

PULASKI TOWNSHIP

REORGANIZATION MEETING

JANUARY 3, 2017

The meeting was called to order by the temporary chairman, Mr. George Hage, in the Municipal Building, 3401 Sunflower Road, New Brighton, PA at 4:00 P. M. Mr. Hage led the Pledge to the Flag. Those in attendance were: George Hage, and Doug Margetic and Mrs. Kimberly Johnson. No citizens were in attendance.

A motion was made by Doug Margetic and seconded by Kimberly Johnson to name George Hage **Chairman of the Board of Supervisors**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes; and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Johnson to name Doug Margetic as **Vice-Chairman of the Board of Supervisors**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Mrs. Mable Henn as the **Secretary Treasurer** at a salary of \$11,500.00. Her work schedule will be Monday 9 to 2; Tuesday 3 to 6 and Thursday 10 to 2. Sick Days as needed and Funeral Days as needed. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Kimberly Johnson to recommend to the auditors to set the **Treasurer's Bond** at \$150,000. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name Michael J. Zachodni as the **Road Foreman** at a salary of \$19.89 per hour and \$29.84 for overtime. His work hours will be 40 hours per week. Mr. Zachodni will have five (5) sick days (non-accumulative), twenty (20) vacation days and funeral days as needed. In the event that Mr. Zachodni is called out on a holiday or vacation day in the case of an emergency he will be paid 8 hours regular pay plus \$39.78 per hour (two hours regular time for each hour called out). Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Johnson to appoint Doug Margetic as **Chairman of the Roads**. Vote on the motion was: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Kimberly Johnson to name all three supervisors as **Road Masters**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to recommend to the auditors that the **Pay for the Road Masters** be set at \$10.00 per hour. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to set the **Salary for the Auditors** at \$10.00 per hour. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Johnson to appoint Doug Margetic as **Chairman of the Public Safety**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to appoint Kimberly Johnson as **Chairman of Finance**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name **PLGIT and First National Bank** as **Depositories for 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name Mrs. Kimberly Johnson as **Representative to Berkheimer**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name Berkheimer Associates the **Delinquent Tax Collector** for the year **2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Johnson to appoint Berkheimer Associates as the **Local Tax Enabling Tax Collector**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Kimberly Johnson to name Judy K. Hage as the **Act 511 Tax Collector for 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Kimberly Johnson to name George Hage as **Representative to Beaver County Regional Council of Governments** and Kimberly Johnson was appointed to be an **Alternate Representative**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Kimberly Johnson to name George Hage as a representative for the **Beaver County Tax Collection Committee** and Kim Johnson as an **Alternate Representative and Larry Morley as a Second Alternate Representative**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint **Peggy Griffith** as the **Code Enforcement/Zoning Officer**. The salary will be \$400.00 monthly for the Code Enforcement Office. (The Code Enforcement Officer must attend the supervisors meeting or in an emergency/absence to give a written report to the Board). Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes; and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Johnson to name Doug Margetic as the **Emergency Management Coordinator for 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Johnson to appoint Joseph M. Budicak as **Legal Counsel for the year 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

2017 Township Engineers After some discussion it was decided to table the appointment at the present time of Daniel Baker Associates (Larsen Design Group) as the township Engineer. The matter was tabled.

Sewage Enforcement Officer Technical Services for the year 2017. After some discussion it was decided to table the appointment of Daniel C. Baker Associates, Inc. (Craig A. Baker, Michael J. Groves, S.E.O. No. 02653, Dave Siminitus, S.E.O. No. 02427, and Jeremy Bentz, S.E.O. No. 030365) with Jeffrey D. Winkle, S.E.O. No. 02600 and Ronald R. Andrasko, S.E.O. No. 03597 as alternates. This matter was tabled.

A motion was made by George Hage and seconded by Kimberly Johnson to appoint Daniel Macuga as the **Vacancy Board Chairman**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Marcus Spade as the **Representative to the New Brighton Recreation Commission** and Kimberly Johnson as an alternate representative for a term of one year. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name the Beaver County Humane Society for **Animal Control for 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Kimberly Johnson to set the **Mileage Rate at 53.5¢ a mile for 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to set the **Per Diem for Advertised Meetings** at \$80.00 per meeting. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to designate all three supervisors and the secretary to attend the **State Convention for 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name George Hage as the **Voting Delegate at the Convention**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to name The Yorke Agency of Beaver Falls as the **Township Insurance Agent**. (McGowan Insurance Underwriters is the Policy Holder.) Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

OLD BUSINESS

There was no old business to come before the Board.

A motion was made by Doug Margetic and seconded by George Hage to **Open the Books for 2017**. Vote on the motion: Mr. Hage, yes; Mr. Margetic, yes and Mrs. Johnson, yes. The motion was carried.

There being no further business, a motion was made by George Hage and seconded by Doug Margetic to adjourn the meeting 4:50 P. M. The next regular meeting will be held on Monday, January 9, 2017 at 6:30 P. M.

Respectfully submitted

Mable Henn
Secretary