

January 9, 2020 GENERAL MEETING

Polk Township Supervisors Brian K. Ahner, Carl S. Heckman, & Michael D. Hurley met for a General Meeting on Thursday, January 9, 2020 at 8:00 am at the Municipal Building, 165 Polk Twp. Rd., Kresgeville, PA. Also present: Treasurer Beverly A. Christman, Tracy Herman, Ike Christman, Tomas Longyhore, David Novajovsky, Harold Touni, William C. Tippet **Pledge of Allegiance.**

I. **PUBLIC COMMENT:** No public comment

II. **OLD BUSINESS:**

- A. **Sale of property behind Farda's on Interchange:** The Supervisors would like to sell the property behind Farda's property off of Interchange Road. No appraisal is necessary to sell property. Carl motions to advertise the sale of the property with a minimum bid of \$25,000 due no later than January 31, 2020; Second by Hurley. Vote 3-0. Motion passed.
- B. **Codification:** Ahner motions to advertise the Intention to Adopt the Codification; Second by Hurley. Vote 3-0. Motion passed.

III. **NEW BUSINESS:**

- A. **Resolution 2020-02 Pension Plan to include Survivor Benefits:** Discussion on the retroactive date of December 1, 2019. The actual cost will not show until 2 years. Cost depends on how many people are active and retired. A price increase in 2 years is possible. Ahner motions to adopt Resolution 2020-02 amending the adopted pension plan to include 100 % Survivor Benefits; Second by Hurley. Vote 3-0. Motion carried.
- B. **Employee Raises:** Ahner motions to give Rebecca L. Tippet a \$1.50 per hour raise, Mary Beth Serfass a \$1.00 per hour raise and Beverly A. Christman a 2% raise COLA; Second by Heckman. Vote 3-0. Motion passed.

IV. **PUBLIC COMMENT:**

- A. **Harold Touni:** Touni thanked the Supervisors for adding 100% Survivor Benefits to the current pension plan. Touni suggests raising life insurance benefits and bringing in a representative for a 401K plan. The Supervisors are willing to speak to a representative. Touni comments that the Township Employees are a "pretty dependable unit".
- B. **Zoning Officer:** Discussion with Tracy Herman on the Zoning Officer duties, expectations, and procedures. The Supervisors would like Herman to do inspections on new building placement on the preliminary and final inspections. Herman is willing to do what is expected.

V. **ADJOURNMENT:** Ahner adjourned the meeting at 8:22am

Respectfully Submitted,



Rebecca Tippet
Township Secretary

