</sup> Rhine. Motion Approved
2. Alternate Township Solicitor: Paul Ryan Motion: Rhine; 2<sup>nd</sup> Vonada. Motion Approved
3. Township Engineer: Randall K. Webster, P.E. Motion: Vonada; 2<sup>nd</sup> Rhine. Motion Approved
4. Township Engineer, Alternate: Dennis E. Norman Motion: Rhine; 2<sup>nd</sup> Vonada. Motion Approved

**D. Recommending Boards, Committees, and Persons:** Board members to be paid per meeting/hearing at their established rates.

1. Planning Commission Reappointments:

a. Robert Eppers-4 year term to expire 2026. Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved

2. Planning Commission Secretary: Esther E. Galentine Motion: Rhine; 2<sup>nd</sup> Vonada. Motion Approved

3. Zoning Hearing Board Reappointments:

a. Kendra A. Kramer 3-year term to expire 2024. Motion: Vonada; 2<sup>nd</sup> Rhine. Motion Approved

4. Solicitor on behalf of Zoning Hearing Board: Frank S. Miceli, Esq. Motion: Rhine; 2<sup>nd</sup> Vonada. Motion Approved

5. Alternate Solicitor Zoning Hearing Board: Stuart L. Hall, Esq. Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved

**F. Donations to Organizations:**

1. Fire Department's Workman's Compensation plus an annual monetary donation of \$12,000.00 and fuel. Motion: Chappell; 2<sup>nd</sup> Vonada. Motion Approved

**G. Vacancies:**

1. Zoning Hearing Board Member: Kathy Ebling Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved

2. Zoning Hearing Board Alternate: Mark Miller: Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved

**Attendance at State Convention:** 3 supervisors & Secretary/Treasurer Motion: Rhine; 2<sup>nd</sup>  
Chappell. Motion Approved

**Voting Delegate at State Convention:** Larry D. Rhine Motion: Vonada; 2<sup>nd</sup>  
Chappell. Motion Approved

**Reimbursement at State Convention:** Per Township Code and I.R.S. Regulations.  
Motion: Vonada; 2<sup>nd</sup> Chappell. Motion Approved

**Mileage Reimbursement Rate:** As set by the IRS 2021 58.5¢ per mile. Motion: Rhine; 2<sup>nd</sup>  
Chappell. Motion Approved

**Fee Schedule:** Same rate as 2021 Motion: Rhine; 2<sup>nd</sup> Vonada. Motion Approved

**Local Services Tax-Tax Rate:** Remain at \$52.00 Motion: Rhine; 2<sup>nd</sup> Vonada. Motion Approved

**Millage Rate-.00015 mills:** Remain the same. Motion: Rhine; 2<sup>nd</sup> Vonada

**Employee Wages:** 5% wage increase Motion: Rhine; 2<sup>nd</sup> Chappell. Motion Approved

**Public Comment:**

**Adjournment:** Motion: Rhine at 7:21 p.m. 2<sup>nd</sup> Vonada. Motion Approved

**Recorded by: Kate Toner**