

Hemlock Township Supervisors Re-Organizational Meeting January 4, 2016

<u>Call re-organizational meeting to Order</u> – Meeting was called to order at 7:00 p.m. by Chairman Mark Morrow. In attendance were Supervisors Hunsinger, Bardo, Carr and Klinger

<u>Appoint township personnel (see township organization sheet for 2016)</u> – Morrow/Carr motion to approve the Hemlock Township 2016 Organizational sheet as provided. Motion passed 5-0.

<u>Approve Pay Schedules for 2016</u> – Carr/Klinger motion to approve the 2016 pay schedules as provided. Motion approved 5-0.

<u>Name Primary and Alternate Reps to Columbia County Sanitary Administrative Committee:</u> Klinger/Hunsinger motion to appoint Mark Morrow as primary rep and Dave Bardo as secondary rep. Motion passed 5-0

Approve all fee schedules for 2016:

- a. Township primary and alternate engineers After discussion regarding other engineering firms, a Klinger/Bardo motion was made to accept fees as presented from Larson Design and retain Mid-Penn Engineers as alternate at the 2016 fee schedule rate. Motion passed 5-0.
- b. SEO Morrow/Klinger motion to continue using Columbia County Sanitary Inspection and accept the SEO fees as presented. Motion passed 5-0.
- c. Building Codes Klinger/Hunsinger motion to accept the fees with no increases as presented for Tri-County Cog. Motion passed 5-0.
- d. Solicitor's fees Hunsinger/Klinger motion, the solicitor fees with no increases are accepted as posted. Motion passed 5-0.

On a Bardo/Carr motion, the reorganizational meeting is adjourned at 7:16. Motion passed 5-0.

Respectfully submitted,

Larina S. Kramer

Township Secretary