

HICKORY TOWNSHIP ORGANIZATION MEETING JANUARY 6, 2025

The organizational meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:00 p.m. by sitting Chairman of the Board of Supervisors, Christopher J. Fabian, immediately followed by the Pledge of Allegiance.

Supervisors Present: Christopher J. Fabian
Michael E. Hall
William W. Dean

Staff Present: Lisa Schlemmer - Secretary/Treasurer

Other Attendees: Phineas J. Byler Ben Bush, LCED
Seth Miller Dick Houston
Tom Houston Rich Alley

	Motion	2 nd	Vote
BOARD OF SUPERVISORS:			
• Chairperson: Christopher J. Fabian	MH	BD	MC
• Vice Chairperson: Michael E. Hall	BD	CF	MC
• Regular Monthly Meetings: 1 st Monday of the month @7:00 PM unless the Monday shall fall upon a holiday in which case the meeting shall be held the Tuesday following the holiday.	BD	CF	MC
SECRETARY/TREASURER: Lisa L. Schlemmer	BD	CF	MC
Motion to table determination of compensation/days off, etc.	BD	CF	MC
SOLICITOR: Jason Medure, Esquire @ \$ 125.00/hr.	BD	MH	MC
DEPOSITORY: First National Bank	BD	MH	MC
PLANNING COMMISSION:			
• Board: Daniel Reiber	BD	CF	MC
• Regular Monthly Meetings: 3 rd Thursday of the month @ 7:00 PM as long as business has been presented for consideration. (Business must be presented to the Twp. ten (10) days prior to meeting date.)	CF	MH	MC
LHMA SEWER AUTHORITY BOARD: Dave Stanford	BD	MH	MC
SEWER ENFORCEMENT: Mourice Waltz Planners & Consultants	BD	CF	MC
VACANCY BOARD: Michael Schlemmer	MH	BD	MC
ROADMASTER(S): William W. Dean, Michael E. Hall & Christopher J. Fabian	MH	BD	MC
BUILDING PERMIT FEES: \$50.00/1 st \$10,000.00 + \$1.00/additional \$1,000.00	CF	BD	MC
ZONING HEARING BOARD:			
• Board: Henry Karki	MH	BD	MC
• Nonconforming Use Hearing fee \$750.00 + court reporting service	CF	BD	MC
• Zoning Appeal Hrg. \$750.00 (includes court reporting service)	MH	CF	MC
ENGINEERING FIRM(S): Frank B. Taylor Engineering (Resolution 2025-1)	CF	MH	MC
AUDITOR VACANCY: Andrew D. Richards	MH	CF	MC
AUDITING FIRM: William M. Hauser, CPA, LLC (Resolution 2025-2)	CF	MH	MC

ZONING/CODE OFFICER: Lisa L. Schlemmer	BD	CF	MC
Motion to table determination of compensation, days off, etc.	BD	CF	MC
HICKORY TWP. PARK AUTHORITY BOARD: Ryan Neal	CF	BD	MC
TREASURER'S BOND: \$1,200,000.00	CF	BD	MC
WAGE TAX COMMITTEE REPRESENTATIVE: Tom Houston	MH	BD	MC
BUILDING INSPECTOR: T.W. McCosby, LLC	BD	CF	MC
NECESSARY PURCHASE LIMIT: \$500.00/day	BD	CF	MC
MILEAGE REIMBURSEMENT: \$0.70 per mile (Resolution 2025-3)	CF	MH	MC
PSATS ANNUAL CONFERENCE:			
Approve wage, mileage & expense reimbursement	BD	CF	MC
2025 Township voting delegate: Michael Hall	CF	BD	MC
Approve 2025 membership dues of \$1,033.00	MH	CF	MC
Adjourn @ 7:11pm	BD	CF	MC

**HICKORY TOWNSHIP
BOARD OF SUPERVISORS
REGULAR MONTHLY MEETING
January 6, 2025**

The regular monthly meeting of the Hickory Township Board of Supervisors held at the Hickory Township Municipal Building was called to order at 7:11 p.m. by Chairman, Christopher J. Fabian.

Supervisors Present: Christopher J. Fabian
Michael E. Hall
William W. Dean

Staff Present: Jason Medure, Esquire - Solicitor
Lisa Schlemmer - Secretary/Treasurer

Other Attendees: Phineas J. Byler Ben Bush, LCED
Seth Miller Dick Houston
Tom Houston Rich Alley

Supervisor Hall made a motion to accept the December 2, 2024 regular meeting minutes without correction. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

The December Treasurer’s Report was read by the Secretary/Treasurer. Supervisor Dean made the motion to accept the Treasurer’s report and pay all regular, incoming bills and payroll. Motion was seconded by Supervisor Hall. All in favor. Motion carried.

Building Permits:

Applicant	Address	Proposed Improvement
M3 Properties/Gaslight	124 Independence Lane	2024 Commodore 16' x 76' mobile home
M3 Properties/Gaslight	571 Continental Lane	2025 Commodore Blazer Select 28' x 56' mobile home
Kingdom Place	Kingdom development Lot #2	New single family dwelling (spec. home) “John the Baptist” model
Kingdom Place	Kingdom development Lot #4	New single family dwelling (spec. home) “Esther” model
Kingdom Place	Kingdom development Lot #7	New single family dwelling (spec. home) “King David” model
Kingdom Place	Kingdom development Lot #25	New single family dwelling (spec. home) “Joshua” model
Brenda & Frank Pascoe	3657 State Road	36' x 24' x 14' pole storage bldg for Ag storage

Public Comments: None.

Old Business: None.

New Business: The Final Plan of Subdivision and Lot Consolidation for Proch/Alborn was reviewed as submitted. Said subdivision/lot consolidation had been reviewed and approved by the Hickory Township Planning Commission at their December 19, 2024 meeting. Supervisor Dean made the motion to approve the subdivision/lot consolidation. Supervisor Hall seconded the motion. All in favor. Motion carried.

Supervisor Fabian made a motion to approve the *Co-Applicant Agreement for a Highway Occupancy Permit for Enclosed Storm Water Facilities* drafted by the Solicitor Medure as well as authorize the Township be the Co-Applicant on the PennDOT HOP for the Kingdom Place development. Solicitor Medure fielded questions and concerns about potential issues that could arise in the future with the development and explained that the Township has taken the steps necessary to avoid liability. Motion was seconded by Supervisor Dean. All in favor. Motion carried.

Supervisor Fabian made a motion to hire Randy Gennareo as a seasonal laborer for the Road Department. Mr. Gennareo is an experienced CDL driver who will to work as needed at the starting rate of \$16.50/hr. Motion was seconded by Supervisor Hall. All in favor. Motion carried. It was noted that the hourly rate has been in place since 2020. The Supervisors intend to review area comparables to determine a fair hourly rate adjustment.

Supervisor Hall made the motion to adjourn the meeting at 7:27 P.M. Motion seconded by Supervisor Fabian. All in favor. Motion carried.