**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS**

**JANUARY 3, 2022**

**5:30 p.m.**

**I. CALL TO ORDER**

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

Also present were Secretary/Treasurer Linda Altland & Secretary Chelssee Smith, Tim Knoebel, Township Engineer and Solicitor Michael Pykosh.

In attendance was Carolyn Hoffman, Joy Schreffler, Anne Barnhart, and Rick Pawelski.

**II. PUBLIC COMMENT** – Supervisor Pawelski thanked Linda for her tremendous time and effort for over two decades working for the township and introduced Chelssee as new secretary.

**III. REORGANIZATION**

**Temporary Chairman and Temporary Secretary**

Motion to appoint Supervisor Allen as temporary Chairman and Chelssee as temporary Secretary.

Motion: Allen

Second: Pawelski Vote: 3-0

**Election of Chairman and Vice-Chairman**

Motion to nominate and elect Supervisor Pawelski for Chairman of the Board of Supervisors until the Reorganization Meeting of January 2023.

Motion: Allen

Second: Pawelski Vote: 3-0

Motion to nominate and elect Supervisor Allen as Vice-Chairman until the Reorganization Meeting of January 2023.

Motion: Allen

Second: Pawelski Vote: 3-0

**A. Resolution 2022-01; 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 adopt Resolution 2022-01; Appoint 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: Allen

Second: Schreffler Vote: 3-0

**B.**  **Resolution 2022-02; Setting Fees, Costs and Licenses for the Calendar Year 2022.**

Motion to adopt resolution 2022-02, Setting Fees, Costs and Licenses for the Calendar Year 2022.

Motion: Allen

Second: Schreffler Vote: 3-0

**C. Resolution 2022-03; Setting Compensation and Benefits for Monaghan Township Employees.**

Motion to adopt resolution 2022-03; Setting Compensation and Benefits for Monaghan Township Employees with the revision of Pay rates, mileage, including Co-Foreman’s rate and overtime rates for existing employees as follows on resolution 2022-03.

Motion: Schreffler

Second: Allen Vote: 3-0

**X. ADJOURNMENT**

Motion to adjourn.

Motion: Allen

Second: Schreffler Vote: 3-0

The Board of Supervisors meeting adjourned at 5:57 p.m.

Respectfully submitted,

Chelssee Smith, Secretary

Minutes approved at meeting held on\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chairman, Monaghan Township Board of Supervisors