

ATHENS TOWNSHIP SUPERVISORS

January 8, 2025 6:00 PM

Regular Meeting

Page 1 of 2

Call to Order and Pledge of Allegiance

Voice of the Residents

Athens Twp. Planning Commission

1. **GreenKey Solar**: conditional use hearing was held 11/14/24, no decision was made at the hearing and it has been further continued to the Supervisors Meeting 1/29/25.

Athens Twp. Volunteer Fire Co.

Athens Twp. Parks Commission

1. Pavilion bids, status on selection

Athens Twp. Public Works Dept.

1. Moore Road Bridge, strengthening project – status
2. Truck #6 replacement
3. Invoice to Rinwalske Towing; Meadowlark Drive
4. Incident reviews
5. Public Works Staff

Athens Township Police Dept.

1. MOU – Chief Clink

Accept monthly reports: Planning, Fire, Parks, Roads, Police, Building Permits

Pay monthly bills

Approve minutes of:

1. Board of Supervisors special meeting 12/28/2024
2. Board of Supervisors organizational meeting 1/6/2025

Consider / Discuss the following:

1. CPA Baker Tilly: Joycelynn Young / Becci Swales, formal engagement letter
2. Adopt RESOLUTION 2025-06 keeping the millage at 14 mills for 2025; form for BC Assessment Office
3. Adopt RESOLUTION 2025-07 setting amount of contribution to ATVFC for 2025
4. Adopt RESOLUTION 2025-08 adopting the budget for 2025
5. 2025 Bidding Thresholds set per Department of Labor & Industry
6. Approve AmTrust Financial Workers' Comp Policy renewal for 2025 in the amount of \$68,777
7. Approve Kai Pan Consulting invoices for 2024 IT support / security services in the amount of \$1722
8. Purchase Order, Township Office Alarm System
9. Assignment of Committees by Tressa Heffron – Chairwoman of the Board of Supervisors
10. Set part-time employee positions / wages for Gatekeepers J.Dawson & S.Underdown
11. Lowes Home Center; order filed with BC Court of Common Pleas

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Page 2 of 2

12. Township vacancies: Township Auditor (1), Vacancy Board (1), Parks & Recreation Committee (3), Board of Supervisors (1); interested candidates contact the Secretary.
13. Approve / Discuss Teamsters Contract roles & rates
14. Meeting guidelines
15. Township Treasurer position
16. Personnel

Correspondence / Information:

1. Code Inspections Inc., no office hours at TWP until further notice
2. Microbac Laboratories 2025 price increase for all services
3. Endless Mountains Heritage Region hosing Grant Workshop 1/31/25 in Tunkhannock PA
4. Local/in-person LTAP courses: 1/9/25 (Winter Maintenance) & 2/27/25 (Public Works Safety)
5. Valley Energy safety notice to Public Officials

Resident Comments / Questions

Executive session – personnel & pending litigation

Adjournment