

## Lamar Township Organizational Meeting of January 2, 2024:

**Meeting called to order:** T. Roberts called the meeting to order at 6:58 p.m.

### Appointments:

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

Appointment of temporary Chairperson: Tracy Roberts

**Motion:** W. Vonada, D. Chappell 2<sup>nd</sup> – Motion Approved

1. Chairperson: Wade Vonada

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

2. Vice-Chairperson: Larry Rhine

**Motion:** D. Chappell, W. Vonada 2<sup>nd</sup> – Motion Approved

3. Township Secretary/Treasurer: Tracy Roberts

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

4. Treasurer's Bond: \$1,300,000.00

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

5. Meeting Location, time, and dates: 1<sup>st</sup> Tuesday of the month at 7 p.m. at the municipal building.

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

6. Depositories for the Township: M&T Bank, Jersey Shore State Bank, First National Bank, PSECU, and Horizon Federal Credit Union.

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

7. Authorized to Sign on behalf of Lamar Township: All three supervisors and the Secretary/Treasurer.

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

8. Wages of Supervisors per meeting: Keep the same wages as 2023, \$75.00.

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

9. Vacancy Board: Steve Basin

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

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

1. Recording Secretary: Tracy Roberts

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

2. Open Records Officer: Tracy Roberts

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

3. Emergency Management Coordinator: Larry Rhine

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

4. Assistant E.M.C.: Dan Chappell

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

5. Building Code Inspector: Code Inspections Inc.

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

6. Zoning Officer: Code Inspections Inc.

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

7. Sewage Enforcement Officer: Jeff Kreger

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

8. Alternate Sewage Enforcement Officer(s): Sean Kreger & Stan Wallace

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

9. Roadmaster 1: Wade Vonada

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

10. Roadmaster 2: Larry Rhine

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

11. Roadmaster 3: Dan Chappell

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

12. Public Works Director(s): Wade Vonada

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

### **C. Professional:**

1. Township Solicitor: John Lhota

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

2. Alternate Township Solicitor: Paul Ryan

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

3. Township Engineer: Randall K. Webster, P.E.

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

4. Township Engineer, Alternate: Dennis E. Norman

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – 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 Reem 4-year term to expire 2027.

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

2. Planning Commission Secretary: Esther E. Galentine

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

3. Zoning Hearing Board Reappointments:

- a. Samuel Duck 3-year term to expire 2026.

**Motion:** D. Chappell, L. Rhine 2<sup>nd</sup> – Motion Approved

4. Sewer Authority Representative:

- a. Stephen Walker 5-year term to expire 2028. –

Received resignation letter December 11, 2023

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

- b. J. D. Miller submitted a letter November 20, 2023 – would like to be considered as a candidate.

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

5. Solicitor on behalf of Zoning Hearing Board: Frank Miceli, Esq.

**Motion:** L. Rhine, W. Vonada 2<sup>nd</sup> – Motion Approved

6. Alternate Solicitor Zoning Hearing Board: Stuart L. Hall, Esq.

**Motion:** D. Chappell, W. Vonada 2<sup>nd</sup> – Motion Approved

**E. Donations to Organizations:**

1. Lamar Township Fire Department's Workman's Compensation plus an annual monetary donation of \$12,000.00 and fuel.

**Motion:** D. Chappell, W. Vonada 2<sup>nd</sup> – Motion Approved – L. Rhine abstained

**G. Vacancies: No Current Vacancies**

1. Zoning Hearing Board Member: None

**Motion:**

2. Zoning Hearing Board Alternate: None

**Motion:**

3. Planning Commission Board Member: None

**Motion:**

**Attendance at State Convention:**

3 supervisors, Secretary/Treasurer

**Motion:** D. Chappell, W. Vonada 2<sup>nd</sup> – Motion Approved

**Voting Delegate at State Convention:** Larry Rhine

**Motion:** W. Vonada, D. Chappell 2<sup>nd</sup> – Motion Approved

**Reimbursement at State Convention:**

Per Township Code and I.R.S. Regulations.

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

**Mileage Reimbursement Rate:**

As set by the I.R.S. on 12/14/2023 increases to 67 cents per mile beginning on January 1<sup>st</sup>, 2024.

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

**Fee Schedule:** Same rate as 2023

**Motion:** D. Chappell, W. Vonada 2<sup>nd</sup> – Motion Approved

**Local Services Tax-Tax Rate:** Current rate \$52.00

**Motion:** D. Chappell, W. Vonada 2<sup>nd</sup> – Motion Approved

**Millage Rate-.00015 mills:** Remains the same as 2023.

**Motion:** D. Chappell, W. Vonada 2<sup>nd</sup> – Motion Approved

**Employee Wages:** 5% wage increase

**Motion:** L. Rhine, D. Chappell 2<sup>nd</sup> – Motion Approved

**Public Comment:**

**Adjournment:** L. Rhine made a motion to adjourn the meeting at 7:14 p.m. D. Chappell 2<sup>nd</sup> 3/0

**Recorded by:**

**Secretary**