Hemlock Township Supervisors Re-Organizational Meeting January 3, 2022



- <u>Call re-organizational meeting to Order:</u> Meeting was called to order at 9:00 am by Chairman Mark Morrow. In attendance were Supervisors Hunsinger, Klinger, Carr, and Howell.
- Nominations were opened for the position of Chair: On a Klinger/Hunsinger motion, Mark Morrow was appointed Chairman. Motion passed 5-0.
- Nominations were opened for the position of Vice-Chair: On a Klinger/Hunsinger motion, Dan Carr was appointed as Vice-Chairman. Motion passed 5-0.
- Name Primary and Alternate Reps to Columbia County Sanitary Administrative Committee: On a Klinger/Carr motion, Supervisor Mark Morrow was nominated as primary rep and Supervisor Albert Hunsinger as secondary rep. to the Columbia County Sanitary Commission. Motion passed 5-0.
- <u>HMSC Re-appoint Reverend Moore to serve on the board as an alternate</u>: On a Klinger/Carr motion, Reverend Gregory Moore and Mark Morrow were nominated as members on the HMSC board. Motion passed 5-0.
- Appointments of Zoning Hearing Board Members (3-year term): No action needed for 2022.
- **Appointments of Planning Commission Board Members (4-year term):** On a Morrow/Hunsinger motion, Dave Bardo, Mike Romansik, and Karen Baker were nominated for a four-year term. Motion passed 5-0.
- Appoint township personnel (see township organization sheet for 2022): On a Morrow/Klinger motion, recommendation was made to accept all personnel on the list, retaining those from last year and accepting any new people on the list. Motion passed 5-0.
- **Approve pay schedules for 2022:** On a Klinger/Howell motion, approval was given to accept pay schedules for 2022 except for working supervisors, which will be decided by the Auditors. Motion passed 5-0.

Approve all fee schedules for 2022:

- <u>Township primary and alternative engineers (Resolution 01-03-2022)</u>: On a Morrow/Carr motion, Resolution 01-03-2022, the list of primary and alternate engineer firms, along with their fee schedules, was recommended. Motion passed 5-0.
- **SEO:** On a Morrow/Klinger motion, the Columbia County Sanitary Inspection Office, operated by James McDevitt was recommended, and the attached fee schedule. Motion passed 5-0.
- <u>Building Code Inspection Fees:</u> On a Carr/Hunsinger motion, Tri-County Cog was retained as our Code Inspector, as was the attached fee schedule. Motion passed 5-0.
- <u>Solicitor's Fee (Resolution 01-03-2022A):</u> The fees for our Solicitors, Hummel. Lewis & Smith, LLP have remained the same as 2021. On a Morrow/Hunsinger motion, Resolution 01-03-2022 was recommended. Motion passed 5-0.
- **Zoning Hearing Board Solicitor's fees:** On a Carr/Morrow motion, Zoning Hearing Board Solicitor's fee schedule was recommended. Motion passed 5-0.
 - On a Howell/Carr motion, Re-Organization Meeting was adjourned at 9:11 am. Motion approved 5-0. Supervisors regular monthly meeting will commence after a short break.

Respectfully submitted,

Larina S. Kramer

Township Secretary