**East Union Township Reorganization Meeting Minutes**

**Date:** Monday, January 3rd, 2023

**Time:** 6:00 pm

**Public Comment on Agenda Items Only-**

* Motion to vacate Board – Motion made by Jill Careyva, seconded Jon Dettery. All in favor, motion carried.
* Motion to appoint temporary Chairperson to begin Reorganization – Motion to appoint Jill Careyva as Temporary Chairperson made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint Chairperson of the Board – Motion to appoint Jill Careyva as Chairperson made by Jon Dettery, seconded by Jill Careyva. All in favor, motion carried.
* Motion to appoint Vice-Chairperson of the Board – Motion to appoint Jon Dettery as Vice Chairperson made by Jill Careyva, seconded by Kyle Mummey. All in favor, motion carried.
* Motion to appoint Supervisor of the Board – Motion to appoint Kyle Mummey as Supervisor made by Jon Dettery, seconded by Jill Careyva. All in favor, motion carried.
* Motion to appoint Secretary – Motion to appoint Liza Verges as secretary at $20.00 an hour made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint Treasurer – Motion to appoint Michael Gaizick as treasurer made by Kyle Mummey. Michael Gaizick declined. Motion to appoint Liza Verges as Treasurer made by Jill Careyva, seconded by Kyle Mummey. All in favor, motion carried.
* Treasurer pay set at $500 monthly plus $100 monthly for payroll made by Jill Careyva, seconded Jon Dettery. All in favor, motion carried.
* Motion to set Treasurer bond – Bond set at $500,000 made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carried.
* Motion to set the Tax Collector’s bond – Bond set at $500,000 made by Jill
* Motion to appoint Open Records Officer – Motion to appoint Stephen Bushinski as ORO made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carried.
* Motion to set the Supervisor’s salary – Motion set at $156.25 made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint Code/Zoning Officer – Motion to appoint Jonathon Biros as Zoning Officer at $500 a month made by Jill Careyva, seconded by Jon Dettery. Motion to appoint Tara Dolzani as Code Enforcement Officer at $500 a month made by Jill Careyva, seconded by Kyle Mummey. All in favor, motion carried.
* Motion to appoint a Solicitor for Legal Counsel of the Township – Motion to retain James Wallbillich as Solicitor at present salary from 2022 made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carries.
* Motion to appoint a Solicitor for Legal Counsel for the Zoning Hearing Board and Planning Commission – Motion to appoint the Slusser Law Firm made by Kyle Mummey, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint a Planning Commission Consultant – Tabled
* Motion to appoint an Engineering firm for the Township – Motion to appoint Carbon Engineering made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carried.
* Motion to continue to utilize Luzerne Bank as the Depository for the Township – Motion made by Jill Careyva, seconded by Kyle Mummey. All in favor, motion carried.
* Motion to appoint a Fire Inspector – Motion to appoint Robert Gabardi as Fire Marshall made by Kyle Mummey, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint Sewage Enforcement Office – Motion to appoint William Brior as Sewage Enforcement Officer made by Jill Careyva, seconded by Kyle Mummey. All in favor, motion carried.
* Motion to appoint alternative Sewage Enforcement Officer – Motion to appoint Mr. Fugate as the alternate Sewer Enforcement Officer made by Kyle Mummey, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint Chairperson of the Vacancy Board – Motion to appoint Stephen Bushinski made by Jill Careyva, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint Berkheimer Associates as the Delinquent Tax Collector for the Township – Motion made by Jon Dettery, seconded by Jill Careyva. All in favor, motion carried.
* Motion to appoint EMA Coordinator – Motion to appoint Rodney Currier as the EMA Coordinator made by Kyle Mummey, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint UCC Inspector – Motion to appoint East Mountain Inspections made by Kyle Mummey, seconded by Jon Dettery. All in favor, motion carried.
* Motion to appoint Roadmaster – Tabled to be discussed at monthly meeting.
* Motion to appoint three Supervisors as representatives to the Northern Schuylkill Council of Governments – Motion to appoint the @ supervisors of East Union Township made by Jon Dettery, seconded by Kyle Mummey. All in favor, motion carried.
* Motion to appoint representative(s) to the CAN DO Inc. Board of Directors – Tabled as Fiscal year ends June 30th and begins July 1st.
* Motion to pay all bills when funds are available – Motion made by Kyle Mummey, seconded by Jill Careyva. All in favor, motion carried.
* Motion for Supervisors, Secretary, Treasurer, Auditors, Assessors, Tax Collector, and Solicitors to be delegates for the State Associates Annual Conference – Motion made by Jon Dettery, seconded by Kyle Mummey. All in favor, motion carried.
* Motion to set mileage at \_\_\_\_60.5¢\_\_ per mile – Motion made by Kyle Mummey, seconded by Jon Dettery. All in favor, motion carried.

Motion to conclude the Reorganization Meeting – Made by Jill Careyva, seconded by Kyle Mummey. All in favor, motion carried.

Time: 6:17pm

Public in Attendance: Stephen Bushinski, Robert Gabardi, Michel Gaizick, Condeido Flaim, Pam Hartz, Tara Dolzani