## WEST PIKE RUN TOWNSHIP Reorganization Meeting January 7,2019

- 1. Call to Order: Laura Hough called meeting to order @ 9:00am
- 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,2<sup>nd</sup> by Laura Hough, **Motion Carried.**
- 6. Appointment of Chairperson: Motion to appoint Laura Hough made by Rick Molish, 2<sup>nd</sup> by Phil Podroskey, Motion Carried.
- 7. Appointment of Vice Chairperson: Motion to appoint Phil Podroskey made by Rick Molish,2<sup>nd</sup> by Laura Hough, **Motion Carried.**
- 8. Appointment of Secretary/ Treasurer: motion to appoint Frank Muccino @ Salary of \$40,000 Per Year made by Rick Molish,2<sup>nd</sup> by Phil Podroskey, **Motion Carried**
- 9. Establish Bond: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey, to set Township Secretary/Treasurer Bond @ \$750,000, **Motion Carried.**
- 10. Establish Mileage Rate for 2019: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey, to set Mileage reimbursement rate @ \$.58 Per mile. **Motion Carried**.
- 11. Establish Meeting Dates: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey, to set Township Meetings for 2<sup>nd</sup> Monday every month @6:30 pm, **Motion Carried**.
- 12. Appointment of Road Masters. Motion made by Phil Podroskey,2<sup>nd</sup> by Laura Hough, to appoint Rick Molish Road Master @Rate to be determined by Auditors, **Motion Carried.**
- 13. Appointment of Road Master. Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey, 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 Rick Molish,2<sup>nd</sup> by Phil Podroskey, to appoint John Quail as Assistant Road Master at a rate of \$19.00 Per Hour. **Motion Carried.**
- 15. Appointment of Chief of Police: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey, to appoint Kyle Sneddon at a rate of \$24.00 Per Hour to Chief of Police. **Motion Carried**.
- 16. Appointment of K-9 Officer: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey appoint Dolly Sneddon as K-9 Officer, Motion Carried.
- 17. Appointment of Police Commissioners: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Laura Hough & Phil Podroskey as Police Commissioners, **Motion Carried**.

- 18. Determination of Benefits for Employees: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to Keep the current Benefit Package to Full time employees as well as non-working Supervisors of the Township as describe in 2<sup>nd</sup> class township code book and by Ordinance, **Motion Carried.**
- 19. Appointment of Solicitor: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Makel & Associates as Township Solicitor @ 115.00 per hour, \$175 per Monthly Meeting, Reimbursement for cost of copy fees, faxes, etc., **Motion Carried**.
- 20. Appointment of Engineer: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint HMT & Associates as Township Engineers. **Motion Carries.**
- 21. Appointment of UCC Building Code Officials: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint HMT & Associates as UCC Building Code Officials, **Motion Carried.**
- 22. Township Depositories: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to Appoint Northwest Savings Bank as Township Depositories, **Motion Carried.**
- 23. Appointment of Independent Auditor: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Jeff McCue & Company, P.C. as Independent Auditor, **Motion Carried**.
- 24. Appointment of Auditors: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Coleen Tiberie to fill out expired term of George Phillips as Auditors, **Motion Carried.**
- 25. Appointment of Delinquent Tax Collector: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to Appoint PA Municipal Services as Delinquent Tax Collector, **Motion Carried.**
- 26. Realty Tax Collector: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Debra Bardella as Realty Tax Collector, **Motion Carried**.
- 27. Washington County Sewage Council Member: Motion made by Phil Podroskey, 2<sup>nd</sup> by Laura Hough to appoint Rick Molish as Representative to Washington County Sewage Council, **Motion Carried.**
- 28. Recreation Committee: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Laura Hough as Chairperson of Recreation Committee, **Motion Carried**.
- 29. Wage Tax Collector: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Keystone Client Services @ 5% Commission as Wage Tax Collectors, **Motion Carried.**
- 30. Appeals Board: Appoint: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Dennis Hough, Bob Jameson, & Walter MacFann as members of the Appeals Board, **Motion Carried.**
- 31. Vacancy Board: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Dale Tiberie to the Vacancy board, **Motion Carried.**
- 32. Code Enforcement Officers: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint HMT & Associates as Code Enforcement Officers, **Motion Carried**.
- 33. PA UCC Appeals Board: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint David Lawrence, Frank Palfrey, Bill Hoak. **Motion Carried**.
- 34. PA UCC Appeals Board Solicitor: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Steve Taczak. **Motion Carried.**

- 35. Animal Control Officer: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to appoint Kym Secreet as Animal Control Officer @ \$200.00 Per Month, **Motion Carried.**
- 36. Authorization of Attendance at State Convention: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to approve attendance @ convention, April 14-17, <sup>2019</sup> for all Supervisors and Secretary/ Treasurer, **Motion Carried.**
- 37. Voting Delegate at Convention: Motion made by Phil Podroskey, 2<sup>nd</sup> by Laura Hough to appoint Rick Molish as voting Delegate at Convention, **Motion Carried.**
- 38. Planning Commission: Motion made by Rick Molish, 2<sup>nd</sup> by Laura Hough to appoint Walter King, Walter MacFann, Bill Molish, Coleen Tiberie, Geary Hill as members of Planning Commission, **Motion Carried**.
- 39. Emergency Management / Ambulance Service: Motion made by Rick Molish, 2<sup>nd</sup> by Phil Podroskey to appoint Laura Hough, Frank Muccino Assistant, as Emergency Management / Ambulance Service, **Motion Carried.**
- 40. Adjournment: Motion made by Rick Molish,2<sup>nd</sup> by Phil Podroskey to Adjourn, Motion Carried.

Meeting Adjourned @ 9:16 am January 7, 2018

Secretary/Treasurer

Frank Muccino