

#### **AGENDA**

January 9, 2024, Commissioner's Regular meeting

#### **CALL TO ORDER**

- I. PLEDGE OF ALLEGIANCE
- II. MOMENT OF SILENCE
- III. ROLL CALL
- IV. PUBLIC COMMENTS

### V. UNFINISHED BUSINESS

- A. [Approval / Deny] regular Board Meeting Minutes from the December 12, 2023 meeting
- B. [Approval / Deny] Budget Meeting Minutes from the December 26, 2023 meeting
- C. [Approval / Deny] Reorganization Meeting Minutes from the January 2, 2024 meeting
- D. [Approval / Deny] motion to accept the MGI Risk Insurance for Workers Comp from 1-1-2024 thru 12-31-2024 with annual premium at \$137,028
- E. Committee Assignments held over from reorganization meeting on January 2<sup>nd</sup> (President on all committees)
  - Finance / Pension <u>Jeff Paul / Cheryl McDermott / Ron Gallagher</u>
  - Public Safety Tyler Kochirka / Darrell Chestnutt {police commissioner}
    - o Police / Fire / Safety
  - Community Planning Cheryl McDermott / Jeff Paul
    - o Public Works & Parks
    - o Ordinance/Planning/Zoning
    - o Property/Building/Lights/Water
    - o Health/Sanitation/Stormwater
  - COG Representative(s) <u>Jeff Paul / Tyler Kochirka / Roberta Farls</u>
- F. Delinquent Collection Agencies held over from reorganization meeting, January 2nd
  - Central Credit Audit, LLC (formerly Creditech) (sewer) change to PAMS
  - (trash) change to Jordan Tax Service
  - Currently Jordan Tax Service (county, school taxes)
  - Keystone Collections (local township taxes) change to Jordan Tax Service

#### VI. **NEW BUSINESS**

- A. [APPROVAL / DENY] motion to give Township Secretary R. Farls 2023-year-end bonus of \$4,000 with automatic payments in June and December yearly.
- B. [APPROVAL / DENY] to appoint Mr. Gallagher as Treasurer for the Township of Stowe, and to receive a stipend/salary of \$2,700 a year, in accordance with local ordinance 154-1
- C. [APPROVAL / DENY] Motion to begin accepting quotes to fix the outside parking lot lights transitioning to LEDs
- D. [APPROVAL / DENY] motion to combine the workshop and voting meeting to one (1) day, 2<sup>nd</sup> Tuesday of every month beginning at 6pm beginning Tuesday, February 13th



VII.	RECEIPTS
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	<b>SOURCE</b>	<u>DESCRIPTION</u>
\$ 596.67	Allegheny County	DUIs
\$ 4,571.28	Allegheny County	Magistrate
\$ 150.00	Magistrate	Rental - delinquent rentals
\$115,726.40	PA Municipal Services	Utility Sewage
\$ 2,262.44	Creditech	Collections - Delinquent Sewage
\$ 3,915.87	Jordan Tax Service	Local Services Tax
\$ 24,975.85	Jordan Tax Service	Real Estate Collections
\$ 1,113.29	Jordan Tax Service	Business Privilege Tax
\$ 3,315.92	Jordan Tax Service	Mercantile Tax
\$ 12,257.14	Keystone Collections	Delinquent Real Estate
\$ 1,293.08	PA Office of the Budget	State Police fines & penalties
\$ 4,836.38	Allegheny County	2023/24 Snow/Ice Agreement

[Approve/Deny] motion to approve above receipt of December funds Totaling \$175,014.32

# VIII. LISTS OF BILLS

[Approve/Deny] Motion to approve payment of December bills Totaling \$30,497.93\_

## I. PRESIDENT / BOARD COMMENTS

## II. ADJOURNMENT