ATHENS TOWNSHIP SUPERVISORS January 17, 2018 5 PM Special Meeting

Chairman Ronald Reagan called the meeting to order at 5:04 PM. Supervisors also present were Kirstie Lake and George Ballenstedt. Susan Seck and Christine Vough were absent. Secretary Robin Smith and Solicitor John Thompson were also in attendance.

Larry Alderson and Larry Rudawski from Citizens and Northern Bank were here to discuss alternatives for new hires to our current defined benefit pension plans.

On motion of Ron, second by George, it was unanimous to have Citizens and Northern Bank administer the defined contribution plans for new employees as directed by the township.

Ron Reagan reviewed the Survey of Financial Condition. Robin will complete the filing online.

On motion of Ron, second by Kirstie, it was unanimous to approve the PSATS annual invoice for payment with the corrections.

The Board asked Robin to tell Roberta they will pick a date closer to spring to come and look at the weigh lock property.

On motion of George, second by Ron, it was unanimous to have John Thompson draft a non-disclosure form for use by the township for all employees and others as necessary (cleaning crews, contractors, etc.).

There being no further business, on motion of George, second by Ron, it was unanimous to adjourn the meeting at 6:10 PM.

Respectfully submitted,

Robin L. Smith Athens Township Secretary