

CONNELLSVILLE TWP SUPERVISORS

Reorganization Meeting Minutes

January 3, 2022 * 6:00 PM

Connellsville Township VFD Social Hall, 905 Fireman Road, Connellsville, PA 15425

Call To order by Presiding Chairman, Todd Miner at 6:00 pm

Pledge of Allegiance

Roll Call – Present were Todd Miner, Tim Upton, Secretary Darla Hann, Donald Hann (arrived at 6:05)

A motion made by Chairman Miner, seconded by Supervisor Upton to appoint Supervisor Upton as temporary Chairman and Todd Miner as temporary Secretary. Motion carried.

A motion was made by Supervisor Upton, seconded by Todd Miner to appoint **Todd Miner** as Chairman of the Board for 2022. Motion carried.

A motion was made by Chairman Miner, seconded by Supervisor Upton to appoint **Tim Upton** as Vice -Chairman of the Board for 2022. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Upton, to appoint **Darla Hann** as Township Secretary for 2022, 40 hrs. per week. Office hours being held at 166 McCoy Hollow Road and open to the public for business from 9:00 am to 4:00 pm. (following Covid Guidelines). The Secretary will be bonded for \$150,000.00. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Upton to appoint **Lindsay Zur** as Township Treasurer for 2022. The Treasurer will be bonded for \$150,000.00. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Upton to appoint **Jack Purcell** as Solicitor for the Township at a retainer fee of \$2,000.00 per year and an hourly fee of \$125.00 per hour. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Upton to appoint **Widmer Engineering** as the Township Engineer. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Upton to appoint **K2 Engineering** as the Sewage Enforcement Officer for the Township. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Upton to appoint **Brittany Gilpin** as Vacancy Board Chairman. Motion carried.

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

(Supervisor Hann arrived)

A motion was made by Chairman Miner, seconded by Supervisor Hann, to appoint **Marvin Striner** as the Road Foreman for 2022. Motion carried.

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

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

A motion was made by Chairman Miner, seconded by Supervisor Hann, to appoint **Ken Brooks and Matthew Fisher** as code enforcement officer(s), part-time, as needed. Motion carried.

A motion was made by Chairman Miner, seconded by Supervisor Hann to set wages according to the 2022 approved budget. Motion carried.

A motion was made by Chairman Miner, seconded by Supervisor Hann, to set the mileage allowance for employees (non-uniform and Union) using own vehicles as **58.5 cents** per mile as set by the IRS for 2022. Motion carried.

A motion was made by Chairman Miner, seconded by Supervisor Hann, to pay all monthly and pre-approved bills throughout the year, as they come due, to avoid late fees. Motion carried.

A motion was made by Chairman Miner, seconded by Supervisor Hann, to authorize the Board of Supervisors (up to 3) and the Township Secretary to attend the 2022 PSATS' Annual Education Conference April 24-27, 2022 State Convention, in its entirety; and for Public Works Crew to attend 1 day and 1 night; 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 Vice Chairman Upton, seconded by Chairman Miner, to appoint **Chairman Miner** as the Voting Delegate to the 2022 PSATS' Annual Education Conference April 24-27, 2022 State Convention and appointing **Vice Chairman Upton** as the alternate voting delegate to said convention. Motion carried.

A motion was made by Chairman Miner, seconded by Supervisor Hann, to authorize the Board of Supervisors (up to 3), Township Secretary, and Public Works Crew to attend the 2022 County Convention; authorizing the reimbursement of expenses of those officials attending the County Convention. Motion carried.

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

A motion was made by Vice Chairman Upton, seconded by Chairman Miner, to appoint **Chairman Miner** as the Township Voting Delegate to the Fayette County Tax Collection Committee and to appoint **Secretary Darla Hann** as the alternate Voting Delegates for said committee. Motion carried.

A motion was made by Chairman Miner, seconded by Supervisor Hann, setting the monthly meeting dates as the 2nd Thursday of each month: February 10, March 10, April 14, May 12, June 9, July 14, August 11, September 8, October 13, November 10, December 8. All meetings will be held at the Connellsville Township Fire Dept. Social Hall located at 905 Fireman Street at 6 P.M., until further notice. The budget meetings will be held September 22 and October 6 at the Township Municipal Office at 5:30 pm. Motion carried.

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

A motion made by Chairman Miner, seconded by Supervisor Hann, to keep **Somerset Bank** as our financial institution for all of our accounts (checking, savings, money market), **Northwestern** for our non-union pension and **Ameritrade** for our Union pension. Also, to remove Robert Carson from all accounts and to add Vice Chairman Tim Upton to all accounts as a signer. Motion carried.

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