

# Woodcock Township Supervisors Reorganizational Meeting

January 2, 2024  
16250 State Hwy. 86  
Saegertown, PA 16433  
5:00 p.m.

## Agenda

Call to Order

Nominations for Temp. Chairman- Randy nom. Bill Winters, Jason seconded **Vote: Chess Y N Crawford Y N Winters Y N**

Nominations for Temp. Sec'y- Jason nom. Renee Hayes, Bill seconded. **Vote: Chess Y N Crawford Y N Winters Y N**

Nominations for Chairman- Randy nom. Bill, seconded by Jason. **Vote: Chess Y N Crawford Y N Winters Y N**

Nominations for Vice Chairman- Jason nom. Randy, seconded by Bill. **Vote: Chess Y N Crawford Y N Winters Y N**

Appointment of Secretary/Treasurer-so moved by Randy and seconded by Jason. **Vote: Chess Y N Crawford Y N Winters Y N Motion passed without dissent.**

**Motion to consider the following for approval made by: Randy 2<sup>ND</sup> by: Jason**

- Set mileage rate to follow IRS guidelines (.67/mile)
- Establish Treasurer's Bond (\$1M)
- Appoint Solicitors/Firm: Alan Shaddinger, Esq. & Knox, McLaughlin, Gornall & Sennett & Harry F. White III, Esq.
- Appoint CPA Firm- McGill, Power, Bell & Associates (Meadville)
- Appoint Engineer/Firm: Greenman-Pedersen Inc.
- Select depositories for funds; NW Savings, Erie Bank
- Establish Meeting Dates : 2nd Tues. of each month @ 5:00 p.m.
- Cleanup Day- Saturday June 8, 7:00-10:00, 1 PACKER TRUCK
- Certify voting delegate to State Convention, if any: **None**

**Discussion/Public Comment: None**

**RCV: Bill\_Yes\_\_Randy\_Yes\_\_\_Jason\_Yes Motion passed without dissent.**

**Motion to appoint the following made by: Randy 2<sup>nd</sup> by: Jason.**

- Sewage Enforcement Officer- Mike Rinkevich (Primary) & Adopt 2024 fee schedule; Alternate Matthew Tighe.
- UCC/Appeals Board-Ashley Porter, Chris Fuller, Mark Johnson (Alt. R.Humphreys)
- Emergency Mgmt. Coordinator- Regionalized (Chuck Lawrence)
- Sewer Authority- Chris Levis, Ed Sternby
- Planning Commission-4-yr term: Jason Crawford
- Zoning Hearing Board-3-yr term:- Reappoint Stephen Peck, Appoint New Alt. Susan Black
- Appoint Chairman of Vacancy Board- Pat Emig
- COG Delegate: Renee Hayes
- COG Alternate: Bill Winters
- TCC Delegate: Renee Hayes
- TCC Alternate: Jill Dunlap, West Mead Twp.
- TCC 2nd Alternate: Rose Mumau , Sadsbury Twp.
- Appoint Per Capita Tax Collector –Sarah Medvec
- Appoint Delinquent Per Capita Tax Collection Agency & adopt fee schedule: Sharp Collections
- Appoint LST Collector: Berkheimer & Associates

**Discussion/Public Comment: None.**

**RCV: Bill\_\_Yes\_\_Randy\_Yes\_\_Jason\_Yes\_\_\_\_\_**

**Motion by: Jason 2<sup>nd</sup> by: Randy**

**To Reappoint Regular Employees, their new hourly rates, effective December 31, 2023 and following Personnel Policy for benefits & etc:**

Renee Hayes, Secretary/Treasurer/Zoning & Code Enf: @ Sec/Treas \$ 22.81 hr.

Zoning \$5150

Rick Hammond, Road Crew @ \$23.59/hr. Jan1-Mar 1 FT; Mar 1-starts PT

Shawn LeSuer, Road Crew @ \$ 20.65/hr.

Mark Whitman, Road Crew @ \$19.06/hr.

In Lieu Of Health Insurance Stipend: \$700/month

Jason Crawford, Working Supervisor/Road Foreman; Pay rate/compensation to be determined by auditors 1/3/24. Currently 2023 \$27.65 + benefits

Part time as needed snow plow drivers w/ no benefits:

Non-CDL truck: \$15/Hr. CDL truck: \$18/Hr.

Janitor: \$50/time

**Discussion/Public Comment: None**

**RCV: Bill Yes Randy Yes Jason Yes**

Public Comments None

Adjourn Reorganization Meeting 5:18 p.m.

Regular Meeting began at:5:18 p.m.

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**Additional Information**

Observers:

