MINUTES OF THE SPECIAL MEETING OF THE IRA TOWNSHIP BOARD OF TRUSTEES OCTOBER 12, 2023

The Ira Township Board of Trustees met in the board room of the Ira Township Hall on October 12, 2023 at 9:01 a.m. The meeting was called to order followed by the Pledge of Allegiance.

ROLL CALL:

Board members present: James Endres Jr., Tom Eder, Thomas

Lauer and Jean Corbat

Member Absent: Stella Ruhlman

CORRESPONDENCE: None

OLD BUSINESS:

RES 23-10-01 2024 Local Road Funding Assistance Program

T. Eder moved to clarify the original motion of October 2, 2023 to adopt Resolution 23-10-01 2024 Local Road Funding Assistance Program to improve/maintain Short Cut Road and to authorize the use of ARPA funds, in the amount of \$75,000.00, for the Township's share of the project, supported by T. Lauer. Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder, Thomas Lauer and Jean

Corbat

Absent: Stella Ruhlman

Nays: None MOTION CARRIED RESOLUTION ADOPTED

NEW BUSINESS:

Ordinance #135 - Amendment of Regulation of Residential Garbage and Recycling Ordinance

T. Lauer moved to adopt Ordinance #135 to amend the Regulation of Residential Garbage and Recycling Ordinance to delete the specified 10% penalty to be charged on unpaid accounts, supported by T. Eder.

Roll Call Vote:

Ayes: J. Endres Jr., T. Lauer, T. Eder and J. Corbat

Absent: S. Ruhlman

Nays: None MOTION CARRIED

RES 23-10-03 to Establish an Early Voting Plan for Ira Township Residents

J. Endres Jr., moved to adopt Resolution 23-10-03 to Establish an Early Voting Plan for Ira Township Residents, authorize the Clerk to enter into a municipal agreement with Cottrellville Township and to establish Ira Township Hall as the Early Voting Site for qualified registered voters of Ira Township, supported by T. Eder.

Roll Call Vote:

Ayes: James Endres Jr., Thomas Eder, Thomas Lauer and Jean

Corbat

Absent: Stella Ruhlman

Nays: None MOTION CARRIED RESOLUTION ADOPTED

Election Inspector Pay

T. Lauer moved to accept the recommendation of the Clerk and approve election workers pay of \$15.00 per hour for precinct chair; \$12.50 per hour for inspectors; \$50.00 for receiving board member if not already working the election and employees will be paid regular hourly rates for normal work hours and \$20.00 per hour for additional hours worked.

Ayes: Thomas Eder, Thomas Lauer and Jean Corbat

Abstain: James Endres Jr.,

Nays: None MOTION CARRIED

PUBLIC COMMENT: None

CLOSED SESSION:

At 9:17 a.m. J. Endres Jr., moved to enter into closed session to review and discuss strategy connected with negotiation of collective bargaining agreements, supported by T. Eder, and passed by a 4-0 roll call vote of the members.

MOTION CARRIED

At 9:55 a.m. on the motion of J. Endres Jr., the Board approved the minutes of the closed session and returned to open session, supported by T. Eder.

MOTION CARRIED

RETURN TO OPEN SESSION:

Appointment of Attorney for Union Negotiations

J. Corbat moved to appoint attorney Christine Anderson as counsel for the Township in the upcoming union negotiations, supported by T. Lauer.

All voting yes. Opposing: None MOTION CARRIED

ADJOURNMENT:

With no further business to discuss and on the motion of J. Endres Jr., supported by T. Lauer, the meeting adjourned at 10:08 a.m.

| Respectfully | | Submitted, |
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