

**HICKORY TOWNSHIP ORGANIZATION MEETING
JANUARY 3, 2022**

The organizational meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by outgoing Chairman of the Board of Supervisors, Kathleen J. Abranovich, immediately followed by the Pledge of Allegiance.

Supervisors Present: Kathleen J. Abranovich
William W. Dean
Michael E. Hall
Christopher J. Fabian

Staff Present: Jason Medure, Esquire – Solicitor
Lisa Schlemmer - Secretary/Treasurer
Lt. Ronald A. Bongivengo – HTPD

Other Attendees: Timothy Wilson
Thomas McCormick, Jr.
Richard Alley
Thomas Houston
Thomas McCormick, Sr.

	Motion	2 nd	Vote
BOARD OF SUPERVISORS:			
• Chairperson: William W. Dean	CF	MH	MC
• Vice Chairperson: Michael E. Hall	CF	MH	MC
• Regular Monthly Meetings: 1 st Monday of the month @7:00 PM unless the Monday shall fall upon a holiday in which case the meeting shall be held the Tuesday following the holiday.	MH	BD	MC
SECRETARY/TREASURER: Lisa L. Schlemmer	MH	BD	MC
SOLICITOR: Jason Medure, Esquire	MH	BD	MC
DEPOSITORY: First National Bank	CF	BD	MC
PLANNING COMMISSION:			
• Board: Don Rogers	MH	BD	MC
• Regular Monthly Meetings: 3 rd Thursday of the month @ 7:00 PM as long as business has been presented for consideration. (Business must be presented to the Twp. ten (10) days prior to meeting date.)	MH	BD	MC
SEWER AUTHORITY BOARD: Donald Bowden	BD	MH	MC
SEWER ENFORCEMENT: Waltz Consultants	BD	MH	MC
VACANCY BOARD: Jason Houston	BD	CF	MC
ROADMASTER(S): All three (3) Supervisors to act as Roadmasters: William W. Dean, Michael E. Hall & Christopher Fabian	MH	CF	MC
BUILDING PERMIT FEES: \$35.00/1 st \$10,000.00 + \$1.00/additional \$1,000.00	MH	BD	MC
ZONING HEARING BOARD			
• Zoning Appeal Hrg. \$750.00 (includes court reporting service)	MH	BD	MC
• Nonconforming Use Hearing fee \$750.00 + court reporting service	MH	BD	MC
• Board: Henry Karki	CF	BD	MC

POLICE CHIEF: Appointment tabled.	MH	BD	MC
ENGINEERING FIRMS: Frank B. Taylor Engineering (Resolution 2022-1)	MH	BD	MC
Kurtanich Engineering & Assoc., Inc. (Resolution 2022-2)	MH	CF	MC
AUDITOR RESIGNATION: Christopher Fabian (received and effective 1-3-22)	MH	BD	MC
AUDITOR VACANCY: Supervisors have 30 days to fill position. Appointment tabled.	CF	MD	MC
AUDITING FIRM: Philip Weiner & Co. (Resolution 2022-3)	MH	BD	MC
ZONING/CODE OFFICER: Lisa Schlemmer	MH	BD	MC
HICKORY TWP. PARK AUTHORITY BOARD: Kenneth Pascoe	CF	MH	MC
TREASURER'S BOND: \$250,000.00	MH	BD	MC
NECESSARY PURCHASE LIMIT: \$500.00/day	BD	MH	MC
MILEAGE REIMBURSEMENT: \$0.585/mile (Resolution 2022-4)	BD	MH	MC
TAXES: maintained at 2021 rates follows:	MH	BD	MC
• Real Estate - 1.2 mils			
• Fire - 0.375 mils			
• Light - \$0.70/foot of improved & \$0.25/foot of unimproved			
• Per capita - \$5.00/person			
• Wage Tax – 0.005%			
• Amusement Tax – 7%			
PSATS ANNUAL CONFERENCE:			
Approve wage, mileage & expense reimbursement	BD	MH	MC
Elect voting delegate: Michael E. Hall	CF	BD	MC
Approve 2022 membership dues of \$907.00	MH	BD	MC
BUILDING INSPECTOR: T.W. McCosby, LLC	BD	MH	MC
Adjourn @ 7:16 pm	MH	BD	MC