Board of Supervisors Re-organizational Meeting, Monday January 6, 2025

A re-organization meeting of the Sadsbury Township Board of Supervisors was conducted on Monday, January 6, 2025 commencing at 7:00 p.m. Township Solicitor Melissa Rheinstadter, in place of Mr. O'Keefe, called the meeting to order. Present were Supervisors, Mr. Reynolds, Mr. Hanaway, and Mr. Taylor by telephone. Also present were Township Engineer, Mr. Porter and Police Chief Mike Hawley, and Township Manager, Tony Przychodzien and members of the community.

A moment of silence and Pledge of Allegiance was observed.

Ms. Rheinstadter asked if there was a motion to elect a Chairman.

Mr. Taylor made a motion, seconded by Mr. Hanaway to elect Dave Reynolds as Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway to elect Earl Taylor as Vice Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Taylor, to appoint Linda Shank as fulltime Township secretary. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Taylor, to appoint Tammy Russell as full-time Township treasurer. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway, to adopt Resolution 2025-01, appointing Linda Shank as Open Records Officer and Tony Przychodzien as Assistant Open Records Officer. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway to set the salaries for the "as needed" employees as the same as last year. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Taylor, to appoint Mr. Hanaway as liaison to the Police Department. With there being no questions from the public, the Board voting "aye, the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway to appoint Mr. Taylor in charge of all Parks and Recreation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway to appoint Mr. Taylor as Road Master with Mr. Reynolds and Mr. Hanaway as Assistant Road Masters. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway, to announce the Township's Professional Consultants: Lamb, McErlane, P.C- Township Solicitor and Labor Attorney, Gawthrop, Greenwood, & Halsted, P.C-Alternate (conflict) Solicitor, Buckley, Nagle, Brion, McGuire, Morris – Zoning Hearing Board Solicitor, Herbert E. MacCombie, Jr. P.E. – Township Engineer, Cynthia Quinn – CPA/Auditor, Berkheimer Associates-deputized tax collector, S&T Bank/PLIGIT – Bank depository, Keystone Collections Group – EIT &LST Collector. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds announced all salaries and rates will be posted at the Township Building.

Mr. Reynolds made a motion, seconded by Mr. Hanaway, to appoint Earl Taylor as liaison for Public Safety, Fire Protection Services and Emergency Management with Tony Przychodzien as Deputy Emergency Coordinator. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway to set the dates and advertise the regular Board of Supervisors meetings for 2025 to be the first Tuesday at 7:00 pm. The dates are February 4, March 4th April 1st, May 6th June 3rd July 1st, August5th September 2nd, October 7th, Wednesday, November 5th, December 2nd. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Taylor, to schedule the Planning Commission re-organization and regular business meeting to held on Wednesday, January 15, 2025. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Taylor, to retain Whitford Network Insurance Company as broker of record for the commercial package, commercial fire, and commercial automobile, workers comp, Insurance. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Taylor to appoint Jerry Ranck to the Vacancy Board for the 2025 year. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds Made a motion, seconded by Mr. Hanaway, to establish the Treasurer Bond at \$1,500,000.00. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Hanaway, to establish the Secretary Bond at \$500,000.00. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Reynolds made a motion, seconded by Mr. Taylor, to adjourn the Re-Organizational meeting. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Respectfully submitted,

Linda Shank Secretary