

Slippery Rock Township, Butler County

Organizational Meeting 1/3/2022

_____ made a motion to appoint _____ to appoint as the temporary Chairman of the Board and _____ as the temporary Secretary. _____ seconded and _____ abstained from the vote and the motion carried.

_____ made a motion was made to appoint _____ as the Chairman of the Board _____ seconded and _____ abstained and the motion carried.

_____ made a motion was made to appoint _____ as the Vice-Chairman of the Board. _____ seconded _____ abstained from the vote and the motion carried.

_____ made a motion to appoint _____ as Secretary/Treasurer with a bond in the amount of \$1,000,000.00. _____ seconded and the motion carried unanimously.

_____ made a motion to appoint _____ as the township clerk with bond in the amount of \$1,000,000.00. _____ seconded and the motion carried unanimously.

_____ made a motion to appoint elected supervisors _____ and _____ to the road crew. _____ seconded and the motion carried.

_____ Made a motion for the following appointed positions:

- _____ Township Solicitor
- _____ Township Engineer
- _____ Vacancy Board
- _____ Auditor (elected)
- _____ Township/Regional Emergency Management Coordinator
- _____ Permits/Zoning Officer _____ Assistant Permits/Zoning
- _____ Floodplain Consultant at a rate of \$ _____
- _____ Sewage Enforcement Officer _____ Alternate SEO
- _____ Earned Income Tax Collector
- _____ Third- Party Commercial and Residential Building Code Inspector
- _____ Planning Consultant
- _____ PSATS Convention Voting Delegate

_____ Butler County Tax Collection Committee _____ Alternate

_____ Butler County Council of Government (BC COG) _____ Alternate

_____ Open Records Officer _____ Alternate

_____ Planning Commission Member

_____ Zoning Hearing Board Member _____ Alternate

_____ Building Code Board _____ Alternate

_____ Slippery Rock Park Board Member

_____ Agricultural Security Board

_____ Hazardous Mitigation Coordinator

_____ CDBG Consulting Firm

_____ Multi-Municipal Comprehensive Planning Group _____

_____ *seconded and the motion carried unanimously.*

_____ *made a motion on the following matters:*

\$ _____ Employee Spending Allotment per Day

\$ _____ Employee Rental Allotment per Hour

\$ _____ Employee Hourly Pay Increase

\$ _____ Seasonal Working Supervisor Suggested Pay Rate to the Board of Auditors

\$ _____ Mileage Rate per IRS Standard

_____ Depositories

_____ Advertising

_____ Retainer agreement

Real Estate Tax Collector Pay Rate _____ % and Bonding \$ _____

Meeting dates: 2nd Monday of each month at 8:00 p.m. and 4th Monday of each month at 3:00 p.m. unless noted otherwise.

Resolution #22-1-1 - Fee schedule

Resolution #22-1-2 - Disposition of old records

_____ *seconded and the motion carried unanimously.*

_____ *made a motion to adjourn the organization meeting at _____ p.m.*

_____ *seconded and the motion carried unanimously.*