

## **2025 ORGANIZATIONAL MEETING MINUTES**

### **ABBOTT TOWNSHIP BOARD OF SUPERVISORS**

The Abbott Township Board of Supervisors Organizational Meeting was held on Monday January 6, 2025 at 6:30pm at the Abbott Township Municipal Office.

Present at the meeting were: Jared Lazorchak, Randy Culp, Lee Gardner, Beth Kreiser, Cory Shifflett, Crystal Shifflett, and Jacob Carey

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

Meeting was called to order by acting chairman Randy Culp at 6:42pm.

The Pledge of Allegiance was recited.

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

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

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

Jared made a motion to approve Sandy Hoffman and Linda Culp remaining as a Township auditors. Randy seconded; AIF motion carried.

Jared made a motion to Re-appoint all the following positions, except for the Township Engineering Consultants which was changed to E & M Engineers instead of Larson Design Group. Lee seconded all with the exception of the following: Road Master, Legal Counsel, Vacancy Board, 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  
Township Engineering Consultants  
Code Enforcement Agency  
EIT Collection Agency

Ken (Sharky) Loiacono  
E & M Engineers and Surveyor PC  
Erb Building Inspectors  
H.A. Berkheimer

Jared made a motion to approve the 2024 Mileage Rate at \$0.70 per mile. Lee 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 *	\$19.00/hour
Secretary	\$16.75/hour
Assistant Secretary	\$11.25/hour
Operators – CDL & No CDL	\$19.00/hour & \$16.75/hour
Sewer Plant Operator	\$16.75/hour
Laborers	\$14.50/hour

Lee seconded the motion, AIF motion carried.

\*these positions were approved pending the auditors approval January 7, 2025 to these rates

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

Jared made a motion to not send a representative of the Township to the PSATS' Annual Conference, unless Randy is able to attend, he will check his schedule. Lee seconded the motion, AIF motion carried.

Jared made a motion to adjourn the meeting at 6:47pm. Randy seconded the motion, AIF motion carried.

Respectfully submitted,

Beth Kreiser  
Secretary  
Abbott Township Board of Supervisors