PILESGROVE TOWNSHIP REGULAR MEETING JANUARY 2, 2024 MINUTES

Mayor Kevin Eachus called the regular meeting of the Pilesgrove Township Committee to order at 7:00 P.M. followed by the Pledge of Allegiance. Mayor Eachus directed the Clerk to read the following Annual Notice:

This meeting is called pursuant to the provisions of the Open Public Meetings law. Notice of this meeting of January 2, 2024, posted on the bulletin board at the Municipal Building on December 7, 2023, posted on the Township website on December 7, 2023 and has remained continuously posted as the required notices under the Statute. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Attendance: Kevin Eachus

David Bonowski Joseph Crevino Kelsey Mitchell, CFO

Motion made by Crevino, 2nd by Bonowski to approve the minutes of the December 12 and December 26, 2023 meetings Ayes all.

Motion made by Crevino, 2nd by Bonowski to approve the bill list as submitted by the treasurer. Ayes all.

Motion made by Bonowski, 2nd by Crevino to open the public comment portion of the meeting. Ayes all.

There being no public comment, motion made by Crevino, 2nd by Bonowski to close the public comment portion of the meeting. Ayes all.

Joe Gebely presented his Emergency Management report.

Motion made by Crevino, 2nd by Bonowski to approve the 2024 Holiday Schedule. Ayes all.

Motion made by Crevino, 2nd by Bonowski to accept the proposal from Crouch & Company, LLC for payroll services for the year 2024 at a cost of \$300.00 per month. Ayes all.

Motion made by Crevino, 2nd by Bonowski to approve in bulk:

Resolution 24-007, Fixing Rate of Interest on Delinquent Taxes.

Resolution 24-008, Cancelling Balances Under \$5.00.

Resolution 24-009, Establishing a Cash Management Plan for the Township of Pilesgrove.

Resolution 24-010, Authorizing a Petty Cash Fund for the Treasurer's Officer.

Resolution 24-011, Authorizing Transfer of Property Tax Credits to 2024.

Resolution 24-012, Establishing the 2024 Payment in Lieu of Health Benefits.

Resolution 24-013, 2024 Temporary Budget.

Resolution 24-014, Risk Management Consultant Appointment for the year 2024.

Ayes all.

Motion made by Eachus, 2nd by Bonowski to execute the agreement with The Barclay Group for Risk Management Consultant Services for the year 2024. Ayes all.

Discussion items –

None.

Motion made by Bonowski, 2nd by Crevino to open the public comment portion of the meeting. Ayes all.

There being no other public comment, motion made by Eachus, 2nd by Bonowski to close this public comment portion of the meeting. Ayes all.

Motion made by Eachus, 2nd by Bonowski to adjourn at 7:15 PM. Ayes all.

Melissa Fackler, Clerk