

Slippery Rock Township, Butler County

Organizational Meeting January 2, 2024

_____ made a motion to appoint _____ temporary Chairman of the Board
_____ seconded and the motion carried unanimously.

_____ made a motion to appoint _____ Chairman of the Board
_____ seconded and the motion carried unanimously.

_____ made a motion to appoint _____ Vice-Chairman of the Board
_____ seconded and the motion carried unanimously.

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

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

_____ made a motion to appoint _____, an Elected Supervisor, to the road crew to
help on an as needed basis. _____ seconded and the motion carried unanimously.

_____ made a motion for the following appointed positions:

_____ Township Legal Counsel, Solicitor rate

_____ Township Engineer rate

_____ Vacancy Board

_____ CPA for annual audit rate

_____ Township/Regional Emergency Management/Hazardous Mitigation Coordinator

_____ Permits/Zoning/Code Officer _____ Assistant Permits/Zoning/Code Officer

_____ Floodplain Consultant at a rate of rate

_____ Sewage Enforcement Officer _____ Alternate SEO rate

_____ Earned Income Tax Collector

_____ Third-Party Commercial and Residential Building Code Inspector rate

_____ Planning Consultant rate

_____ PSATS Convention Voting Delegate

_____ seconded and the motion carried unanimously.

_____ **made a motion for the following appointed positions:**

_____ 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

_____ Zoning Hearing Board Back-up Solicitor

_____ Building Code Board _____ Alternate

_____ Slippery Rock Park Board Member _____ vacancy position

_____ Agricultural Security Board (Supervisor) _____ Resident Representative

_____ CDBG Consulting & Engineering Firm rate

_____ 3-year term Multi-Municipal Comprehensive Planning Group _____ alternate

_____ **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

_____ 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.

_____ **seconded and the motion carried unanimously.**

_____ **made a motion to adopt Resolution #2?-1-1 - Fee schedule**

_____ **seconded and the motion carried unanimously.**

_____ **made a motion to adopt Resolution #2?-1-2 deposition of old records prior year.**

_____ **seconded and the motion carried unanimously.**

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

_____ **seconded and the motion carried unanimously.**

Attest:

Slippery Rock Township Board of Supervisors

Secretary

Chairman, Paul A. Dickey

Date approved

Vice Chairman, John W. Hines

Supervisor, Terry L. Doerr