

PULASKI TOWNSHIP
REORGANIZATIONAL MEETING
JANUARY 2, 2018

The meeting was called to order by the Temporary Chairman, Kimberly Keener Johnson at 4:00 P. M. in the Municipal Building, 3401 Sunflower Road, New Brighton, PA. Mrs. Keener led the Pledge to the Flag. Those in attendance were: Mrs. Johnson, George Hage and Casey Zachodni. No citizens were in attendance.

A motion was made by Kimberly Keener Johnson and seconded by Casey Zachodni to name George Hage as **Chairman**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Casey Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to name Kimberly Keener Johnson as the **Vice-Chairman**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Casey Zachodni, yes. The motion was carried.

A motion was made by Casey Zachodni and seconded by Kimberly Keener Johnson to name to appoint Mable Henn as the **Secretary/Treasurer** at a salary of \$12,000.00. Her work schedule will be Monday 9-2; Tuesday 3-6 and Thursday 10-2. She will have sick days as needed and funeral days as needed. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Casey Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to recommend to the auditors to set the **Treasurer's Bond** at \$150,000.00. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Casey Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Keener Johnson 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). The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, abstain. The motion was carried.

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

A motion was made by George Hage and seconded by Casey Zachodni to name all three supervisors as **Road Masters**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

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

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

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

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

A motion was made by George Hage and seconded by Kimberly Keener Johnson to name **PLGIT and First National Bank** as **Depositories for 2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to name Mrs. Kimberly Keener Johnson as **Representative to Berkheimer Tax Administrator**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to name Berkheimer Tax Administrator the **Delinquent Tax Collector** for the year **2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, Yes. The motion was carried.

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

A motion was made by Kimberly Keener Johnson and seconded by Casey Zachodni to name Judy K. Hage as the **Act 511 Tax Collector for 2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

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

A motion was made by George Hage and seconded by Casey Zachodni to name Kimberly Keener Johnson as a representative for the **Beaver County Tax Collection Committee** and Casey Zachodni as an **Alternate Representative and Borough of New Brighton Assistant Borough Manager as a Second Alternate Representative**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to appoint the Code Enforcement Officer for the Borough of New Brighton 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). The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Casey Zachodni, yes. The motion was carried.

A motion was made by Casey Zachodni and seconded by Kimberly Keener Johnson to name Doug Margetic as the **Emergency Management Coordinator for 2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, 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 2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

2018 Township Sewage Enforcement Officer. A motion was made by George Hage and seconded by Kimberly Keener Johnson to have A. G-Squared Services LLC and Michael J. Groves, S.E.O. No. 03273, as the township Sewage Enforcement Officer for 2018 with Jeffrey D. Winkle, S.E.O. No. 02600 and Ronald R. Andrasko, S.E.O. No. 03597 as alternates. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

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

A motion was made by George Hage and seconded by Kimberly Keener Johnson to table the appointment for a Representative **to the New Brighton Recreation Commission**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Kimberly Keener Johnson to name the Beaver County Humane Society for **Animal Control for 2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

A motion was made by George Hage and seconded by Casey Zachodni to set the **Mileage Rate at 54.5¢ a mile for 2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

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

A motion was made by George Hage and seconded by Kimberly Keener Johnson to designate all three supervisors and the secretary to attend the **State Convention for 2018** and to name Kimberly Keener Johnson and Casey Zachodni as alternate to be the **Voting Delegate at the Convention**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

After some discussion, a motion was made by George Hage and seconded by Casey Zachodni to table appointing an **Engineer** for 2018 pending getting more information until the next regular meeting. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

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

OLD BUSINESS

There was no old business to come before the Board.

A motion was made by George Hage and seconded by Kimberly Keener Johnson to **Open the Books for 2018**. The vote on the motion: Mr. Hage, yes; Mrs. Johnson, yes and Mr. Zachodni, yes. The motion was carried.

There being no further business, a motion was made by George Hage and seconded by Kimberly Keener Johnson to adjourn the meeting 5:05 P. M. The next regular meeting will be held on Monday, January 8, 2018 at 6:30 P. M.

Respectfully submitted

Mable Henn
Secretary