

ORGANIZATION MEETING

January 3, 2011
2:30 PM

The 2011 Organization meeting was held on January 3, 2011 with Supervisors Larry Herman, Bob Peters and William Albertini present.

Call to Order

Pledge of Allegiance

Motion by Mr. Albertini second by Mr. Peters to nominate, Larry Herman as Temporary Chairman. Motion carried.

Motion by Mr. Albertini second by Mr. Peters to elect, Larry Herman as Chairman. Motion carried.

Motion by Mr. Herman second by Mr. Albertini to elect Mr. Peters as Vice – Chairman. Motion carried.

Motion by Mr. Albertini second by Mr. Herman to appoint Brian D. Tanner as Secretary-Treasurer. Motion carried.

Motion by Mr. Peters second by Larry Herman to appoint Larry Herman, Bob Peters and William Albertini as Road Masters. Motion carried.

Motion by Mr. Peters second by Mr. Albertini to appoint Gabriel P. Cilli as Township Solicitor. Motion carried.

Motion by Mr. Peters second by Mr. Albertini to appoint RAR and Associates as Township Engineers. Motion carried.

Motion by Mr. Peters second by Mr. Herman to appoint Anthony Sbarra as the Sewage Enforcement Officer and Mourice Waltz Consultants as an alternate. Motion carried.

Motion by Mr. Peters second by Mr. Herman to appoint Central Tax Bureau as the Earned Income Tax Collector. Motion carried.

Motion by Mr. Peters second by Mr. Herman to appoint Berkheimer and Associates as Delinquent Per Capita Tax Collector. Motion carried.

Motion by Mr. Peters second by Mr. Herman to appoint William Phillips as Police Superintendent. Motion carried.

Motion by Mr. Peters second by Mr. Albertini to appoint Brian T. Duckworth as the Chairman of the Vacancy Board. . Motion carried.

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Motion by Mr. Peters second by Mr. Albertini to set the Treasurers Bond at \$400,000 dollars. . Motion carried.

Motion by Mr. Peters second by Mr. Albertini to approve no employee pension contribution to the non uniform pension plan for the year 2010. . Motion carried.

Motion by Mr. Peters second by Mr. Albertini that the twelve (12) holidays be set as follows:

New Year's Day	Fourth of July	Veterans Day
Good Friday	Labor Day	Thanksgiving Day
Memorial Day	Election Day	The day after Thanksgiving
		Christmas Day & the day before or after
		New Year's Eve

Motion carried.

Motion by Mr. Peters second by Mr. Albertini to recommend to the Board of Auditors that the road masters be granted the same holidays and benefits as other employees. Motion carried.

Motion by Mr. Peters second by Mr. Albertini to hold the regular monthly meeting on the second Thursday of each month at 7:00 P.M. . Motion carried.

Motion by Mr. Peters second by Mr. Albertini to appoint Ellwood Savings Bank, First Commonwealth, First Merit, PNC Bank, Huntington Bank and PLIGIT as depositories for township funds. . Motion carried.

Motion by Mr. Peters second by Mr. Albertini to allow the Board of Supervisors and the Secretary-Treasurer to attend the State Convention, with the Chairman to serve as the voting delegate. . Motion carried.

Motion by Mr. Peters second by Mr. Albertini for the Chairman to serve as signatory on behalf of the Board of Supervisors. . Motion carried.

Motion by Mr. Peters second by Mr. Albertini to change the Municipal Real Estate and Per Capita due dates to coincide with the township fiscal year. Motion carried.

Public Comment

Motion by Mr. Herman second by Mr. Peters to adjourn.