

PARADISE TOWNSHIP BOARD OF SUPERVISORS
 ORGANIZATION AGENDA - JANUARY 2, 2024 @ 5:00 p.m.

Meeting called to order.

Pledge of Allegiance

"Ladies and gentlemen, before the Board of Supervisors votes on any matter, the Board will allow for public comment on that particular item. If you wish to be heard at that time, please raise your hand, and you will be recognized."

	<i>Motion made by</i>	<i>For</i>	<i>Seconded</i>	<i>Call to vote</i>
Temporary Chairman	_____	_____	_____	_____
Chair of the Board	_____	_____	_____	_____
Vice-Chair of the Board	_____	_____	_____	_____
Township Secretary	_____	_____	_____	_____
Assistant Township Secretary	_____	_____	_____	_____
Township Treasurer	_____	_____	_____	_____
Assistant Township Treasurer	_____	_____	_____	_____
Treasurer's Bond (4,000,000) and Assistant Treasurer's Bond (4,000,000.)	_____	_____	_____	_____

Authorize the Treasurer and/or Assistant Treasurer to promptly pay the payroll and payroll taxes as they become due and without action by the Supervisors; and bills as they become due (such as insurance, utilities, reimbursements, or any invoice with a discount), in the interim with said expenses to be confirmed at the subsequent regular meeting of the Board of Supervisors.

	_____	_____	_____	_____
Roadmaster Appoint	_____	_____	_____	_____

	<i>Motion made by</i>	<i>For</i>	<i>Seconded</i>	<i>Call to vote</i>
Sewage Enforcement Officer Hanover Engineering Jacob Schray, Scott Brown, Luke Eggert, Paul Gallagher Saba (See attached) (Rate Increase)	_____	_____	_____	_____
Township Engineer Hanover Engineering Hourly rate (See attached) (Rate Increase)	_____	_____	_____	_____
Zoning Officer/Administrator SFM Consulting (Per Contract)	_____	_____	_____	_____
Building Code Official(BIU) (See attached)	_____	_____	_____	_____
Township Solicitor (Prevoznik) (215.00 Paralegal 105.00)	_____	_____	_____	_____
Planning Commission Solicitor (McManus-Cramer, Swetz and McManus) (Increased to 250.00)	_____	_____	_____	_____
Zoning Officer's Attorney (McManus-Cramer, Swetz and McManus) (Increased to 250.00)	_____	_____	_____	_____
BOS Attorney Alternate (McManus-Cramer, Swetz and McManus) (Increased to 250.00)	_____	_____	_____	_____
Tom Heimback, Personnel Attorney (Heimback-Flamm Walton P.C.)(Increased 275.00)	_____	_____	_____	_____
Zoning Hearing Board Attorney (Hillary Madden, Durney, Worthington, & Madden)	_____	_____	_____	_____
Township Engineer Alternate Linder Engineering (See attached)	_____	_____	_____	_____
Certified Public Account 2022 Annual Audit (Carl Hogan, BBD,LLC) (Rate Increase to 5,500.00)	_____	_____	_____	_____

	<i>Motion made by</i>	<i>For</i>	<i>Seconded</i>	<i>Call to vote</i>
Vacancy Board for 1-year Shawn Garber	_____	_____	_____	_____
Barrett Paradise Friendly Library for 1-year Cynthia Cook	_____	_____	_____	_____
Michael Stein	_____	_____	_____	_____
PARC Committee for 3 years Reda Briglia	_____	_____	_____	_____
Vacancy	_____	_____	_____	_____
Vacancy	_____	_____	_____	_____
Planning Commission for 4-years Vacancy	_____	_____	_____	_____
EAC for 3-years Edie Stevens	_____	_____	_____	_____
EAC appoint Chairman for 1-year (Supervisor-currently Mike Stein)	_____	_____	_____	_____
Uniform Construction Code Board of Appeals Confirm Appointments (Domenick DiPaolo, Shawn Garber & Michael Wilk)	_____	_____	_____	_____
ZHB for 3-years Ian Robertson	_____	_____	_____	_____
Chris Merli	_____	_____	_____	_____
Act 32 Representative for 1-year (Tax Collection Committee) Tina Transue	_____	_____	_____	_____
Act 32 Representative for 1-year (Tax Collection Committee Alternate) Mike Mader	_____	_____	_____	_____
Pocono Mountain Regional Emergency Medical Services Representative for 1-year (Supervisor-currently Peter Gonze)	_____	_____	_____	_____
Paradise Price Preserve Committee for 1-year (Supervisor-currently Peter Gonze)	_____	_____	_____	_____

	<i>Motion made by</i>	<i>For</i>	<i>Seconded</i>	<i>Call to vote</i>
Paradise Price Preserve Committee for 1-year Shawn Garber	_____	_____	_____	_____
Designee for Fireworks Display Inspector Logan Evans	_____	_____	_____	_____
Depositories (PLGIT, NBT, ESSA,)	_____	_____	_____	_____
Supervisors' Regular Meetings and Work Sessions (See attached calendar)	_____	_____	_____	_____
Pocono Mountain Volunteer Fire Company Representative for 1-year (Supervisor - Peter Gonze)	_____	_____	_____	_____
Pocono Mountain Volunteer Fire Company (PMVFC) in the amount of (40,000.)	_____	_____	_____	_____
Borough of Mount Pocono's Worker's Compensation for PMVFC pro-rated	_____	_____	_____	_____
Pocono Mountains Council of Governments Representative for 1-year Mike Mader	_____	_____	_____	_____
Pocono Mountains Council of Governments Representative Alternate for 1-year Chad Nauman	_____	_____	_____	_____
Emergency Management Coordinator Vacancy	_____	_____	_____	_____
PSATS Delegates and Voting Member	_____	_____	_____	_____

Motion made by *For* *Seconded* *Call to vote*

Township's Official Contact Person for the PSATS CDL Drug and Alcohol Random Testing Program for 1-year (Tina Transue)

Holidays for non-unionized employees

Mileage rate (IRS rate)
At Time of Travel

Adjourn the Reorganization meeting
