Gallagher Township Board of Supervisor's Organization Meeting January 2, 2024 ~ 7:00PM

The Gallagher Township Board of Supervisors, William L. McCoy, William H. Mann and Brian J. Hoy meet at the Gallagher Township Building for the purpose of reorganizing for the year of 2024. Also, present were Jennifer Hoy, Warren Gottshall & Jacque Gottshall, Loretta Coltrane, Jody Ritter, Maria Mann, Earl Straley, Ken Porter, Rusty Weaver, Havey Palmatary.

Meeting was called to order at 7:03 pm

Appoint Temporary Chairman & Temporary Secretary.

Motion to appoint Will Mann temporary Chairman by Brian Hoy, Seconded by Will Mann. All voted in favor. Motion to Appoint Brian Hoy Temporary Secretary. Motion by Will Mann, Seconded by Brian Hoy. All voted in favor.

Nominate Chairman

Motion to Nominate Will Mann Chairman by Brian Hoy, Seconded by Will Mann. All voted in Favor.

Nominate Vice Chairman

Motion to nominate Brian Hoy Vice-Chairman by Will Mann, Seconded by Brian Hoy. All voted in favor.

Nominate Secretary

Motion to nominate Brian Hoy as Temporary Secretary by Will Mann, Seconded by Brian Hoy. Brian Hoy & Will Mann voted in favor. William McCoy Abstained from Vote. William McCoy indicated that he didn't want to be involved with Secretary position.

Nominate Treasurer

Motion to nominate William Mann as Temporary Treasurer by Brian Hoy, Seconded by Will Mann. Brian Hoy & Will Mann voted in favor. William McCoy abstained from vote.

Wages for Temp Secretary/Temp Treasurer

Motion to Recommend wages set at \$ 0.00 for Both Positions. Motion by Brian Hoy, Seconded by Will Mann. All voted in favor.

Right to Know Officer

Motion to appoint Justin Houser as the township's RTK Officer. Motion by Brian Hoy, Seconded by Will Mann. All voted in favor.

Appoint Roadmaster

Motion to appoint Brian Hoy as Roadmaster by Will Mann, Seconded by Brian Hoy. Will Mann & William McCoy voted in favor. Brian Hoy Abstained. Roadmaster Wages Recommended at \$ 20.00 hr., Motion by Will Mann, Seconded by William McCoy. Will Mann & William McCoy voted in favor. Brian Hoy Abstained. A list of comparable wages in several neighboring township was presented, with an average wage for roadmaster at \$ 22.54 Hr. Pine Creek \$ 29.05 hr., Bald Eagle Twp \$ 20.50 hr., Gallagher Twp \$15.25 hr., Green Twp \$ 24.00 hr., Dunstable Twp \$ 19.00 hr., Lamar Twp \$ 25.00 hr., Wayne Twp \$ 25.00 hr., Woodward Twp No Wages set. An average wage per hour is: \$ 22.54 hr.

Appoint Foreman

Motion to appoint Will Mann as Foreman by Brian Hoy, Seconded by Will Mann. Brian Hoy & William McCoy voted in favor. Will Mann Abstained. Foreman wages recommended at \$ 19.00 hr. Motion by Brian Hoy, Seconded by William McCoy. Will Mann abstained. The Foreman's wages were listed as \$1.00 less than the Roadmaster wages a for the List of Municipalities listed in the Roadmaster wages above.

Appoint Skilled Laborer

Motion to appoint Ken Porter & Lester Ritter as skilled laborers with wages set at \$ 17.00 hr. Motion by Brian Hoy, Seconded by Will Mann. All voted in favor.

Appoint Legal Counsel

Motion to appoint Coploff, Ryan & Houser as the Township's legal counsel. Motion by William McCoy, Seconded by Brian Hoy. All voted in favor.

Appoint Vacancy Board Chairman

Motion to appoint Rusty Weaver as Vacancy Board Chairman by Will Mann, Seconded by William McCoy. All voted in favor.

Appoint Emergency Management Coordinator

Motion to appoint Shane Barrett as the Township's Emergency Management Coordinator at a rate of \$ 250.00 a year by Will Mann, Seconded by Brian Hoy. All voted in favor.

Appoint Township Depository of Funds

Motion to appoint First Citizens Community Bank as the Township's Depository by Will Mann, Seconded by Brian Hoy. All voted in favor.

Appoint Sewage Enforcement officer & Alternate

Motion to appoint Kellen Krape as our primary Sewage Enforcement officer and Jamie Nolan as the Alternate Sewage Enforcement officer by Brian Hoy, Seconded by William McCoy. All voted in favor.

Set Township Milage pay for use of Personal Vehicles on Township Business.

Motion to set millage at \$ 0.67 cents per mile by William McCoy, Seconded by Will Mann. All voted in favor.

Set Mills on taxes on every dollar of Real Estate Valuation

Motion to set the Real Estate Valuation at .394 and .12 for fire protection by William McCoy, Seconded by Brian Hov. All voted in favor.

Haneyville Volunteer Fire Company Donation of Verizon Phone & Internet Service.

Motion to donate the Phone & Internet Services to the Haneyville Volunteer Fire Company by Brain Hoy, Seconded by Will Mann. All voted in favor.

Adopt 2024 Fee Schedule

Motion to adopt the 2024 Fee Schedule as: Driveway Permit \$100.00, Sewage Enforcement Officer, SEO FEE + 10%, Copies of Ordinances, \$15.00 per ordinance plus \$3.00 shipping if being mailed. NSF or Returned Check Fee: \$50.00 per item, plus costs. Road Maintenance Agreement: \$250.00 for admin fees & road inspection. Fees for Copies are \$0.25 for black & white and \$.050 for color. Motion by Brian Hoy, Seconded by William McCoy. All voted in favor.

PSAT's Voting Delegate

Motion to set NO delegate for the township by Brian Hoy, Seconded by William McCoy. All voted in favor.

Establish the Townships Monthly Meeting Dates & Location

Motion to approve the following Meeting dates for the year of 2024: January 2, Wednesday February 7th, Wednesday Mach 6th, Wednesday April 3rd, Wednesday May 1st, Tuesday June 4th, Wednesday July 3rd, Wednesday August 7th, Tuesday September 3rd, Wednesday October 2nd, Wednesday November 6th & Wednesday December 4th at the Gallagher Township Building 11837 Coudersport Pike, Lock Haven, PA 17745 at 7:00pm unless otherwise advertised. The 2025 Organization meeting will be held on January 2, 2025 at 7:00pm at the township building. Motion by Brian Hoy, Seconded by William McCoy. All voted in favor.

Adjourn:
Motion to adjourn by William McCoy, Seconded by Will Mann. All voted in favor. Meeting adjourned at 7:43pm
Gallagher Township Supervisor Chairman William L. Mann
Gallagher Township Secretary