

January 3, 2023

Re-organizational Meeting 2023

As advertised in the legal notices of the Journal Herald, the Packer Township Supervisors re-organized on January 3, 2023 at 6:00 p.m. in the municipal building. Robert Selert called the meeting to order. All were present.

Susie Gerhard opened the nominations.

Terry Davis made a motion to nominate Robert Selert as Chairman and Susie Gerhard seconded the motion. Robert Selert agreed. Vote 3-0

Terry Davis made a motion to nominate Sue Ann Gerhard as Vice-Chairman. Robert Selert seconded the motion and Susie Gerhard agreed. Vote 3-0

Robert Selert made a motion to nominate Terry Davis as Roadmaster and Susie Gerhard seconded the motion. Terry Davis agreed. Vote 3-0

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

Wages were reviewed. Bob Selert made a motion to set the wages with an increase for drivers/laborers to \$14, Open Records Officer to \$13, Cleaning Person to \$13 and a request to the Board of Auditors to consider an increase to the Working Supervisors rate to \$15. Susie Gerhard seconded the motion and Terry Davis 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 2023 was made by Robert Selert. General purposes .5 mill; Special Fund .1 mill; Fire Protection .97 mill; Per Capita \$5; Estate Transfer Tax .5%; EIT .5%. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Robert Selert made a motion to appoint Stephanie Stolpe as Secretary/Treasurer. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0 Robert Selert made a motion to appoint Stephanie Stolpe as Open Records Officer. Sue Ann Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

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

Robert Selert made a motion to appoint Gregory Mousseau as Solicitor for the Zoning Hearing Board. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

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

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

Robert Selert made a motion to set the mileage rate at the IRS Standard Mileage Rate of \$.655 for 2023. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

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

Robert Selert made a motion to appoint Tony Caso as Zoning Hearing Board Member for another term. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0 Robert Selert made a motion to table appointing an Alternate Zoning Hearing Board Member. Susie Gerhard seconded the motion and Terry Davis agreed. Vote 3-0

Robert Selert made a motion to adjourn the re-organizational meeting and Susie Gerhard seconded the motion. Terry Davis agreed. Vote 3-0 The meeting was adjourned at 6:09 p.m.

Respectfully submitted, Stephanie Stolpe, Secretary/Treasurer