

**NEICECA Representative:** Bill motioned to appoint Ed Freno as NEICECA Representative, second Kevin.

**CDL Contact:** Bill motioned to appoint Ed Freno as the CDL Contact, second Kevin.

## **BONDS**

**Treasurer's Bond:** Ed motioned to keep the treasurers bond at \$600,000.00, second Kevin, Bill abstained due to spousal relationship.

## **RESOLUTIONS**

**ACT 32:** Bill motioned to adopt Resolution 01-2018 appointing Purchase Line School District and its representatives as the designated Tax Collection Committee Voting Delegate, second Kevin, carried.

**Emergency Management Call-Out List:** The secretary read last year's list which had been Bill Burba; Ed Freno, John Pittman and Ron Lowe. Bill motioned to remove John Pittman's name and add Kevin Penrose to the list, second Ed, Carried.

## **Wages:**

**Heavy Equipment Operators Hourly Wage:** Bill motioned to keep the wage scale at \$12.00 to \$13.00, second Kevin, carried.

**Skilled Laborers Hourly Wage:** Ed motioned to increase the wage scale from \$9.25 to \$10.25 to \$9.25 to \$11.00, second Kevin, carried.

**Unskilled Laborers Hourly Wage:** Ed motioned to leave the wage scale at \$7.25 - \$7.75, second Kevin, carried.

**Secretary/Treasurer Salary:** Kevin motioned supported by Ed to leave the salary at \$11,500.00 year, Bill abstained due to spousal relationship.

**Secretary Training Wage:** Kevin motioned supported by Ed to leave the wage at \$12.00 per hour, Bill abstained due to spousal relationship.

**CDL Light Equipment Operators Hourly Wage Scale:** Ed motioned to increase the scale from \$10.75 to \$12.25 to \$10.75 to \$12.75, second Kevin, carried.

**Mileage Rate:** Bill motioned to set the rate at \$0.54.5 per mile, second Kevin, carried.

**Tax Collectors Wage:** The wage had been set at 6% last year so nothing needs done with this item.

**Pay Periods:** Bill motioned to keep the pay periods bi-weekly, second Ed, Carried.

**Signatures on Checks:** Ed motioned to continue using two signatures on checks Kevin and Ed's second, Kevin, Ed revised his motion that two signatures are needed one Secretary and one supervisor either Kevin or Ed, second by Kevin, Carried.

**Payments In-Between Meetings:** Ed motioned to authorize payments between meetings if necessary, second Kevin, Carried.

**Recommend to the Auditors:** Bill motioned to recommend that the Auditors leave the supervisors hourly rate at \$13.00 per hour, second Kevin, Carried. Kevin motioned to recommend to the auditors that the Assistant Secretary/Treasurer Wage per meeting remain at \$20.00 per hour, second Bill, Ed abstained due to family relationship.

**Donations:** Ed motioned, supported by Bill, to make a \$250.00 donation to each of the following; Indiana County Humane Society, ICCAP, Alice Paul House, Visiting