

January 6, 2020

Re-organizational Meeting 2020

As advertised in the legal notices of the Standard Speaker, the Packer Township Supervisors re-organized on January 6, 2020 at 6:00 p.m. in the municipal building.

Stephanie Stolpe called the meeting to order. Robert Yurchak was absent.

The meeting was recessed until Judge Homanko arrived to swear in the newly elected Supervisors.

The meeting reconvened at 6:15.

Stephanie Stolpe opened the nominations.

Terry Davis made a motion to nominate Cory Gerhard as Chairman and Robert Selert seconded the motion. Vote 2-0

Robert Selert made a motion to nominate Terry Davis as Vice-Chairman and Cory Gerhard seconded the motion. Vote 2-0

Cory Gerhard made a motion to nominate Robert Selert as Roadmaster and Terry Davis seconded the motion. Vote 2-0

Terry Davis made a motion to close all nominations. Cory Gerhard seconded the motion and Robert Selert agreed. Vote 3-0

Wages were discussed – Township, Planning Board and Zoning Hearing Board solicitors remained at \$85.00 per hour; plow truck drivers remained at \$11.00; code enforcement remained at \$12.00 per hour; cleaning personnel remained at \$7.35 per hour; township secretary increased to \$761.67; working supervisors remained at \$12.00 per hour; laborer and summer help was removed; auditors remained at \$10.00 per hour. The duties of Open Records Officer are added at \$12 per hour. Robert Selert made a motion to set the wages. Terry Davis seconded the motion and Cory Gerhard agreed. Vote 3-0

A motion to adopt a Resolution of the Township of Packer in the County of Carbon, Commonwealth of Pennsylvania, Fixing the Tax Rate for 2020 was made by Cory Gerhard. General purposes .5 mill; Special Fund .1 mill; Fire Protection .7 mill; Per Capita \$5; Estate Transfer Tax .5%; EIT .5%. Robert Selert seconded the motion and Terry Davis agreed. Vote 3-0

Cory Gerhard made a motion to appoint Stephanie Stolpe as Secretary/Treasurer. Terry Davis seconded the motion and Robert Selert agreed. Vote 3-0

Terry Davis made a motion to appoint Stephanie Stolpe as Open Records Officer. Cory Gerhard seconded the motion and Robert Selert agreed. Vote 3-0

Robert Selert made a motion to appoint Robert Yurchak as solicitor for the township and planning commission. Cory Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Cory Gerhard made a motion to appoint Gregory Mousseau as solicitor for the zoning board. Terry Davis seconded the motion and Robert Selert agreed. Vote 3-0

Terry Davis made a motion to appoint Barry Isett & Associates as Zoning Officer and Building Code Official. Cory Gerhard seconded the motion and Robert Selert agreed. Vote 3-0

Robert Selert made a motion to appoint Bill Brior as sewage enforcement officer and Robert Fugate as the alternate sewage enforcement officer. Terry Davis seconded the motion and Cory Gerhard agreed. Vote 3-0

Cory Gerhard made a motion to appoint Carbon Engineering, Inc. as engineer, Terry Davis seconded the motion and Robert Selert agreed. Vote 3-0

Terry Davis made a motion to appoint Brad Bittner as Planning Commission Member for another term. Cory Gerhard seconded the motion and Robert S agreed. Vote 3-0

Robert Selert made a motion to accept the resignation of Dan Dargay as Planning Commission Member. Cory Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Cory Gerhard made a motion to appoint Colleen Gerhard serve the remainder of Dan Dargay's term as Planning Commission Member. Terry Davis seconded the motion and Robert Selert agreed. Vote 3-0

Terry Davis made a motion to appoint Susie Gerhard as Alternate Member of the Planning Commission. Cory Gerhard seconded the motion and Robert Selert agreed. Vote 3-0

Robert Selert made a motion to appoint Tony Caso as Zoning Hearing Board Member for another term. Cory Gerhard seconded the motion and Terry Davis agreed. Vote3-0

Cory Gerhard made a motion to set the meeting schedule for 2020. Robert Selert seconded the motion and Terry Davis agreed. Vote 3-0

Terry Davis made a motion to adjourn the re-organizational meeting and Robert Selert seconded the motion. Cory Gerhard agreed. Vote 3-0 The meeting was adjourned at 6:25 p.m.

Respectfully submitted, Stephanie Stolpe, Secretary/Treasurer