WATSON TOWNSHIP REORGANIZATION MEETING JANUARY 2, 2024

The Watson Township Board of Supervisors held their Reorganization Meeting on January 2, 2024, at 4:00 pm at the Watson Township Municipal Building.

Supervisors Present: James Seltzer, James Potter, and Richard Macklem

Also Present: Darlene Macklem, Secretary/Treasurer

Supervisor James Seltzer called the meeting to order and thanked Allen Green for his service to the township over the years. Allen Green led the Pledge of Allegiance.

Supervisor Macklem made a motion to select James Seltzer as the temporary Chairman; seconded by James Seltzer, MCU.

Chairman Seltzer made a motion to select Darlene S. Macklem as the temporary Secretary; seconded by Supervisor Macklem, MCU.

Supervisor Macklem made a motion to nominate and elect James Seltzer as Chairman of the Board of Supervisors; seconded by Supervisor Seltzer, MCU.

Supervisor Seltzer made a motion to nominate and elect James Potter as Vice-Chairman; seconded by Supervisor Macklem, MCU.

Supervisor Seltzer made a motion to appoint Darlene S. Macklem as the Secretary/Treasurer; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Supervisor Macklem as Roadmaster; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Christopher Kenyon and the McCormick law firm as Legal Counsel; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Dennis Norman as the Township Engineer; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Brent Petrosky as the Vacancy Board Chairman; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Brent Petrosky as the Zoning/Permit officer; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Jami Nolan as the Sewage Enforcement Officer and Robert Bertin as the Alternate and approve the 2024 Contract for SEO Services; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Janet Hillyard as Deputy Tax Collector; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Brent Petrosky as the Voting Representative to the Pine Creek Rail Trail Advisory Committee; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to appoint Wilbur Moore and Richard Lange to the Recycling Committee; seconded by Supervisor Macklem, MCU.

Supervisor Macklem made a motion to appoint James Seltzer as a representative to the Recreation Committee; seconded by Chairman Seltzer, MCU.

Chairman Seltzer then made another Motion to set the following wages for the Township:

Secretary/Treasurer - \$14,150.00/year Road Employees - \$19.00/hour Roadmaster - \$21.50/hour Zoning Officer - \$200.00/month Emergency Management Coordinator - \$125.00/month

The motion was seconded by Supervisor Macklem and was unanimously approved.

Chairman Seltzer made a motion to set the Treasurers Bond at \$750,000.00; seconded by Supervisor Macklem, MCU.

Supervisor Macklem made a motion to select Jersey Shore State Bank, PLGIT, Journey Bank, and First National Bank as the bank depositories for 2024; seconded by Chairman Seltzer, MCU.

Supervisor Macklem made a motion to set the 2024 monthly meeting dates for the third Thursday of the month at 7:00 pm; seconded by Chairman Seltzer, MCU.

Chairman Seltzer made a motion to set the mileage rate at \$.67 consistent with the 2024 IRS mileage rate; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to approve the Treasurer paying normal monthly invoices due before the next meeting; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to certify Officials Seltzer, Potter and Macklem, to attend the State Conference in Hershey April 14-17, 2024; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to certify any one of the township officials attending the conference as the voting Delegate to the State Conference; seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to recommend to the Auditors the Employee's wage for working Supervisors be set at \$19.00/hour and Interim Roadmaster/Roadmaster at \$21.50/hour;

seconded by Supervisor Macklem, MCU.

Chairman Seltzer made a motion to approve 2024 donations to Jersey Shore Public Library, Lycoming County SPCA, Jersey Shore YMCA, and Tombs Run Road Cemetery; seconded by Supervisor Macklem, MCU.

Public comment was entertained throughout the meeting.

Chairman Seltzer made a motion to adjourn the meeting; seconded by Supervisor Macklem MCU.

The meeting was adjourned at 4:40 pm.

Respectfully Submitted,

Darlene S. Macklem

Darlene S. Macklem Secretary