REORGANIZATION MEETING

January 4, 2021

5:00 PM

The meeting was called to organized to order at 5:00 PM.
Those in attendance where Mark Wagle, Ralph Flara, Casey Zachodni, Connie Wagle, there were no township residents present.

NOMINATIONS

CHAIRMAN: A motion was made by Mr. Wagle and seconded by Mr. Flara to name Mr. Zachodni as the Chairman of the Board of Supervisors for 2021. Vote on the motion: Mr. Wagle – yes, Mr. Flara – no, Mr. Zachodni – abstain - yes, to break the tie. The motion was carried.

VICE CHAIRMAN: A motion was made by Mr. Zachodni and seconded by Mr. Flara to name Mr. Wagle as the Vice Chairman of the Board of Supervisors for 2021. Vote on the motion: Mr. Zachodni – yes, Mr. Flara – no, Mr. Wagle –abstain - yes, to break the tie. The motion was carried.

SET TREASURERS BOND: A motion was made by Mr. Zachodni and seconded by Mr. Wagle to set the treasurers bond at $150,000.00. Vote on the motion: Mr. Zachodni – yes, Mr. Flara- yes, Mr. Wagle – yes. The motion was carried.

APPOINT ROAD FOREMAN: A motion was made by Mr. Wagle and seconded by Mr. Flara to appoint Michael Zachodni as Road Foreman for 2021. His work schedule will be 40 hours/week. The salary will remain the same at $21.00/hour. If the Road Foreman is called out on a holiday or vacation day, he will be compensation $31.50/hour. Vacation days will remain the same at 20 days/5 weeks. Sick days will be remaining the same at 5 days. Vote on the motion: Mr. Wagle – yes, Mr. Flara – no, Mr. Zachodni – abstained, however voted yes to break tie. The motion was carried.

DETERMINE HOLIDAYS FOR EMPLOYEES: (see schedule below) A motion was made by Mr. Zachodni and seconded by Mr. Flara to adopt the schedule for the holidays for employees. Vote on the motion: Mr. Zachodni – yes, Mr. Flara – yes, Mr. Wagle – yes. The motion was carried.

January 1, 2021	Friday	New Year's Day
January 18, 2021	Monday	Martin Luther King's Birthday
April 2, 2021	Friday	Good Friday
May 31, 2021	Monday	Memorial Day
July 5, 2021 (July 4,2021 is Sunday)	Monday	Independence Day
September 6, 2021	Monday	Labor Day
November 11, 2021	Thursday	Veterans Day
November 25-26, 2021	Thursday/Friday	Thanksgiving Vacation
December 23-24 (December 25, 2021 is Saturday)	Thursday/Friday	Christmas Vacation

CHAIRMAN OF THE ROADS: A motion was made by Mr. Wagle and seconded by Mr. Flara to name Michal Zachodni Chairman of the roads for 2021. Vote on the motion: Mr. Wagle – yes, Mr. Flara – no, Mr. Zachodni – abstained, however voted yes to break tie. The motion was carried.

APPOINT ROADMASTERS: A motion was made by Mr. Wagle an seconded by Mr. Zachodni to appoint all three supervisors as the road masters. Vote on the motion: Mr. Wagle – yes, Mr. Zachodni – yes, Mr. Flara – yes. The motion was carried.

CHAIRMAN OF PUBLIC SAFETY: A motion was made by Mr. Wagle and seconded by Mr. Zachodni to name Mr. Flara as Chairman of Finance. Vote on the motion: Mr. Wagle – yes, Mr. Flara – abstained, Mr. Zachodni – yes. The motion was carried.

DEPOSITORIES FOR 2021: A motion was made by Mr. Zachodni and seconded by Mr. Flara to name PLGIT and Huntington Bank as the depositories for the year 2021. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – yes. The motion was carried.

REPRESENTATIVE TO BERKHEIMER ASSOCIATES: A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Mr. Flara as the Representative to Berkheimer Associates. Vote on the motion: Mr. Wagle – yes, Mr. Flara – abstained, Mr. Zachodni – yes. The motion was carried.

APPOINT DELINQUENT TAX COLLECTOR: A motion was made by Mr. Zachodni and seconded by Mr. Flara to appoint Berkheimer Tax Administrators as the delinquent tax collector for 2021. Vote on the motion: Mr. Flara – yes, Mr. Zachodni – yes, Mr. Wagle – yes. The motion was carried.

APPOINT LOCAL TAX ENABLING ACT TAX COLLECTOR: A motion was made by Mr. Zachodni and seconded by Mr. Flara to appoint Judy K. Hage as the Act 511 Tax Collector for 2021. Vote on the motion: Mr. Zachodni – yes, Mr. Flara – yes, Mr. Wagle – yes. The motion was carried.

REPRESENTATIVE TO BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS (COG): A motion was made by Mr. Flara and seconded by Mr. Zachodni to appoint Mr. Wagle as representative to COG and Mr. Zachodni as alternate representative. Vote on the motion: Mr. Flara – yes, Mr. Wagle – abstain, Mr. Zachodni – yes. The motion was carried.

APPOINT A REPRESENTATIVE AND ALTERNATE TO THE BEAVER COUNTY TAX COLLECTION COMMITTEE: A motion was made by Mr. Flara and seconded by Mr. Zachodni to appoint Mr. Wagle as the Representative to the Beaver County Tax Collection Committee with Mr. Zachodni as the alternate Representative. Vote on the motion: Mr. Zachodni – yes, Mr. Flara – yes, Mr. Wagle – abstained. The motion was carried.

APPOINT CODE ENFORCEMENT OFFICER: A motion was made by Mr. Wagle and seconded by Mr. Zachodni to appoint Peggy Griffith as Code Enforcement Officer for 2021. The salary for Code Enforcement Officer will remain the same at $500.00 monthly. (The Code Enforcement Officer must attend the Supervisors monthly meeting; in event of an emergency the report must be given to the board). Vote on the motion: Mr. Flara – yes, Mr. Wagle – yes, Mr. Zachodni – yes. The motion was carried.

APPOINT EMERGENCY MANAGEMENT REPRESENTATIVE: A motion was made by Mr. Wagle and seconded by Mr. Flara to appoint Doug Margetic as the Emergency Management Representative for 2021. Vote on the motion: Mr. Wagle – yes, Mr. Flara – yes, Mr. Zachodni – yes. The motion was carried.

APPOINT LEGAL COUNCIL: A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Attorney Joseph M. Budicak as Legal Counselor for 2021. Vote on the motion: Mr. Wagle – yes, Mr. Flara – yes, Mr. Zachodni – yes. The motion was carried.

APPOINT ENGINEER: A motion was made by Mr. Zachodni and seconded by Mr. Wagle to appoint Lennon, Smith, Souleret Engineering, Inc. as the Township Engineers for 2021. Vote on the motion: Mr. Zachodni – yes, Mr. Flara – no, Mr. Wagle – yes. The motion was carried.

APPOINT A G-SQUARED SERVICES LLC: and Michael J. Groves S.E.O. No. 03273, Jeffrey D. Winkle, S.E.O. No.02600, and Ronald R. Andrasko, S.E.O. No.03597 will serve as alternates if a potential conflict should occur. A motion was made by Mr. Wagle and seconded by Mr. Zachodni to appoint G-Squared Services, LLC as Sewage Enforcement Officer for 2021. Vote on the motion: Mr. Wagle – yes, Mr. Flara – yes, Mr. Zachodni – yes. The motion was carried.

APPOINT TOWNSHIP RESIDENT CHAIRMAN OF VACANCY BOARD: A motion was made by Mr. Zachodni and seconded by Mr. Flara to name Daniel Macuga as the Vacancy Board Chairman. Vote on the motion: Mr. Flara – yes, Mr. Wagle – yes, Mr. Zachodni – yes. The motion was carried.

SET MILEAGE: A motion was made by Mr. Wagle and seconded by Mr. Flara for the 58 cents a mile for 2021. Vote on the motion: Mr. Wagle – yes, Mr. Flara – yes, Mr. Zachodni – yes. The motion was carried.

PER DIEM FOR ADVERTISED MEETINGS: A motion was made by Mr. Zachodni and seconded by Mr. Wagle for the Diem for advertised meetings to remain at $80.00 per meeting. Vote on the motion: Mr. Wagle – yes, Mr. Flara – yes, Mr. Zachodni – yes. The motion was carried.

CERTIFY DELEGATES TO STATE ASSOCIATION CONVENTION: A motion was made by Mr. Wagle and seconded by Mr. Zachodni to designate all three supervisors and the secretary to attend the convention. The voting delegate will be Mr. Zachodni. Vote on the motion: Mr. Wagle – yes, Mr. Flara – yes, Mr. Zachodni – yes. The motion was carried.

APPOINT INSURANCE CARRIER: A motion was made by Mr. Zachodni and seconded by Mr. Flara to name The Yorke Agency as the Township Insurance Agent. Vote on the motion: Mr. Zachodni – yes, Mr. Flara – yes, Mr. Wagle – yes. The motion was carried.

COMPLETE OLD BUSINESS: There is no old business.

OPEN THE BOOKS FOR 2021: A motion was made by Mr. Zachodni and seconded by Mr. Flara to open the books for 2021. Vote on the motion: Mr. Zachodni – yes, Mr. Wagle – yes, Mr. Flara – yes. The motion was carried.

RECOGNIZE CITIZENS: There were no citizens present.

The next regular meeting will be held on Monday, January 11, 2021 at 6:30 PM.

A motion was made by Mr. Zachodni and seconded by Mr. Flara to adjourn the meeting at 5:15 PM. Vote on the motion: Mr. Zachodni – yes, Mr. Flara – yes, Mr. Wagle – yes. The motion was carried.

Respectfully submitted

Connie L. Wagle