

The annual re-organizational meeting of the Highland Township board of Supervisors took place on Monday January 4, 2015 @ 7:30 with supervisors Tom Scott, Bo Alexander, Tom Fredd in attendance.

Tom Scott called the meeting to order. He recognized newly elected supervisor Tom Fredd, his Oath of Office was submitted.

Bo Alexander was appointed as the temporary chair.

Bo nominated Tom Scott as Chairman, Tom Fredd Seconded. Tom Scott nominated Bo as Vice-Chair, Tom Fredd seconded. Positions of Chair and Vice-chair fulfilled as nominated.

Tom S. motioned to maintain Barb Davis as Secretary, at a salary of \$14,500. A motion was also made to appoint her as the secretary to the Planning Commission at a salary of \$1,200. Bo seconded, all in favor, motion carried.

Road crew employees will be Ken Greist, Dale Stoltzfus, Nathan Stoltzfus, and Jeremy Stoltzfus. Their hourly wage will be set at \$23/hr. Motion made by Tom Scott, seconded by Bo, all in favor, motion carried.

There was a motion to change the number of Planning Commission members from 9 to 7. Two members' terms are currently up so they will not be replaced.

Tom Scott motioned to set Treasurer's Bond at \$500,000, Bo 2nd, motion carried.

Tom Scott motioned to retain Roger Legg as Solicitor and Tetrahedron as Engineer, Bo seconded, all in favor, motion carried.

Tom Scott motioned to retain Bill Beers as Zoning Officer at an annual salary of \$11,500, Bo seconded, all in favor. A motion was made to retain Jerry McKee as Emergency Manager at a salary of \$5,500, Bo seconded, all in favor, motion carried.

It was recommended to the auditors to set the hourly wage of the road master at \$25/hr.

Bo motioned to appoint John R.S. Fisher as chairman of the vacancy board, Tom Scott seconded, motion carried.

Tom Scott motioned to maintain the following banks for depository accounts: Fulton for General Fund, Citadel for Open Space and Santander for Highway Fund. Bo seconded, all in favor, motion carried.

Tom motioned to set the 2nd Tuesday of each month at 7:30 at the township building for monthly meetings. Bo seconded, motion carried.

Bo motioned to have Tom Scott as the delegate for the township at the annual PSATS convention, Tom Fredd seconded, motion carried.

Tom Scott motioned to adjourn, Bo seconded. The meeting was adjourned at 7:43 pm.

The meeting was reconvened – Tom Scott motioned to appoint Ed Camelli as auditor for the 4-year term, Bo seconded, all in favor, motion carried.

The meeting was adjourned at 7:45 pm.

The Highland Township auditors (Herb Hogg, Mary McKee, and Ed Camelli) met to set the hourly road master wage. The meeting was called to order by Herb Hogg. Ed Camelli motioned to approve the recommended hourly wage of \$25 for the road master, Herb seconded, all in favor.

Herb motioned to adjourn, Ed seconded, all in favor, auditor meeting adjourned.

Respectfully submitted,

Barb Davis, Highland Township Secretary/Treasurer