

**PULASKI TOWNSHIP**

**REORGANIZATION MEETING**

**JANUARY 3, 2012**

The meeting was called to order by the temporary chairman Mr. Doug Margetic in the Municipal Building, 3401 Sunflower Road, New Brighton, PA at 4:00 P. M. Mr. Margetic led the Pledge to the Flag. Those in attendance were: George Hage, Doug Margetic and Byron Mooney.

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

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

A motion was made by George Hage and seconded by Byron Mooney to appoint Mrs. Mable Henn as the **Secretary Treasurer** at a salary of \$10,000.00. Her work schedule will be Monday 9 to 2; Tuesday 3 to 6 and Thursday 10 to 2. Sick Days as needed. Funeral Days as needed. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

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

A motion was made by Byron Mooney and seconded by Doug Margetic to name Michael J. Zachodni as the **Road Foreman** at a salary of \$18.75 per hour and \$28.13 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 \$37.50 per hour (two hours regular time for each hour called out). Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to determine the **Holidays** for employees as follows: January 2, 2012 (New Years); April 6, 2012 (Good Friday); May 28, 2012 (Memorial Day); July 4, 2012 (Independence Day); September 3, 2012 (Labor Day); November 12, 2012 (Veteran's Day); November 22, 2012 (Thanksgiving) and December 24, 2012 (Christmas). Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

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

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

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

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

A motion was made by Doug Margetic and seconded by Byron Mooney to appoint George Hage as **Chairman of Finance**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, 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 2011**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to name George Hage as **Representative to Central Tax Bureau**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George to name Central Tax Bureau-PA as the **Delinquent Tax Collector** for the year 2012. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to appoint Central Tax Bureau-PA as the **Local Tax Enabling Tax Collector**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by Byron Mooney to name Judy K. Hage as the **Act 511 Tax Collector for 2012**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, abstain and Mr. Mooney, yes. The motion was carried.

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

A motion was made by Doug Margetic and seconded by Byron Mooney to name George Hage as a representative for the **Beaver County Tax Collection Committee** and Doug Margetic

as an alternate. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Doug Margetic to table the appointment of **Code Enforcement/Zoning Officer** until a later date. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to name Doug Margetic as the **Emergency Management Coordinator** for 2012. Vote on the motion: Mr. Margetic, yes, Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to appoint Joseph M. Budicak as **Legal Counsel for the year 2012**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Frye Engineering and Dan Baker Associates as the **2012 Township Engineers**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to appoint Daniel C. Baker Associates, Inc. (Craig A. Baker, Michael J. Groves and Ronald L. Robinson) as **Sewage Enforcement Officer Technical Services for the year 2012**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

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

A motion was made by Doug Margetic and seconded by George Hage to table the appointment of a **Representative to the New Brighton Recreation Commission**. An **alternate representative** was tabled also. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by Doug Margetic and seconded by George Hage to name the Beaver County Humane Society for **Animal Control for 2012**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

A motion was made by George Hage and seconded by Byron Mooney to set the **Mileage Rate at 51¢ a mile for 2012**. (Recommendation of the IRS is 55-1/2¢). Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

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

A motion was made by Doug Margetic and seconded by George Hage to designate all three supervisors and the secretary to attend the **State Convention for 2012**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

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

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

### **OLD BUSINESS**

There was no old business to come before the Board.

### **NEW BUSINESS**

A motion was made by Doug Margetic and seconded by George Hage to **Open the Books for 2012**. Vote on the motion: Mr. Margetic, yes; Mr. Hage, yes and Mr. Mooney, yes. The motion was carried.

There being no further business, the meeting was adjourned at 4:40 P. M. The next regular meeting will be held on Monday, January 9, 2012 at 6:30 P. M.

Respectfully submitted

Mable Henn  
Secretary