

# **EAST FRANKLIN TOWNSHIP REORGANIZATION MEETING**

**JANUARY 6, 2020**

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

Pledge of Allegiance

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

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

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

Motion made by Barry Peters and seconded by David Stewart that Treasurer bond is set at \$250,000 for the Secretary/Treasurer. 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 Dan Goldinger 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 Dan Goldinger to reappoint Carla Scholl as Assistant Secretary/Treasurer (Full-Time). Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

## REORGANIZATION MEETING – JANUARY 6, 2020

- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Carla Scholl as Local Service Tax Collector for 2020 and delinquent LST for 2019 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/Local Service Tax Collector. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Greg McKelvey as Zoning Officer. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Berkheimer Tax Administrator as Earned Income Tax Collector for 2020. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart to reappoint Adam Beatty full-time work crew for 2020. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to appoint David Klabnik part-time work crew for 2020. 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 2020. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Barry Peters 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 2020. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Barry Peters to reappoint Mr. James Favero to represent zoning legal counsel for 2020. 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 2020. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Barry Peters to appoint the independent certified accounting firm of Cottrill, Arbutina, CPA's to conduct the East Franklin Township for the year ended 2019 audit. 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 2020. 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.

## REORGANIZATION MEETING – JANUARY 6, 2020

Motion made by David Stewart and seconded by Barry Peters to approve meetings for the year 2020 at 6:00 p.m. for the following dates. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

January 30, 2020  
February 27, 2020  
March 26, 2020  
April 30, 2020  
May 28, 2020  
June 25, 2020

July 30, 2020  
August 27, 2020  
September 24, 2020  
October 29, 2020  
November 24, 2020 - Tuesday  
December 29, 2020 - Tuesday

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, Zoning Officer, 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. (Zoning Officer – One day/hotel conference stay)

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

Motion made by David Stewart and seconded by Barry Peters 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 David Stewart to establish mileage reimbursement for use of employee's personal vehicles at the federal rate (\$0.575). Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters for the scheduled Holidays for 2020 and 2021 for Nonuniform employees: Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

(Memorial Day) May 25, 2020, July 4, 2020 (4<sup>th</sup> of July), September 7, 2020 (Labor Day), November 11, 2020 (Veterans Day), November 26, 2020 (Thanksgiving Day), November 27, 2020 (Day after Thanksgiving) or November 30, 2020, December 25, 2020 (Christmas Day) and January 1, 2021 (New Year's Day)  
(8 Holidays)

Motion made by Barry Peters and seconded by David Stewart to reappoint Tim Medice to the Planning Commission. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Motion made by David Stewart and seconded by Barry Peters to reappoint Douglas Flanders to the Planning Commission. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

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

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- Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Chris Beck as Emergency Management Coordinator. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to appoint Damon A. Formaini to the Zoning Hearing Board. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Bill Davis to the Zoning Hearing Board as an alternate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart 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.
- Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Chris Remaley as UCC Delegate. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Dan Goldinger to reappoint Tim Bowser to the West Hills Area Water Pollution Control Authority. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by Dan Goldinger to reappoint Douglas Flanders to the West Hills Area Water Pollution Control Authority. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by Barry Peters and seconded by David Stewart to increase Carla Scholl \$.80 per hour and all other Nonuniform employees \$.50 per hour as of January 1, 2020. Part-time police officers will be set at \$19.00. The extra \$1.00 an hour for filling in for Road Master when absent from work will be eliminated. Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.
- Motion made by David Stewart and seconded by Barry Peters to approve the West Hills Emergency Services general activities for 2020. (See Attached) Vote: Peters-Yes, Goldinger-Yes, Stewart-Yes.

Dean Hepler – How many part-time road crew employees did you appoint? I only have two appointed.

Barry Peters - We only appointing two.

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

Meeting adjourned 6:20 p.m.

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Debra L. Cornman, Secretary/Treasurer