

**Susquehanna Township Board of Supervisor  
Reorganizational Meeting  
January 6, 2020**

The Reorganizational meeting was called to Order by Dennis Brown at 5:00PM

Those Present: Dennis Brown/Chairman, Mike Steinbacher/Roadmaster, Lynn Hill/Supervisor, Sherry Kurtz/Secretary-Treasurer.

There were 2 residents present.

First thing on the agenda is the welcoming of our newly elected supervisor Lynn Hill.

We all welcomed him.

Appointment of **Temporary** Chairman was made by Steinbacher for Brown, seconded by Hill.

Appointment of **Temporary** Secretary was made by Brown for Kurtz, seconded by Steinbacher.

A **nomination** for Chairman was made by Steinbacher for Brown.

A motion was made by Steinbacher to **elect the Chairman** as Brown, seconded by Hill. Motion carries.

A **nomination** for Vice Chairman was made by Brown for Hill.

A motion was made by Brown to **elect the Vice Chairman** as Hill, seconded by Steinbacher. Motion carries.

A **nomination** for Roadmaster was made by Brown for Steinbacher.

A motion was made by Brown to **elect the Roadmaster** as Steinbacher, seconded by Hill. Motion carries.

A **nomination** for Park Chairman was made by Brown for Hill.

A motion was made by Brown to **elect the Park Chairman** as Hill, seconded by Steinbacher. Motion carries.

A motion was made by Brown to **appoint Kurtz as Secretary/Treasurer** at a salary rate of \$13,700.00/per year. Seconded by Hill. Motion carries.

Brown made a motion to **establish office hours** as Wednesdays from 8am-2pm. Seconded by Steinbacher. Motion carries.

Brown made a motion to **appoint the Zoning Officer as Tom Packard**, Hill seconded. Motion carries.

Brown made a motion to **appoint the Property Maint Code Enforcement Officer and set the wage** for Graffus Johnston at a rate of \$20.00 an hour. Steinbacher seconded. Motion carries.

Brown made a motion to **appoint the Vacancy Board Chairman** as Janet Linderman, Hill seconded. Motion carries.

Brown made a motion to **set the tax commission** rate as 6% plus mileage, Steinbacher seconded. Motion carries.

Brown stated that they will set the Part Time Maint Hourly wage at Maint B \$11.00 Maint A \$16.50. Hill seconded. Motion carries.

Brown made a motion to **set the Supervisor Compensation** at \$100.00 a month/\$1200.00 annually Steinbacher seconded. Motion carries.

Brown made a motion to **set the Amount of Treasurer's Bond** at \$400,000.00. Steinbacher seconded. Motion carries.

Brown made a motion to **appoint Legal Counsel, our Solicitor**, as the Law Firm of Drier & Deiter, with Denise Deiter as our solicitor. Steinbacher seconded Motion carries.

Brown made a motion to retain the **Depository for Township Funds** as Jersey Shore State Bank, Hill seconded. Motion carries.

Brown made a motion to **establish the 2020 Regular Meeting Schedule** as the 1st Tuesday of the month at 7PM at the Municipal Bldg. Dates are as follows:

Feb 4, Mar 3, April 7, May 5, June 2, July 7, Aug 4, Sept 1, Oct 6, Nov 3. Dec 1

Hill seconded.

Brown made a motion to **establish the 2020 Planning Commission Meeting schedule** as the 4th Tuesday of the Month on an as needed basis. Steinbacher seconded.

Brown made a motion to retain the current **Planning Commission Members and reappoint Paul Markle** for another 3 year term.

**Zoning Hearing Board** meetings will always be “as needed” and advertised. The members of the board will be retained with a **reappointment of Edwon Stroble** for a 4 year term. Hill seconded.

Brown made a motion **to appoint the Sewage Enforcement Officer** as Jami Nolan at SEO Services, Steinbacher seconded.

Brown made a motion to **appoint Hill as the state convention delegate**, Steinbacher seconded.

Brown made a motion to **set the Mileage Reimbursement Rate \$.54** to that of the IRS Approved Rate for 2020. Hill seconded.

Brown made a motion to **set Park Rental Rate** as the current rate of \$40.00 with reimbursement to Township Residents, Hill seconded.

Brown asks for any public comments, seeing none he proceeded.

Brown made a motion for the **adjournment** of the reorganizational meeting. Hill seconded.

Brown adjourned the meeting.

Submitted by

Sherry Kurtz