

CONNELLSVILLE TWP SUPERVISORS

Reorganization Meeting Minutes

January 10, 2019 * 6:30 PM

Connellsville Township Municipal Building, 166 McCoy Hollow Road, Connellsville, PA 15425

Call To order by Presiding Chairman

Pledge of Allegiance

Roll Call – Present were Donald Hann, Todd Miner, Robert Carson, Secretary Darla Hann; Solicitor Jack Purcell arrived at 6:45.

A motion made by Vice Chairman Carson, seconded by Chairman Miner to appoint Donald Hann as temporary Chairman and Darla Hann as temporary Secretary. Motion carried.

A motion was made by Robert Carson, seconded by Donald Hann to appoint Todd Miner as Chairman of the Board for 2019. Motion carried.

A motion was made by Robert Carson, seconded by Chairman Miner to appoint Donald Hann as Vice -Chairman of the Board for 2019. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson, to appoint Darla Hann as Township Secretary for 2019 at a rate of \$15.50 per hour/35 hrs. per week. With office hours being held at 166 McCoy Hollow Road and open to the public for business from 9:00 am to 4:00 pm. The Secretary will be bonded for \$150,000.00. Motion carried.

A motion was made by Supervisor Carson, seconded by Chairman Miner to Table the Appointment for Township Treasurer until next month; at a rate/salary of _____ per month/hr. The Treasurer will be bonded for \$150,000.00. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann to appoint Lindsay Boors as the Township Financial Secretary at a rate of \$15.00/hr. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann to appoint Jack Purcell as Solicitor for the Township at a retainer fee of \$2,000.00 per year and an hourly fee of \$95.00 per hour. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann to appoint Widmer Engineering as the Township Engineer. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann to appoint K2 Engineering as the Sewage Enforcement Officer for the Township. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann to appoint Diane Mickey as Vacancy Board Chairman. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann to appoint Darla Hann, as Right-to-Know/Open Records Officer. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann, to appoint Marvin Striner as the Road Foreman with an additional 60 cents per hour effective January 1st, 2019. Motion carried.

A motion was made by Supervisor Carson, seconded by Chairman Miner, to appoint Robert Leiberger as EMA Director for the Township. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson, to appoint Fayette EMS as the Ambulance Service Provider for the Township. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson, to appoint Josh Nypaver as the code enforcement officer(s), at a rate of \$11.00/hr., as needed. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann, to authorize the Board of Supervisors (up to 3) and the Township Secretary to attend the 2019 PSATS' Annual Education Conference April 14-17, 2019 State Convention; authorizing the reimbursement of expenses in accordance with Section 1401 of the Second-Class Township Code of those officials attending the State Convention. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann, to appoint Todd Miner as the Voting Delegate to the 2019 PSATS' Annual Education Conference April 14-17, 2019 State Convention and a motion made by Chairman Miner, seconded by Supervisor Carson appointing Supervisor Carson as the alternate voting delegate to said convention. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann, to authorize the Board of Supervisors (up to 3) and Township Secretary to attend the 2019 County Convention; authorizing the reimbursement of expenses of those officials attending the County Convention. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson, to appoint SWRTB as the Township Earned Income, LSA, and Delinquent Per Capita Tax Collector. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson, to appoint Todd Miner as the Township Voting Delegate to the Fayette County Tax Collection Committee and a motion by Chairman Miner, seconded by Supervisor Carson to appoint Vice Chairman Hann as the alternate Voting Delegate for said committee. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson, setting the monthly meeting dates as the 2nd Thursday of each month at the Connellsville Township Municipal Office located at 166 McCoy Hollow Road at 7 P.M. The dates are as follows: 1/10/19, 2/14/19, 3/14/19, 4/11/19, 5/9/19, 6/13/19, 7/11/19, 8/8/19, 9/12/18, 10/10/18, 11/14/18, 12/12/18. The budget meetings will be held September 19th and October 17th 2019 and to advertise said meetings.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson, to set the wages of the Road crew as follows: Full time employee \$19.90/per union contract, all other employees staying the same. Motion carried.

A motion was made by Supervisor Carson, seconded by Chairman Miner, to set the mileage allowance for employees (non-uniform and Union) using own vehicles as \$.58 cents per mile as set by the IRS for 2019. Motion carried.

A motion was made by Supervisor Carson, seconded by Chairman Miner, to appoint Urosek Towing Company to use on behalf of Connellsville Township for Code Violations. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Supervisor Carson to adopt Resolution 2019-1 adding Secretary (Darla Hann) to the pension plan effective May 15, 2019. Motion carried.

A motion was made by Supervisor Carson, seconded by Vice Chairman Carson to appoint an Appeals Board for Code Violations. Motion carried. Appeals Board members will be named at a later date.

A motion was made by Supervisor Carson, seconded by Vice Chairman Hann to adopt Resolution 2019-2 to close all checking/savings accounts with PNC Bank and PLGIT and move them to Somerset. The pension accounts will remain where they are. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to adjourn. Motion carried.

Submitted by: _____ **Approved by:** _____