WEST PIKE RUN TOWNSHIP Reorganization Meeting January 2,2017 A G E N D A

- 1. Call to Order: Laura Hough called meeting to order @10:00am
- 2. Roll Call: Laura Hough, Phil Podroskey, Rick Molish, Dennis Makel, Frank Muccino. Present.
- 3. Pledge of Allegiance
- 4. Public Comment: None
- 5. Appointment of Temporary Chairperson: Motion to appoint Rick Molish made by Phil Podroskey,2nd by Laura Hough, **Motion Carried.**
- 6. Appointment of Chairperson: Motion to appoint Laura Hough made by Rick Molish, 2nd by Phil Podroskey, **Motion Carried.**
- 7. Appointment of Vice Chairperson: Motion to appoint Rick Molish made by Laura Hough,2nd by Phil Podroskey, **Motion Carried.**
- 8. Appointment of Secretary/ Treasurer: motion to appoint Frank Muccino @ Salary of \$38,000 Per Year made by Phil Podroskey,2nd by Rick Molish, **Motion Carried.**
- 9. Establish Bond: Motion made by Phil Podroskey,2nd by Rick Molish, to set Township Manger Bond @ \$750,000, **Motion Carried.**
- 10. Establish Mileage Rate for 2018: Motion made by Phil Podroskey,2nd by Rick Molish, to set Mileage reimbursement rate @ \$.54.5 Per mile. **Motion Carried.**
- 11. Establish Meeting Dates: Motion made by Phil Podroskey,2nd by Rick Molish, to set Township Meetings for 2nd Monday every month @6:30 pm, **Motion Carried.**
- 12. Appointment of Road Masters. Motion made by Phil Podroskey,2nd by Laura Hough, to appoint Rick Molish Road Master @Rate to be determined by Auditors, **Motion Carried.**
- 13. Appointment of Road Master. Motion made Phil Podroskey,2nd by Rick Molish to appoint Phil Podroskey & Laura Hough in case of emergency at rate to be determined by Auditors. **Motion Carried.**
- 14. Appointment of Assistant Road Master: Motion made by Phil Podroskey,2nd by Rick Molish, to appoint John Quail as Assistant Road Master at a rate of \$18.00 Per Hour. **Motion Carried.**
- 15. Appointment of Chief of Police: Motion made by Phil Podroskey,2nd by Rick Molish, to appoint Kyle Sneddon at a rate of \$23.00 Per Hour to Chief of Police. **Motion Carried**.
- 16. Appointment of K-9 Officer: Motion made by Phil Podroskey,2nd by Rick Molish, to appoint Dolly Sneddon as K-9 Officer, **Motion Carried.**

- 17. Appointment of Police Commissioners: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Laura Hough & Phil Podroskey as Police Commissioners, **Motion Carried.**
- 18. Determination of Benefits for Employees: Motion made by Phil Podroskey, 2nd by Rick Molish to Keep the current Benefit Package to Full time employees as well as non-working Supervisors of the Township as describe in 2nd class township code book and by Ordinance, **Motion Carried.**
- 19. Appointment of Solicitor: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Makel & Associates as Township Solicitor @ 110.00 per hour, \$175 per Monthly Meeting, Reimbursement for cost of copy fees, faxes, etc., **Motion Carried**.
- 20. Appointment of Engineer: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint HMT & Associates as Township Engineers. **Motion Carries.**
- 21. Appointment of UCC Building Code Officials: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint HMT & Associates as UCC Building Code Officials, **Motion Carried.**
- 22. Township Depositories: Motion made by Phil Podroskey, 2nd by Rick Molish to Appoint Northwest Savings Bank as Township Depositories, **Motion Carried.**
- 23. Appointment of Independent Auditor: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Jeff McCue & Company, P.C. as Independent Auditor, **Motion Carried**.
- 24. Appointment of Auditors: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Susan Sutch to 4-year term and Connie Palfrey to 2-year term as Auditors, **Motion Carried.**
- 25. Appointment of Delinquent Tax Collector: Motion made by Phil Podroskey, 2nd by Rick Molish to Appoint PA Municipal Services as Delinquent Tax Collector, **Motion Carried.**
- 26. Realty Tax Collector: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Debra Bardella as Realty Tax Collector, **Motion Carried.**
- 27. Washington County Sewage Council Member: Motion made by Phil Podroskey, 2nd by Laura Hough to appoint Rick Molish as Representative to Washington County Sewage Council, **Motion Carried.**
- 28. Recreation Committee: Motion made by Rick Molish,2nd by Phil Podroskey to appoint Laura Hough as Chairperson of Recreation Committee, **Motion Carried.**
- 29. Wage Tax Collector: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Keystone Client Services @ 5% Commission as Wage Tax Collectors, **Motion Carried.**
- 30. Appeals Board: Appoint: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Dennis Hough, Bob Jameson, & Walter MacFann as members of the Appeals Board, **Motion Carried.**
- 31. Vacancy Board: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Jack O'Neil to the Vacancy board, **Motion Carried.**
- 32. Code Enforcement Officers: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint HMT & Associates as Code Enforcement Officers, **Motion Carried.**
- 33. PA UCC Appeals Board: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Randy Patterson, Dennis Hough, and Walter MacFann to the PA UCC Appeals Board, **Motion Carried.**

- 34. Animal Control Officer: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Kym Secreet as Animal Control Officer, **Motion Carried.**
- 35. Authorization of Attendance at State Convention: Motion made by Phil Podroskey, 2nd by Rick Molish to approve attendance @ convention, April 22-25th, **Motion Carried.**
- 36. Voting Delegate at Convention: Motion made by Phil Podroskey, 2nd by Laura Hough to appoint Rick Molish as voting Delegate at Convention, **Motion Carried.**
- 37. Planning Commission: Motion made by Phil Podroskey, 2nd by Rick Molish to appoint Jack O'Neil, Walter MacFann, Bill Molish, Joe Yurkovich, Geary Hill as members of Planning Commission, **Motion Carried.**
- 38. Emergency Management / Ambulance Service: Motion made by Rick Molish, 2nd by Phil Podroskey to appoint Laura Hough, Frank Muccino Assistant, as Emergency Management / Ambulance Service, **Motion Carried.**
- 39. Adjournment: Motion made by Phil Podroskey, 2nd by Rick Molish to Adjourn, Motion Carried.

Meeting Adjourned @ 10:13 am January 2, 2018

Secretary/Treasurer

Frank Muccino