

Sunbury, PA 17801  
January 7, 2019

The re-organizational meeting of the Shamokin Township Supervisors was held on January 7, 2019 at 7:30 p.m. at the Shamokin Township Municipal Building.

In attendance were Supervisors Greg Rachau, John Klinger, and Paul Rapp, Solicitor James Bathgate, Secretary/Treasurer Stephanie McKinney, Roadmaster Jon Clemens, and 8 visitors.

The meeting opened with the Pledge of Allegiance.

Solicitor Bathgate served as temporary chair and opened the meeting by asking for nominations for chairman. Supervisor Klinger moved, seconded by Supervisor Rapp to nominate Greg Rachau as chairman. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Rapp to nominate John Klinger as vice-chairman. Motion was passed unanimously.

Supervisor Klinger moved, seconded by Supervisor Rapp to re-appoint Stephanie McKinney as the Secretary/Treasurer and to increase her wages \$30.00/month. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to approve the Treasurer's bond at \$500,000.00. Motion was passed unanimously.

Supervisor Klinger moved, seconded by Supervisor Rachau to appoint Jon Clemens as Roadmaster and Jeffrey Murphy as Asst. Roadmaster. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to increase the wages of the road crew by \$.30 per hour. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Rapp to retain the same retirement plan and increase from 1.25% to 1.50% and to use the consulting firm of Gerard Pension Services, formerly TCG Investment Advisory Inc. to manage the plan. Motion was passed unanimously.

Supervisor Klinger moved seconded by Supervisor Rapp to keep the same paid holidays, sick and vacation days. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to maintain the Geisinger Health Insurance Plan as last year. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to retain the firm of Wiest, Muolo, Noon, Swinehart, and Bathgate as our legal counsel. Motion was passed unanimously.

Supervisor Klinger moved, seconded by Supervisor Rapp to appoint Jack Epler to the Vacancy Board. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to re-appoint Terry Krebs to the Municipal Authority Board for a five year term. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Rapp to retain Northumberland National Bank and PLGIT as the township's depositories. Motion was passed unanimously.

Supervisor Klinger moved, seconded by Supervisor Rachau to keep the township meetings as the second Wednesday of every month at 7:30 p.m. with the exception of January where it will be held the after the re-organizational meeting. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Rapp to appoint John Klinger as voting delegate for the state convention. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to re-appoint Light-Heigel & Associates as UCC Building Permit Officer. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to appoint Kenneth Young as Sewage Enforcement Officer. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to appoint Kenneth Young as the Driveway and Small Building Permit Officer. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to appoint James Sanders as alternate Sewage Officer. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to appoint KPI as the Code Officer. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Rachau to appoint KPI as Township Engineer. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to appoint Kenneth Young as Flood Plain Management Administrator. Motion was passed unanimously.

Supervisor Klinger moved, seconded by Supervisor Rapp to set the mileage rate this year as the maximum that is set forth by the IRS of \$.58. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Rapp to re-appoint Berkheimer Associates as the Delinquent Tax Collector. Motion was passed unanimously.

Supervisor Klinger moved, seconded by Supervisor Rapp to appoint Berkheimer Associates as Act 50 Tax Hearing Officer. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Rapp to appoint Stephanie McKinney to the Tax Collection Committee and John Klinger as alternate. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to appoint Jon Clemens as the township's representative for the Council of Government and Jeffrey Murphy as the alternate. Motion was passed unanimously.

Supervisor Rapp moved, seconded by Supervisor Klinger to appoint Klacik and Associates to do the 2018 Township Audit. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to appoint Paul Sandri as the township's Emergency Management Coordinator. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to retain all current members of the Ag Security Board which is Paul Rapp, Jon Clemens, Jack Epler, Lloyd Reitz and Paul Sandri. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Rapp to appoint the supervisors as the Right to Know Liaisons. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to give the Stonington Fire Company a maximum of \$2,000.00 worth of truck fuel for 2019. Motion was passed unanimously.

Supervisor Rachau moved, seconded by Supervisor Klinger to adjourn the re-organizational meeting at 7:45 p.m. Motion was passed unanimously.

Respectfully submitted,

Stephanie A. McKinney  
Township Secretary