

EAST FRANKLIN TOWNSHIP REORGANIZATION MEETING

JANUARY 2, 2018

The East Franklin Township Supervisors met in the Municipal Building at 6:00 p.m.

Pledge of Allegiance

Motion made by David Stewart and seconded by Barry Peters to appoint Dan Goldinger as Temporary Chairman. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to appoint Debra Cornman as Temporary Secretary. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to appoint Barry Peters as Chairman. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to appoint Dan Goldinger as Vice Chairman. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to reappoint Ron Lithgow as Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to reappoint Christopher Giron as Assistant Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to reappoint Barry Peters to work on an as need basis at the request of the Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to reappoint Dan Goldinger to work on an as need basis at the request of the Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to reappoint David Stewart to work on an as need basis at the request of the Road Master. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to reappoint David Stewart as the East Franklin Township Sewage Operator. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to reappoint Greg McKelvey as Zoning Officer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to reappoint Debra Cornman as Secretary/Treasurer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger that Treasurer bond is set at \$250,000 for the Secretary/Treasurer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Carla Scholl as Assistant Secretary/Treasurer (Full-Time). Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

REORGANIZATION MEETING – JANUARY 2, 2018

- Motion made by David Stewart and seconded by Barry Peters to reappoint Carla Scholl as Local Service Tax Collector for 2018 and delinquent LST for 2017 and previous years. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger that Treasurer's Bond is set at \$100,000 for the Assistant Secretary/Treasurer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to appoint Berkheimer Tax Administrator as Earned Income Tax Collector for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Norman Bennett part-time work crew for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to appoint Dean Hepler part-time work crew for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Nelson Shaffer part-time employee for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart for the Township to continue to contribute 15% to the pension plan for Nonuniform and per contract for the uniform employees (Currently 15%). Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Mechling and Heller to represent the Township for legal counsel for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart to reappoint Mr. James Favero to represent zoning legal counsel for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart to reappoint Mr. James Favero to represent sewage legal counsel for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Nextier Bank as the Township depositor for 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Russ Toy on the vacancy board for East Franklin Township. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Barry Peters to approve meetings for the year 2018 at 6:00 p.m. for the following dates. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

January 25, 2018
February 22, 2018
March 29, 2018
May 3, 2018
May 31, 2018
June 28, 2018

July 26, 2018
August 30, 2018
September 27, 2018
October 25, 2018
November 29, 2018
December 20, 2018

REORGANIZATION MEETING – JANUARY 2, 2018

Motion made by Barry Peters and seconded by David Stewart to attend the spring County convention. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Who can attend: Supervisors, Secretary/Treasurer, Assistant Secretary/Treasurer, Tax Collector, Auditors and Zoning Officer.

Motion made by David Stewart and seconded by Barry Peters to attend State Convention at expenses paid for only Supervisors, Secretary/Treasurer and Zoning Officer upon submission of receipts. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to compensate Township Secretary/Treasurer and Zoning Officer for wages for attendance at convention. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger for reimbursement of non employee Supervisors for lost wages for attending state convention at same rate of pay as employment, up to 8 hours per day. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to establish mileage reimbursement for use of employee's personal vehicles at the federal rate (\$0.545). Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters for the scheduled Holidays for 2018 and 2019 for Nonuniform employees: Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

(Memorial Day) May 28, 2018, July 4, 2018 (4th of July), September 3, 2018 (Labor Day), November 12, 2018 (Veterans Day), November 22, 2018 (Thanksgiving Day), November 23, 2018 (Day after Thanksgiving) or November 26, 2018 (1st day of Buck), December 25, 2018 (Christmas Day) and January 1, 2019 (New Year's Day)
(8 Holidays)

Motion made by David Stewart and seconded by Dan Goldinger to appoint James Kunst to the Planning Commission. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to reappoint Edward Walters as Emergency Management Coordinator. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to reappoint J. Richard (Dick) Wain to the Zoning Hearing Board. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to reappoint Norman Gaggini as Park and Recreation Board. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to reappoint Carla Scholl as TCC Delegate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Dan Goldinger to reappoint Debra Cornman as Alternate TCC Delegate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

REORGANIZATION MEETING – JANUARY 2, 2018

Motion made by Barry Peters and seconded by David Stewart to reappoint Chris Remaley as UCC Delegate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by David Stewart to appoint Dan Goldinger to the Kittanning Suburban Joint Water Authority Board. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to increase all Nonuniform employees \$.50 per hour as of January 1, 2018. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Barry Peters and seconded by Dan Goldinger to approve the East Franklin Township VFD general activities for 2018 and all other activities. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by Dan Goldinger and seconded by Barry Peters to adjourn meeting. Motion made unanimously.

Meeting adjourned 6:20 p.m.

Debra L. Cornman, Secretary/Treasurer