**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING**

**January 3, 2023, MINUTES**

**5:30 p.m.**

 Pledge to the Flag

**I. CALL TO ORDER**

 Chairman Pawelski called the meeting to order at 5:30p.m. in the meeting room of the offices of Monaghan Township. Present were Chairman Pawelski, Supervisor Allen, and Supervisor Schreffler.

Also present were Secretary/Acting Treasurer Chelssee Smith, Township Engineer Dan Perva and Township Solicitor Matthew Bugli.

**II. Public Comment** – None

**III. Reorganization
A. Temporary Chairman and Temporary Secretary**Motion to make Matt Bugli Temporary Chair and Chelssee Smith Temporary Secretary.
Motion: Pawelski
Second: Allen Vote: 3-0

 **B. Election of Chairman and Vice Chairman**

Motion to make Tracy Pawelski Chairman for 2023.

 Motion: Allen
 Second: Schreffler Vote: 3-0

Motion to make Dave Schreffler Vice Chairman for 2023.
 Motion: Allen
 Second: Pawelski Vote 3-0

 **C. Resolution 2023-01; Appointing Township Officers and Officials, Setting the Depository for the Tax Collector’s Account and Township Accounts, Setting the Amount of the Treasurer’s Bond and Authorizing Signature for Access to Township Accounts.**Motion to approve Resolution 2023-01.Motion: Schreffler
Second: Allen Vote: 3-0

**D. Resolution 2023-02; Setting Fees, Costs and Licenses for the Calendar Year 2023.**Motion to approve Resolution 2023-02.
Motion: Schreffler
Second:Allen Vote: 3-0 **E. Resolution 2023-03; Setting Compensation and Benefits for Monaghan Township Employees.**Motion to approve Resolution 2023-03.
Motion: Allen
Second: Schreffler Vote: 3-0

**IV. Adjournment**

Motion to adjourn meeting at 6:26PM. Motion: Allen
 Second: Schreffler Vote: 3-0