1. CALL TO ORDER

Chair David Piper called the meeting to order at 2:46 p.m. (present at Community Center). Other Supervisors present were Rose Ann Hoover (present at Community Center); Patti Hartle (present at Community Center); Chuck Beck (present at Community Center) and Ron Servello (present at Community Center). Staff present were Amy Smith, Township Secretary (present at Community Center; Brett Laird, Township Treasurer (present at Community Center) and Chuck Beck, Public Works Lead (present at Community Center).

Residents & others in attendance (In-person): None.

2. ANNOUNCEMENT OF EXECUTIVE SESSION

Mr. Piper announced that there was an executive session held from 12:00 p.m. to 2:46 p.m. to discuss personnel evaluations and 2024 wages and salaries.

3. PUBLIC COMMENTS

There were no public comments.

4. FY 2024 WAGES & SALARIES

Mr. Piper requested that a motion be introduced for each full-time employee.

- MOTION: Mr. Servello moved to adjust the Public Works Laborer's hourly rate to \$21.90 an hour beginning January 1, 2024; Ms. Hartle seconded; Vote 5-0-0; Motion Carried.
- MOTION: Ms. Hartle moved to adjust the Public Works Lead's hourly rate to \$25.25 an hour beginning January 1, 2024; Mr. Piper seconded; Vote 4-0-1; Mr. Piper, yea; Mr. Servello, yea; Ms. Hoover, yea; Mr. Hartle, yea; No Nays; Mr. Beck abstained; Motion Carried.
- MOTION: Mr. Servello moved to adjust the Township Treasurer's hourly rate to \$28.00 an hour beginning January 1, 2024; Mr. Beck seconded; Vote 5-0-0; Motion Carried.
- MOTION: Mr. Servello moved to adjust the Township Secretary's hourly rate to \$30.00 an hour beginning January 1, 2024; Ms. Hoover seconded; Vote 5-0-0; Motion Carried.
- MOTION: Ms. Hartle moved to change the Public Works Lead position to Roadmaster for formal appointment at the January 2nd, 2024 Board of Supervisors Organization Meeting; Mr. Piper seconded; Vote 4-0-1; Mr. Piper, yea; Mr. Servello, yea; Ms. Hoover, yea; Ms. Hartle, yea; No Nays; Mr. Beck abstained; Motion Carried.

6. ADJOURNMENT

There being no further business before the board, the regular meeting was adjourned at 2:50 p.m.

 MOTION: Mr. Servello moved to adjourn the meeting at 2:50 p.m.; Mr. Beck seconded; Vote 5-0-0; Motion Carried.

Respectfully submitted,

Amy M. Smith, Township Secretary

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