Williamstown Township Compensation Commission

Minutes from Meeting

March 1, 2017

<u>Present</u> Jim Conroy, Kurt Shoecraft, Janet Kranz, Denise Bell, Supervisor Assistant, secretary

Absent Frank Seminski, Bob Hayes

Citizen Audience

NONE

Meeting Called to Order

March 1, 2017 11:57 PM; in the Township Office Conference Room

Approval of Minutes from February 15, 2017 Meeting

Motion to approve minutes as submitted by, J. Kranz, seconded by, K. Shoecraft, motion passed.

Points of Discussion

- <u>1.</u> Review of the data gathered from townships determined as "similar", for each elected official position the salary rates were averaged and the median was determined. Compensation members focused on the median figures, a high or low rate could skew the average figures.
- <u>2.</u> Recommendation-Motion made by K. Shoecraft for the fiscal year of 2017-18 for the offices of Supervisor, Clerk and Treasurer, the annual rate of \$29,100. Seconded by J. Kranz. Motion passed.
- <u>3</u> Recommendation-Motion made by K. Shoecraft for the fiscal year of 2018-19 for the offices of Supervisor, Clerk and Treasurer, the annual rate of \$29,700. Seconded by J. Kranz. Motion passed.
- <u>4.</u> Recommendation-Motion made by K. Shoecraft for the fiscal year of 2017-18 for the office of Trustee, the annual rate of \$5,328.00 PLUS \$65.00 for any third and subsequent meeting in a given month, as defined by the Open Meetings Act. Seconded by J. Kranz. Motion passed
- <u>5.</u> Recommendation-Motion made by K. Shoecraft for the fiscal year of 2018-19 for the office of Trustee, the annual rate of \$5,328.00 PLUS \$65.00 for any third and subsequent meeting in a given month, as defined by the Open Meetings Act. Seconded by J. Kranz. Motion passed
- <u>6.</u> J. Conroy added for the next Compensation Commission session in 2019 that data collection should include: what kind of services the other townships provide, fire, water/sewer, police, ambulance service etc., as the possible time commitment for managing these services could be useful in comparing information.

Public Comment

NONE

Motion to Adjourn

Motion to adjourn made by, k. Shoecraft seconded by J. Kranz, motion passed. Meeting adjourned 12:30PM.

Minutes respectfully submitted by D. Bell.

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