

**THE TOWNSHIP OF MAXATAWNY
BOARD OF SUPERVISORS REORGANIZATION MEETING
MONDAY, JANUARY 3, 2023 - 9:00AM**

- A. Call the meeting to order
- B. Public Comment
- C. Appointment of Chairman and Secretary Pro Tem
- D. Election of Chairman of the Board of Supervisors
- E. Election of Vice-Chairman of the Board of Supervisors
 - 1. Motion to appoint Jerilyn Wehr as Secretary/Treasurer
 - 2. Motion to appoint Jerilyn Wehr as the Open Records Officer
 - 3. Motion to appoint Jerilyn Wehr as the Recording Officer for the Planning Commission
 - 4. Motion to appoint Tricia Wessner as Full Time Administrative Assistant
 - 5. Motion to appoint Bobby Turner as Roadmaster
 - 6. Motion to appoint Roy Wessner as Foreman
 - 7. Motion to appoint Chris Paff as the Zoning Officer, Code Enforcement Officer, Sewage Enforcement Officer, and Building Code Official
 - 8. Motion to adopt resolution 2023-01 - Employee Wages
 - 9. Motion to appoint Hartman, Valeriano, Magovern & Lutz as Township Solicitor
 - 10. Motion to appoint McCarthy Engineering Associates as the Township Engineer
 - 11. Motion to appoint McCarthy Engineering Associates as Alternate Zoning and Code Enforcement Officer
 - 12. Motion to appoint Kraft Municipal Group as primary Commercial Plan Review and Electrical Inspector, as well as alternate Building Inspectors/BCO, with Barry Isett as secondary
 - 13. Motion to appoint Jeff Warmkessel as Alternate Sewage Enforcement Officer
 - 14. Motion to appoint Tricia Wessner as Assistant Property Maintenance Inspector
 - 15. Motion to appoint H.A. Berkheimer as the LST, AMT, and Delinquent Per Capita Tax Collector
 - 16. Motion to appoint Berks EIT Bureau as the EIT Tax Collector
 - 17. Motion to adopt resolution 2023-02 - Appointment of Cynthia Hillegass to the Zoning Hearing Board - 3-year term
 - 18. Motion to appoint Michael Berger to the Municipal Authority Board - 5-year term
 - 19. Motion to appoint Michael Berger to the Planning Commission - 4-year term
 - 20. Motion to appoint Tori Bieber to the Historic Commission - 5-year term
 - 21. Motion to appoint Ethan Boyer to the Historic Commission - 5-year term
 - 22. Motion to appoint James Gdowik, Jason Fegely, and Rodger Becker for a one-year term to the Building Code Appeals Board
 - 23. Motion to appoint Allen Leiby as the Vacancy Board Chairman
 - 24. Motion to appoint Rick Luckenbill as Park Ranger
 - 25. Motion to appoint Josh Young as Emergency Management Coordinator for 2023.
 - 26. Motion to appoint M&T Bank and Pennsylvania Local Government Investment Trust (PLGIT) as the Depository for Maxatawny Township
 - 27. Motion to approve the Treasurer's Bond in the amount of \$500,000 secured through Brosky Insurance.
 - 28. Motion to approve resolution 2023-03 - appointment of Long Barrell as auditor
 - 29. Motion to appoint Jerilyn Wehr as the voting delegate to the 2023 PSATS Conference

30. Motion to approve the expenses paid for the 2023 PSATS Conference, as previous years: mileage, rooms, meals, and wages for fulltime employees
31. Motion to authorize the Secretary to carry over employee unused vacation time from 2022
32. Approve the mileage rate reimbursement for 2023 at the current rate of \$_____ per mile.

F. Motion to adjourn