

**HICKORY TOWNSHIP ORGANIZATION MEETING
JANUARY 6, 2020**

The organizational meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by Chairperson Kathleen Abranovich immediately followed by the Pledge of Allegiance.

Supervisors Present: Kathleen Abranovich - Chairperson
William Dean
Michael Hall

Staff Present: Jason Medure, Esquire – Solicitor
Lisa Schlemmer - Secretary/Treasurer
Randall Cook – Police Chief, HTPD
Joseph Sager – Patrolman, HTPD

<u>Other Attendees:</u>	Neal J. Miller Tom McCormick, Jr. Keith Hall Ed McConnell Don Bowden Tom Houston Robert Amore	Eli J. Mast Thomas McCormick, Sr. Chris Fabian Gary Finley Dave Stanford Richard Alley Josh Latore
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	Motion	2 nd	Vote
BOARD OF SUPERVISORS:			
• Chairperson: Kathleen Abranovich	BD	MH	MC
• Vice Chairperson: Michael Hall	KA	BD	MC
• Regular Monthly Meetings: 1 st Monday of the month @7:00 PM unless the Monday shall fall upon a holiday in which case the meeting shall be held the Tuesday following the holiday. (*May: 5/11/20 due to PSATS Conv.)	BD	KA	MC
SECRETARY/TREASURER: Lisa L. Schlemmer @ \$15.50 /hr.; \$57.00/mtg.	BD	MH	MC
SOLICITOR: Jason Medure, Esquire @ \$100.00/hr.	MH	BD	MC
DEPOSITORY: First National Bank	KA	BD	MC
PLANNING COMMISSION:			
• Board: Kevin Mahoney	KA	MH	MC
• Regular Monthly Meetings: 3 rd Thursday of the month @ 7:00 PM if business has been presented for consideration	BD	KA	MC
SEWER AUTHORITY BOARD: Dave Stanford	KA	MH	MC
SEWER ENFORCEMENT: Waltz Consultants	BD	MH	MC
VACANCY BOARD: Jason Houston	BD	MH	MC
ROADMASTER(S): All three (3) Supervisors will be Roadmasters	KA	MH	MC
Administrator: Kathleen Abranovich	BD	MH	MC
BUILDING PERMIT FEES: \$35.00/1 st \$10,000.00 + \$1.00/additional \$1,000.00	BD	MH	MC

ZONING HEARING BOARD			
• Zoning Appeal Hrg. \$750.00 (includes court reporting service)	BD	MH	MC
• Nonconforming Use Hearing fee \$750.00 + court reporting service	BD	MH	MC
• Board: Don Bowden	KA	MH	MC
POLICE CHIEF: Randall Cook	BD	KA	MC
ENGINEERING FIRMS: Frank B. Taylor Engineering (Resolution 2020-1)	MH	BD	MC
Kurtanich Engineering & Associates, Inc. (Resolution 2020-2)	BD	KA	MC
R Thre3 Design, LLC (Resolution 2020-3)	MH	BD	MC
AUDITOR VACANCY: Joshua Latore	KA	MH	MC
AUDITING FIRM: Philip Weiner & Co. (Resolution 2020-4)	MH	BD	MC
CODE ENFORCEMENT OFFICER: Lisa Schlemmer @ Salary: \$650.00/mo.	KA	BD	MC
ZONING OFFICER: David McCallister @ \$200.00/mo.	MH	BD	MC
SPARTAN PARK BOARD: Krista Lombardo			
WAGE TAX COMMITTEE REPRESENTATIVE: Thomas Houston	KA	MH	MC
TREASURER'S BOND: \$250,000.00	BD	MH	MC
NECESSARY PURCHASE LIMIT: \$500.00/day	BD	MH	MC
MILEAGE REIMBURSEMENT: \$0.575/mile (Resolution 2020-5)	BD	MH	MC
TAXES: All shall remain at 2019 rates as follows:	BD	MH	MC
• Real Estate - 1.2 mils			
• Fire - 0.375 mils			
• Light - \$0.70/foot of improved & \$0.25/foot of unimproved			
• Per capita - \$5.00/person			
• Wage Tax - 0.005%			
• Amusement Tax - 7%			
PSATS ANNUAL CONFERENCE:			
• Approve wage, mileage & expense reimbursement	KA	MH	MC
• Elect voting delegate: Michael Hall	KA	BD	MC
• Approve 2020 membership dues	BD	MH	MC
BUILDING INSPECTOR: T.W. McCosby, LLC (sign Agreement)	MH	BD	MC
Adjourn @ 7:16 pm	MH	BD	MC