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| Chairman of Board | David Durff |
| Vice-Chairman of Board | Kevin Gantz |
| Secretary/Treasurer | Ami Myers |
| Head Roadmaster | David Durff |
| Co-Roadmaster(s) | Kevin Gantz, Mark Henry |
| Motion made by Supervisor Gantz to the above positions; seconded by Supervisor Durff. Motions carried unanimously |  |
| Appointments |  |
| Solicitor | Irwin & McKnight |
| Engineer | Martin & Martin |
| Sewage Enforcement Officer | JWP Environmental Inc |
| Alternate Sewage Enforcement Officer | Vince Elbel |
| Zoning Officer | Joe Bilger |
| Vacancy Board Chairman | Carey Murray |
| Emergency Management Coordinator | Daniel Burkett |
| Zoning Hearing Board | Tim Goshorn, Michael Rinaldi, Adrian Martin |
| Ag Security Board | Lawrence Reiff, Mark Fulton, Andrew Martin, David Durff, Ami Myers |
| Motion made by Supervisor Gantz to appoint the above positions; seconded by Supervisor Durff. Motions carried unanimously |  |
| Banking | Orrstown & PLGIT (2 signatures required) Approve 3 supervisors & secretary to access accts & sign checks |
| Treasurer's Bond | $300,000.00 |
| Motion made by Supervisor Gantz to the above banking protocols & bonding; seconded by Supervisor Durff. Motions carried unanimously |  |
| Wages |  |
| Supervisor Meeting Pay | $120.00/meeting (includes special meetings). Not to exceed $1875/year |
| Roadmaster | $25.00/hr |
| Co-Roadmaster(s) | $21.00/hr |
| Equipment/Truck Operator w/CDL | $21.00/hr |
| Equipment/Truck Operator w/out CDL | $20.00/hr |
| Road Foreman | $21.00/hr |
| Secretary/Treasurer | $26.00/hr + $50.00/meeting |
| Emergency Management Coordinator | $20.00/hr |
| Tax Collector | 9% |
| Solicitor | Irwin & McKnightMarcus -$160/hr; Matt - $140/hr |
| Engineer | Martin & Martin $115-prinicipal; $103-Professional; $95-designer; $76-technical; $69-subprofessional |
| Sewage Enforcement Officer | JWP Environmental 01 - Permitting $1240; 02-Subdivision $68/hr; 03-Malfunction $140 site visit, $65/hr correspondence, $70/hr court appearances; 04-Administrative $59/hr |
| Zoning Officer | $20.00/hr + $50.00/meeting |
| Custodian | $40.00/month |
| Zoning Hearing Board Members (3) | $100.00 per hearing date |
| Zoning Hearing Board - Secretary | $25.00/meeting |
| Elected Auditors | Each auditor - $10/hour - Cannot receive more than one thousand dollars ($1,000/auditor) for completing the annual audit |
| Motion made by Supervisor Gantz to set the above wages; seconded by Supervisor Durff. Motions carried unanimously |  |
| Township Building Fees |  |
| Building Permits | $150.00/base permit up to $4,999.00 & $25.00/$5,000.00 thereafter |
| Signage & Driveway/Road Fee | $150.00/permit |
| Special Exemption Fee | $1,000.00 |
| Variance Fee | $1,000.00 |
| Conditional Use Fee | $1,000.00 |
| Conditional Use Annual Inspection Fee (kennel, stable, etc) | $100.00 |
| Appeal Procedure Fee | $250.00 |
| Motion made by Supervisor Gantz to set the above building fees; seconded by Supervisor Durff. Motions carried unanimously |  |
| Planning & Subdivision Submission Fee | Non-Building Waiver - $75.00 |
|  | Component I - $125.00 |
|  | Component II - $175.00 |
| Motion made by Supervisor Gantz to set the above planning & submission fees; seconded by Supervisor Durff. Motions carried unanimously |  |

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| Administrative Processing Fees |  |
| Copies | 0.25/page plus administrative time |
| Motion made by Supervisor Gantz to set the above administrative processing fee; seconded by Supervisor Durff. Motions carried unanimously |  |
| Occupational Privilege Tax | $35.00 & then increase to $52.00 once ordinance and DCED approvals are received. |
| Street Light Tax Rate | $66.28 |
| Mill Rate | .00011, discount at 2%, penalty at 5% |
| Motion made by Supervisor Gantz to set the above taxes; seconded by Supervisor Durff. Motions carried unanimously |  |
| Supervisor Attendance School or Convention | Pay for mileage and hourly wage for attendance for those approved by Board |
| Mileage Rate | 0.70/mile (Set up IRS) |
| Take Truck(s) Home | Trucks taken home at discretion of Supervisors per policy set by Board |
| Motion made by Supervisor Gantz to approve the above wage, mileage rate & truck policy; seconded by Supervisor Durff. Motions carried unanimously |  |

Submitted & Sealed: Ami M. Myers, Secretary/Treasurer