

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

## **BONDS**

**Treasurer's Bond:** Bill motioned to set the treasurers bond at \$700,000.00, second Ed, Carried.

## **RESOLUTIONS**

**ACT 32:** Bill motioned to adopt Resolution 01-2019 appointing Purchase Line School District and its representatives as the designated Tax Collection Committee Voting Delegate, second Kevin, carried.

**Right-To-Know Resolution:** Kevin motioned to adopt Resolution 02-2019, second Ed

**Payment of Bills Between Meetings Resolution:** Bill motioned to adopt Resolution 03-2019, second Kevin, Carried.

**Emergency Management Call-Out List:** Bill motioned to keep the call out list the same as last year's listing the three supervisors then Ron Lowe, second Kevin, Carried.

## **Wages:**

Bill motioned to combine the classification of Heavy Equipment Operator and CDL Drivers/ Light Equipment Operators together and set the scale at \$11.50 - \$13.25 an hour, second Kevin, Carried.

Bill motioned to combine the classifications of Skilled Laborer and Unskilled Laborer and list it as Laborers and to set the wage scale at \$9.25 - \$11.50 per hour, second Kevin, Carried.

**Secretary/Treasurer Salary:** Ed motioned to increase the salary from \$11,500.00 to \$12,500.00 a year, second Kevin. Bill abstained due to spousal relationship.

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

**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% nothing needs done with this item.

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

**Signatures on Checks:** Kevin motioned to continue using two signatures on checks second Ed, Carried.

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

**Recommend to the Auditors:** Kevin motioned to recommend that the Auditors to give the supervisors a raise, second Ed, Carried. Bill motioned to recommend to the auditors that the Assistant Secretary/Treasurer Wage per meeting remain at \$20.00 per hour, second Bill, Carried.

**Donations:** Bill motioned, supported by Kevin, to make a \$250.00 donation to each of the following; Indiana County Humane Society, ICCAP, Alice Paul House, Visiting Nurse Association of Indiana Co, and a \$200.00 to Indiana County Wreaths for Veterans and Home Nursing Agency, carried.