

## ORGANIZATION MEETING

January 3, 2012  
3:00 PM

The 2012 Organization meeting was held on January 3, 2012 with Supervisors Larry Herman, William Albertini and Russell Riley present.

Call to Order

Pledge of Allegiance

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

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

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

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

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

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

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

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

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

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

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

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

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Motion by Mr. Herman second by Mr. Albertini to approve no employee pension contribution to the non uniform pension plan for the year 2012. Motion carried.

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

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

#### Public Comment

Oran Allen, Savannah Gardner Road, would like to have the road crew split half afternoon and half day turn. Mr. Herman stated he would look into it and if it does not violate the collective bargaining agreement.

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