

Hartley Township Supervisors

Reorganization Meeting

Tuesday, January 2, 2024

The Reorganization Meeting was called to order at 7:00 P.M. by Bradley Wagner.

Bradley made a motion to appoint Rudy as temporary Chairman. Rodney 2nd the motion, all in favor, motion passed.

Bradley made a motion to appoint Rudy as temporary Secretary. Rodney 2nd. All in favor, motion passed.

Rudy made a motion to appoint Bradley as chairman. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Rodney as vice Chairman. 2 Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Rudy as Roadmaster. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Rodney as supervisor Employee. Rudy 2nd the motion. All in favor, motion passed.

Rudy made a motion to appoint Bradley as supervisor Employee. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Rudy as supervisor Employee. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to re-enact all existing Ordinances. Rodney 2nd the motion. All in favor, motion passed.

Rudy made a motion to re-affirm all existing non-supervisor employees. Bradley 2nd the motion. All in favor, motion passed.

Bradley made a motion to re-affirm Caroline Hackenberg as a part time 1099 employee. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion for Rudy to spend up to \$2,000.00 as emergency money or necessary purchases. Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion for Rodney to spend up to \$2,000.00 as emergency money or necessary purchases Rudy 2nd the motion. All in favor, motion passed.

Rudy made a motion for Bradley to spend up to \$2,000.00 as emergency money or necessary purchases. Rodney 2nd the motion. All in favor, motion passed.

Rodney made a motion for the Treasurer's bond to be set at \$300,000.00.

(Currently \$ 300,000.00) Bradley 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint RK Webster, LLC as the Township General Engineer. Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint CKCOG as the Township's Zoning Officer. Rodney 2nd the motion. All in favor, motion passed.

Rodney made a motion to appoint All Points land Survey's, Inc. As the township's sewage Enforcement Officers. (Currently All Points land Survey's, Inc) Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Mifflinburg Bank & Trust Co. & Service 1st as the Township's Financial Institutions. (Currently Mifflinburg Bank & Trust Co. & Service 1st) Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to set the Township's Mileage Rate at \$.60 cents per mile, upon approval of the Elected Auditors. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Kayla as Township Secretary. Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Kayla as Township Treasurer. Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Rudy as Administrative Assistant. Rodney 2nd the motion. All in favor, motion passed.

Rudy made a motion to appoint Rodney as Administrative Assistant. Bradley 2nd the motion. All in favor, motion passed.

Rudy made a motion to appoint Bradley as Administrative Assistant. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Robert Dluge, Jr. As the Township Solicitor; (Currently Robert Dluge, Jr.) Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to retain all current Hartley Township Committee Members whose term is not up. Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to set Escrow Accounts for future Alternative Sewage Systems at \$2,000 or 10% of costs. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Rodney as the Fire Company Contact. Rudy 2nd the motion. All in favor, motion passed.

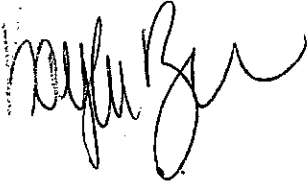
Rudy made a motion to appoint Bradley as the Ambulance Co. Contact. Rodney 2nd the motion. All in favor, motion passed.

Bradley made a motion to appoint Joseph Schnure as the Vacancy Board Member. Rudy 2nd the motion. All in favor, motion passed.

Bradley made a motion to adjourn the Re-Organizational Meeting. Rudy 2nd the motion. All in favor, motion passed. The meeting was adjourned at 7:25 P.M.

Secretary

Kayla Zechman

A handwritten signature in black ink, appearing to read 'Kayla Zechman', written in a cursive style.

Hartley Township Supervisors
Meeting January 02, 2024

Call to Order

Pledge/ Prayer

List of people attending the meeting: Bradley Wagner (Chairman), Rudy Lyons (Road Master), Rodney Kline (Supervisor), Joseph Schnure, John Hoover & Alan Wagner.

Review Of Minutes: Bradley made a motion to approve the minutes second by Rudy. Motion carried.

Review Of Bills: Bradley made a motion to approve the bills second by Rodney. Motion carried.

Public Comment: It was a pleaser coming the meetings the last couple of years. Things seem to be going well.

Communication: Noting to report.

West End Fire Company: Nothing to report.

West End Ambulance: Nothing to report.

Rec. Center Report: Nothing to report.

Zoning Report: 1 permit was issued for \$45.00 in fees.

Road Mater Report: The wagons at recycling need emptied. There are a lot of things that don't belong in them, and we must go through them. There was a suggestion that we look

into dumping the wagons at Hackenburg's Scrape Yard. The supervisors will be looking into this.

Treasurer's Report: Nothing to report.

Old Business: Bradley made a motion to elect Doug Parker as CPA for year 2024, Rodney second. Motion carried. Resolution was signed.

New Business: 1.) We only have two auditors for the auditors meeting on Januray 4th. Rudy nominated John Hoover to be an auditor second by Rodney. Motion carried. 2.) All township supervisor's meetings for 2024 will be held the 2nd Wednesday of each month. All meeting dates for 2024 for the supervisors and Planning Commission will be published once we receive the Planning Commissions dates. 3.) There was a sewer module presented to the supervisors for Joe Snyder. Bradley made a motion to sign the module so it can be sent to DEP second by Rodney. Motion carried.

Meeting adjourned at 8:15 P.M.

January 2, 2024

Respectfully submitted by Kayla Zechman, Township Secretary

A handwritten signature in black ink, appearing to read 'Kayla Zechman', with a stylized flourish at the end.