**LIMESTONE TWP. SUPERVISORS**

**6253 S. Rt. 44 Hwy., Jersey Shore, PA 17740**

***Supervisors – Chris Lorson, Chairman***

 ***Dennis Haines, Vice Chairman***

***Dale L. Winter, Supervisor***

The annual reorganization and first regular meeting of the Limestone Township Supervisors was held on Monday, January 3, 2023.

Officials present: Dale L. WInter

 Dennis E. Haines

 Christopher A. Lorson

 Dance Drier, Attorney

Upon motion by Dennis Haines and seconded by Chris Lorson, Jeanne Engel was elected temporary Chairman and temporary Secretary. All in favor – motion carried.

A motion was made Dale Winter to appoint Dennis Haines as Chairman of the Board of Supervisors. Chris Lorson 2nd the motion. All in favor – motion carried.

Dale Winter made a motion to appoint Chris Lorson as Vice Chairman of the Board of Supervisors. Dennis Haines 2nd the motion. All in favor – motion carried.

Motion was made by Chris Lorson to –

Rehire Jeanne Engel as Secretary/Treasurer

Rehire Roadmaster - Dale Winter

Appoint Open Records Officer – Jeanne Engel

Appoint Vacancy Board Chairman - Jeanne Engel

for the year 2023. Dale Winter 2nd the motion. All in favor – motion carried.

Motion was made by Dale Winter to engage Drier Law Firm as the Townships legal council for the year 2023. Chris Lorson 2nd the motion. All in favor – motion carried.

It was also included in motion that Dance Drier does not need to attend all Township meeting unless needed.

Motion was made by Chris Lorson to engage Richard C. Lowe, PC as Certified Public Account/Auditor. Dale Winter 2nd the motion. All in favor – motion carried.

Motion was made by Chris Lorson appoint Norman Engineered Designs and Bassett Engineering Township Engineers, (if needed) for 2022. Dale Winter 2nd the motion. All in favor – motion carried.

Chris Lorson made a motion to engage Keystone Council of Governments as our third party inspector. Dale Winter 2nd the motion. All in favor – motion carried.

\*Contract self-renews unless canceled.

Motion was made by Chris Lorson to appoint Dale L. Winter as the Township Emergency Management Coordinator. Dennis Haines 2nd the motion. All in favor – motion carried.

Motion was made by Chris Lorson to retain Jeff Kreger of Loganton as our Sewage Enforcement Officer per existing agreement. Dale Winter 2nd the motion. All in favor – motion carried

Motion was made by Chris Lorson to appoint Stan Wallace and Sean J. Kreger as alternate Sewage Enforcement Officers. Dale Winter 2nd the motion. All in favor – motion carried.

Mileage reimbursement has been set at $66.5 per mile which is consistent with the 2023 IRS mileage rate.

Regular monthly meetings of the Township Board of Supervisors are the first Monday of each month, unless otherwise advertised, at 7:00 PM in the Limestone Township Municipal Building located at 6253 S. Rt. 44 Hwy., Jersey Shore, PA

January 3th (reorganization and regular meeting) February 6th, March 6th, April 3rd, May 1st, June 5th, July 3rd, August 7th, Tuesday, September 5th, October 2rd, November 6th and Tuesday, December 4th.

Meeting with the Nippenose Valley Fire Company - May 11th at Limestone

Township and November 9th at Bastress Township. Donations to the Fire Company will be given half of Township donation in May and half in November.

Dale Winter made a motion to the Secretary/Treasurer Bond at $700,000 for 2023. Chris Lorson 2nd the motion. All in favor – motion carried.

**Bank-Primary** bank is Jersey Shore State Bank (general checking, Liquid Fuels checking, Equipment Savings Account, Act 13 monies and 2 CD’s, Amercia Care Act)

**Number of Signatures** on each check is Jeanne Engel and/or Dennis Haines and Chris Lorson on general checking and Jeanne Engel and Dennis Haines on Liquid Fuels.

Motion was made by Chris Lorson to authorize the Roadmaster to made purchases not to exceed $1,000 in materials and supplies without going through a regular scheduled meeting, but in an emergency situation, the road master can purchase over the $1,000 but bring it before the Board at the next regular scheduled meeting. Dennis Haines 2nd the motion. All in favor – motion carried.

Chris Lorson made a motion giving approval for the Treasure, Jeanne Engel, to issue for payment of operational expenses that are received after the regular monthly meeting of the Board of Supervisors, those invoices are to be paid by check and signed by the Treasurer, Jeanne Engel, Dennis Haines or Chris Lorson. Dale Winter 2nd the motion. All in favor – motion carried.

Chris Lorson also made a motion authorizing Jeanne Engel, Sec./Treasurer to make payment up to $500.00 for any invoice that may be overdue by the time of next meeting.

Dale Winter 2nd the motion.

**Supervisors & Terms Auditors**

 Chris Lorson 2023 Karen L. Engel 2023

 Dennis Haines 2025 Richard Collins 2025

 Dale Winter 2027

With no other appointments or rehires, Dale Winter made a motion to adjourn. Chris Lorson 2nd the motion. All in favor – motion carried.

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