

The Harlem Township Trustees met in regular meeting at 9:00 am

Present: Carl Richison, Chair
Matt Jaeger, Vice Chair
David Jackson, Alternate

Staff Present: Kendra Borrer Assistant Administrator to the Trustees
Danielle Wolff Zoning Administrative Assistant

Also Present:

Via Zoom:

Pledge of Allegiance.

PUBLIC

TRUSTEE COMMENTS

RES. 24-0111T-000 APPROVAL OF 2023 TOWNSHIP HIGHWAY SYSTEM MILEAGE CERTIFICATION

Trustee moved to approve the DOT 2023 Township Highway System Mileage Certification for Harlem Township, Delaware County for 23.265 miles. The township was responsible for Maintaining 23.558 miles of public roads. Trustee seconded.

VOTE:

June 19th Trustee meeting Discussion

Discussion Point & Pay signer for contract.

EXECUTIVE SESSION

Employee discussion for Maintenance Department and Zoning Admin Assistant.

Executive Session

_____ motioned to move to Executive Session at ____ to discuss the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee. Seconded by Mr. _____. Roll Call VOTE: Richison, A/N; Paul, A/N; and Jackson, A/N.

- Invited into Executive Session: Kendra Borrer, Danielle Wolff, Chief O'Brien, Mike Cannon

_____ moved to return from Executive Session to the Regular Trustee Meeting at _____. Seconded by Mr. _____. Roll Call VOTE: Richison, A/N; Paul, A/N; and Jackson, A/N

RES. 24-0111T-000 APPROVAL OF DANIELLE WOLFF TIME SHEETS AS SUBMITTED ON 1/09/2024

Trustee moved to approve Danielle Wolff's time sheets as submitted on 01/09/2024 for payroll.

Trustee seconded. VOTE:

There was no more business to come from the Board

Trustee _____ Moved to Adjourn this meeting at _____. Seconded by Trustee _____ VOTE: