Moore Township Board of Supervisors 2491 Community Drive Bath, PA 18014 January 22, 2024

The Special Meeting for the Moore Township Board of Supervisors (BOS) was called to order on Monday, January 22<sup>nd</sup>, 2024, by Chairman Daniel Piorkowski at 5:00 PM. The meeting was conducted at the municipal building. Members present were Chairman Daniel Piorkowski, Vice Chairman David Shaffer, and Supervisor Michael Tirrell.

#### HIRING OF TOWNSHIP MANAGER

Mr. Shaffer made a motion to appoint Stephen Nowroski as Township Manager effective February 5th 2024

Mr. Tirrell seconded the motion

**Public comment** 

None

Motion carried with all Supervisors present voting ave

#### RESOLUTIONS & ORDINANCES

Resolution 2024-1- Establishing Compensation of the Township Manager for 2024

Mr. Tirrell made a motion to approve Resolution 2024-1 Establishing Compensation of the Township manager at \$115,000 for 2024

Mr. Shaffer seconded the motion

**Public comment** 

None

Motion carried with all Supervisors present voting ave

2024-6- Establishing Township Manager as the Chief Administrative Officer for the

Mr. Shaffer made a motion to establish the Township Manager as the Chief Administrative Officer for the Police Pension Fund and the Non-Uniform Pension Fund for 2024

Mr. Tirrell seconded the motion

**Public comment** 

None

Motion carried with all Supervisors present voting aye

### APPOINT DELEGATE TO NORTHAMPTON COUNTY TAX COLLECTION COMMITTEE

Stephen Nowroski

Mr. Tirrell made a motion to appoint Stephen Nowroski as delegate to Northampton County Tax Collection Committee

Mr. Shaffer seconded the motion

**Public comment** 

None

Motion carried with all Supervisors present voting aye

# APPOINT PSATS VOTING DELEGATE

Stephen Nowroski

Mr. Shaffer made a motion to appoint Stephen Nowroski as the PSATs voting delegate

Mr. Tirrell seconded the motion

# **Public comment**

None

Motion carried with all Supervisors present voting aye

# **CAMERAS**

Chief West was requested by the board to get a quote on two more security cameras from the townships surveillance company called Simplistic Computer Solutions. The quote came back at \$1300 for two cameras that he could install within a week and a half.

Mr. Shaffer made a motion to order and install the cameras

Mr. Tirrell seconded the motion

**Public comment** 

None

Motion carried with all Supervisors present voting aye

#### **ADJOURNMENT**

Mr. Shaffer made a motion adjourn the meeting at 5:05 PM

Mr. Tirrell seconded the motion

**Public comment** 

None

Motion carried with all Supervisors present voting aye

Respectfully submitted,

Katherine Yost Township Secretary

Not intended to be word for word, but a synopsis of the meeting.