

PINE CREEK TOWNSHIP
MINUTES OF JANUARY 2, 2024
REORGANIZATION MEETING

The Pine Creek Township Supervisors held their reorganization meeting on January 2, 2024, at 10:00 a.m., with John M. Reese, Dean L. Edwards, Jr., and Dave Winkleman, Jr. present.

Also present: Michele Whitney, Pam Smith, Rhonda Sweeney, Ben Sweeney, Rick Macklem, Police Chief Dave Winkleman and Thom Rosamilia, Esquire

Individuals recording the meeting: Michele Whitney of the Clinton County Watchdogs and Rick Macklem

Supervisor Dave Winkleman, Jr., nominated and made a motion to appoint John Reese as Temporary Chairman and Darlene S. Macklem as Temporary Secretary; seconded by Supervisor John Reese, MCU.

Supervisor Reese made a motion to appoint Dean Edwards as Chairman of the Board of Supervisors for 2024; seconded by Supervisor Winkleman, MCU.

Supervisor Edwards made a motion to appoint Supervisor Dave Winkleman, Jr. as Vice-Chairman of the Board of Supervisors for 2024; seconded by Supervisor Reese, MCU.

Supervisor Winkleman made a motion to reappoint Darlene S. Macklem as Secretary/Treasurer for 2024; seconded by Supervisor Reese, MCU.

Supervisor Edwards made a motion to appoint Renee Rodabaugh as an Auditor; seconded by Supervisor Winkleman, MCU.

Supervisor Reese made a motion to reappoint Thom Rosamilia as Solicitor; seconded by Supervisor Winkleman, MCU.

Supervisor Reese made a motion to reappoint Dave Winkleman, Sr., as Zoning Officer; seconded by Supervisor Edwards, the motion passed 2-0 with Supervisors Reese and Edwards voting in favor of the motion and Supervisor Dave Winkleman, Jr., abstaining.

Supervisor Reese made a motion to reappoint Terry Crawford as Code Enforcement Officer; seconded by Supervisor Winkleman, MCU.

Supervisor Edwards made a motion to reappoint Supervisor John Reese as Roadmaster; seconded by Supervisor Winkleman, the motion passed 2-0 with Supervisors Edwards and Winkleman voting in favor of the motion and Supervisor Reese abstaining.

Supervisor Winkleman made a motion to reappoint Todd Pysher, P.E., as the Township Engineer; seconded by Supervisor Reese, MCU.

Supervisor Reese made a motion to appoint Terry Myers as the Primary Sewage Enforcement Officer; seconded by Supervisor Winkleman, MCU.

Supervisor Winkleman made a motion to appoint Jeff Kreger and Sean Kreger as Alternate Sewage Enforcement Officers; seconded by Supervisor Reese, MCU.

Supervisor Edwards made a motion to appoint Supervisor Winkleman as the voting delegate for the Pennsylvania State Association of Township Supervisors Education Conference in April; seconded by Supervisor Reese, MCU.

Supervisor Winkleman made a motion to schedule the monthly township meetings on the first Wednesday of each month at 7:00 p.m.; seconded by Supervisor Reese, MCU.

Supervisor Dean Edwards made a motion that the amount of the 2024 Secretary/Treasurer's Bond be set at \$2,000,000; seconded by Supervisor Dave Winkleman, MCU.

Supervisor Reese made a motion to set the mileage reimbursement rate at \$.67/mile consistent with the 2024 IRS mileage rate; seconded by Supervisor Winkleman, MCU.

Supervisor Reese made a motion to designate Jersey Shore State Bank, Journey Bank, Woodlands Bank, First National Bank and PLGIT as depositories for 2024; seconded by Supervisor Edwards, MCU.

Supervisor Reese made a motion approving the Treasurer to issue checks for payment of operational expenses which are received after the regular monthly meeting of the Board of Supervisors, the invoices are to be paid by check and signed by the Treasurer and a Supervisor; seconded by Supervisor Winkleman, MCU.

Supervisor Winkleman made a motion to authorize the Roadmaster to prepare and accept proposals to perform intermunicipal work; seconded by Supervisor Edwards, MCU.

Supervisor Edwards made a motion to approve a one and one-half (1.5%) percent wage increase for township employees for 2024 and to add two paid holidays for the primary and general election days due to access issues at the municipal building on those dates.

Supervisor Winkleman noted that one of the reasons the Board is recommending the lower increase is the cost for health insurance increased 8.5% from last year.

Supervisor Winkleman then seconded the motion to approve the wage increase and add two paid holidays; the motion was approved 2-0 with Supervisors Edwards and Winkleman voting in favor of the motion and Supervisor Reese abstaining.

Supervisor Edwards made a motion to increase the salary of the Secretary/Treasurer by one and one-half (1.5%) percent for 2024; seconded by Supervisor Winkleman, MCU.

Clinton County Economic Partnership Representative:

Supervisor Edwards made a motion to appoint Dave Winkleman, Jr., as the Clinton County Economic Partnership Representative; seconded by Supervisor Reese, MCU.

**Planning Commission:
(4 year term)**

Supervisor Edwards made a motion to appoint Chris McCracken to the Planning Commission and reappoint John Reese to the Planning Commission; seconded by Supervisor Winkleman, MCU.

**Alternate Planning Commission Member:
(4-year term)**

Supervisor Winkleman made a motion to appoint Dean Edwards as an Alternate on the Planning Commission; seconded by Supervisor Reese, MCU.

Vacancy Board Chairman – Annual Appointment

Supervisor Reese made a motion to appoint Dan Eckley as the Vacancy Board Chairman; seconded by Supervisor Winkleman, MCU.

**Recreation Committee:
(3-year term)**

Supervisor Edwards made a motion to appoint Dave Rockey to fill a vacancy on the Recreation Committee; seconded by Supervisor Winkleman, MCU.

Emergency Management Coordinator:

Supervisor Edwards made a motion to appoint James Hess as the Emergency Management Coordinator; seconded by Supervisor Winkleman, MCU.

Public Participation:

There was no public participation.

Adjournment

There being no further business, Chairman Edwards adjourned the meeting at 10:12 a.m.

Reopen Meeting

Chairman Edwards reopened the meeting at 10:25 a.m. to appoint a Right-To-Know Officer.

Supervisor Winkleman made a motion to reappoint Darlene S. Macklem as the Right-To-Know Officer, seconded by Chairman Edwards, MCU.

Adjournment

Chairman Edwards adjourned the meeting at 10:27 a.m.

Respectfully submitted,

Darlene S. Macklem

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Secretary