# **DELAWARE TOWNSHIP SUPERVISORS**

## January 6, 2025

### **ORGANIZATIONAL/REGULAR MEETING**

### AGENDA

- I. Call to Order
- II. Appoint Temporary Chairman and Secretary; Vacate all offices
  - A. Nominate/Elect Chairman (Gary E. Truckenmiller)
  - B. Appoint Secretary/Treasurer; Secretary Planning Commission; Secretary Zoning Hearing Board; Administrator Land Development; Subdivision Ordinance; Stormwater Ordinance; Equipment Operator; (Mark L. Burrows)

#### TURN MEETING OVER TO NEWLY ELECTED CHAIRMAN

- C. Nominate/Elect Vice-Chairman (Lance K. Gresh)
- **D.** Make motion that with a unanimous vote all appointed positions can be filled with one motion.
- E. Motion to appoint the following officials:

1.	А. В.	Zoning Officer Assistant Zoning Offic	cer	Mark L. Burrows Douglas F. Ertel
2.	А.	Property Maintenance		Mark L. Burrows
	В.	Property Maintenance Assistant		Douglas F. Ertel
3.	А.	Sewage Officer	Primary	Paul Rapp
	В.	Sewage Officer	Secondary	Michael Brown
4.	А. В. С. D.	Solicitor Attorney in conflict of interest Planning Commission Solicitor Zoning Hearing Board Solicitor		Richard Shoch Kim Piermatti Richard Shoch James Bathgate J. Michael Wiley (Alternate)

	5.	А. В. С.	Depository Depository Depository			First National Bank Muncy Bank & Trust Turbotville National Bank	
	6.	Planni	ng Commissio	n 5-year term			
		A. B. C. D.	Kristen Moye Kevin Witme John Rishel Joe Landis (A	r			
	7.	Zoning Hearing Board 3-year term		d 3-year term		Richard Nornhold	
		Α.	1 <sup>st</sup> Alternate	1-year term		Scott Pawling	
	8.	Vacancy Board Chairman 1-year				George Pick	
	9.	Full-time Road Employees					
		Α.	Kenneth Mill	er			
	10.	Substit	ute Recording S	ecretary Plannin	g Commis	sion <b>– Kristen Moyer</b>	
III.	Township Engineer			Primary	R. K. W	ebster	
				Alternate	HRG		
IV.	Public Hearing for Zoning Ordinance Amendment						
V.	Secretary/Treasurer's Report						
VI.	Public Comments						
VII.	Township Reports						
	<ul> <li>A. Supervisors</li> <li>B. Solicitor</li> <li>C. Zoning Officers</li> <li>D. NCTCC, MRSA, WRAFD</li> <li>E. Secretary/Treasurer</li> <li>F. Planning Commission (No December meeting)</li> </ul>						

VIII. Old Business

- IX. New Business
  - A. Motion for benefits for full-time employees
    - 1. 10 vacation days/5 days may be carried over year to year
    - 2. 2 vacation days/ 5 years of service, maximum of 10
    - 3. 10 sick days/40 days may be carried over year to year
    - 4. 4 personal days
    - 5. 3 days bereavement for immediate family
    - 6. 9 holidays
    - 7. Pension Plan at 13% of yearly compensation
    - 8. Insurance/Medical Insurance
    - 9. Health/Accident/Life Insurance
    - 10. Jury Duty Pay with 15-day cap
  - B. Wages
    - 1. Secretary/Treasurer's wages (\$25.00 in 2024)
    - 2. Full-time Employees wages (\$25.00 in 2024)
  - C. Part-Time Wages
    - 1. Part-time \$18.00 \$25.00 depending on skills required (2024)
      - A. Robert Foresman
      - B. Kyle Powers
    - 2. Part-time; Douglas Ertel, Jon McCormick, (\$25.00 in 2024) Holiday pay if working during the pay period of a holiday.
  - Join PSATS; Northumberland County Association; State Solicitor's Association; PSATS Drug/Alcohol program; L3P; and Central PA Chamber of Commerce.
  - E. Purchase Township News for elected/appointed officials.
  - F. Delegate Supervisors and Secretary to State Convention.
  - G. Reimburse **\$0.70/mile** for use of personal vehicle.
  - H. Advertise meetings for first Monday of each month at 6:30 P.M. at the Delaware Township Building, except May 12, (second Monday), and September 2, (Tuesday)
  - In emergency with agreement of two (2) Supervisors, purchase or repairs of equipment and supplies may be made up to \$23,800.00, but over \$12,900.00 must consult all three (3) Supervisors.

J. Hiring's

1.	David R. Smith	Equipment Operator
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- 2. Lance K. Gresh Equipment Operator
- K. Hire Roadmaster/ Co-Roadmaster
- L. Approve written report for the Penn Great Dane Solar LLC Conditional Use Hearing
- M. Adopt Zoning Ordinance Amendment
- X. Pay Bills
- XI. Adjournment