

**2024 ORGANIZATIONAL MEETING MINUTES**  
**ABBOTT TOWNSHIP BOARD OF SUPERVISORS**

The Abbott Township Board of Supervisors Organizational Meeting was held on Tuesday January 2, 2024 at 6:30pm at the Abbott Township Municipal Office.

Present at the meeting were: Jared Lazorchak, Randy Culp, Lee Gardner, Beth Kreiser, Mike Lazorchak and Linda Culp

Jared made a motion to appoint himself as acting Chairman, Lee Gardner as acting Vice-Chairman, and Beth Kreiser as acting Secretary, Lee seconded the motion, AIF motion carried.

Meeting was called to order by acting chairman Jared Lazorchak at 6:38pm.

The Pledge of Allegiance was recited.

Lee made a motion to nominate and elect Jared Lazorchak as Supervisor Chairman, Jared seconded the motion, AIF motion carried.

Jared made a motion to approve the following positions. Lee seconded, AIF motion carried.

- |                             |                 |
|-----------------------------|-----------------|
| a. Supervisor Vice-Chairman | Lee Gardner     |
| b. Secretary                | Beth Kreiser    |
| c. Treasurer                | Jarod Lazorchak |
| d. Assistant Secretary      | Lee Gardner     |

Jared stated that Susan Haythornwaite gave written notice of resigning from her position as a Township Auditor effective December 13, 2023, he made a motion to accept the resignation. Lee seconded the motion, AIF motion carried.

Jared made a motion to appoint Linda Culp as a Township auditor to replace the vacant seat left by Susan. Randy seconded; AIF motion carried.

Jared made a motion to approve Sandy Hoffman remaining as a Township auditor. Lee seconded; AIF motion carried.

Jared made a motion to Re-appoint all the following positions. Lee seconded all with the exception of the following: Road Master, Township Engineer Consultants, and Code Enforcement Agency, which were seconded by Randy, AIF of both, motions carried.

- |                             |  |
|-----------------------------|--|
| Certified Public Accountant | Vacant                                 |
| Sewage Enforcement Officer  | Terry Myers (Ridgerunner SEO Services) |

Alternate Sewage Enforcement Officer	Roger Bickelman
Roadmaster	Lee Gardner
Legal Counsel	Cox, Stokes & Lantz
Depositories	Northwest Savings Bank
Vacancy Board	BOS + Lowell Geiser
Emergency Management Supervisor	Ken (Sharky) Loiacono
Township Engineering Consultants	Larson Design Group
Code Enforcement Agency	Erb Building Inspectors
EIT Collection Agency	H.A. Berkheimer

Jared made a motion to approve the 2024 Mileage Rate at \$0.67 per mile. Randy seconded the motion, AIF motion carried.

Jared made a motion to approve the Township Board of Supervisors meeting Place and Time as the 1<sup>st</sup> Monday of each month at 7pm located at Township Municipal Office. Randy seconded the motion, AIF motion carried.

Jared made a motion to set the following wages for 2024:

Supervisors' meeting pay	\$80.00/meeting
Supervisor-as-employee pay *	\$16.75/hour
Secretary	\$15.00/hour
Assistant Secretary	\$11.25/hour
Operators – CDL & No CDL	\$19.00/hour & \$16.75/hour
Sewer Plant Operator	\$16.75/hour
Laborers	\$14.25/hour

Randy seconded the motion, AIF motion carried.

\*these positions were approved pending the auditors approval January 3, 2024 to these rates

Jared made a motion to keep the Secretary Bond Amount at \$800,000.00. Lee seconded the motion, AIF motion carried.

Jared made a motion to not send a representative of the Township to the PSATS' Annual Conference. Lee seconded the motion, AIF motion carried.

Jared made a motion to adjourn the meeting at 6:52pm. Lee seconded the motion, AIF motion carried.

Respectfully submitted,

Beth Kreiser  
 Secretary  
 Abbott Township Board of Supervisors