**MONAGHAN TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING**

**January 2, 2024, MINUTES**

**5:30 p.m.**

 Pledge to the Flag

**I. CALL TO ORDER**

 Chairman Pawelski called the meeting to order at 5:32p.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 Frank Sluzis.

**II. Public Comment – None**

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

Motion to approve Chelssee Smith as Secretary and Treasurer for 2024.
Motion: Pawelski
Second: Allen Vote: 3-0

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

Motion to make Tracy Pawelski Chairman for 2024.

 Motion: Schreffler
 Second: Allen Vote: 3-0

Motion to make Dave Schreffler Vice Chairman for 2024.
 Motion: Pawelski
 Second: Allen Vote: 3-0

 **C. Resolution 2024-01; 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 2024-01.Motion: Allen
Second: Schreffler Vote: 3-0

**D. Resolution 2024-02; Setting Fees, Costs and Licenses for the Calendar Year 2024.**

Motion to table 2024-02 until the February Board Meeting.
Motion: Pawelski
Second: Allen Vote: 3-0

Motion to adopt the 2023 Fee schedule for KPI & Approved Code Services for permits.

Motion: Pawelski

Second: Allen Vote: 3-0

 **E. Resolution 2024-03; Setting Compensation and Benefits for Monaghan Township Employees.**Motion to approve Resolution 2024-03.
Motion: Schreffler
Second: Allen Vote: 3-0

**IV. Adjournment**

Motion to adjourn meeting at 5:53PM. Motion: Allen
 Second: Schreffler Vote: 3-0

Respectfully submitted,

Chelssee Smith, Secretary

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

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Chairman, Monaghan Township Board of Supervisors