

BOARD OF TRUSTEES

Allen M. Freeman
Bonnie J. Batchler
Nicholas K. Kelly

Fiscal Officer

Debbie Schwey

Administrator

Loretta Rokey



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Pierce Township Board of Trustees Special Meeting

950 Locust Corner Road

Wednesday, January 24, 2019

5:30 P.M.

AGENDA

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Executive Session to Discuss Compensation of individual employees**
- IV. New Business**
 1. Fiscal Officer, Debbie Schwey, requests a motion to transfer two grant funds back to where the expenditures were posted for IDEP & Step Grants to the Police Department Fund in the amount of \$37,668.37.
 2. Administrator, Loretta Rokey, requests a motion for Resolution 2019-005 Authorizing New Position of Administrative Assistant and Assistant to Planning and Zoning Administrator and Service Department Director
 3. Administrator, Loretta Rokey, requests a motion to appoint Laura Waczovszky to the position Administrative Assistant and Assistant to Planning and Zoning Administrator and Service Department Director and establishing a pay rate retroactive to the first pay period in January.
 4. Administrator, Loretta Rokey, requests a motion to authorize a pay increase for all full-time non-union employees retroactive to the first pay period in January.
 5. Administrator, Loretta Rokey, requests a motion for Resolution 2019-006 Authorizing Snow and Ice Removal for Prestwick Place Roads Prior to Their Legal Acceptance and Declaring a Public Purpose

V. Other Business:

- Initiate Review of 2018 Year End and goal setting for 2019

VI. Public comment/Open Floor Discussion

VII. Adjournment

Trustee Public Hearing date: February 4, 2019 at 5:30pm
Continuance of Stillmeadow Public Hearing

Next Special meeting date: February 6, 2019 at 10:00am

Next Regular meeting date: February 13, 2019 at 6:30pm