

ORGANIZATION MEETING

JANUARY 5, 2009

The Annual Organization meeting was held on January 5, 2009, 2:00 pm, at the Shenango Township Municipal Building with Supervisors Larry Herman, Bob Peters and William Albertini present.

The meeting was opened with the salute to the flag.

Call to Order

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

Motion by Mr. Albertini second by Mr. Peters to nominate Larry Herman as Chairman of the Board of Supervisors.

Motion by Mr. Albertini second by Mr. Herman to nominate Bob Peters as Vice-Chairman of the Board of Supervisors.

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

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

Motion by Mr. Peters second by Mr. Albertini to appoint Mary Jane Cousins as Tax Collector.

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

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

Motion by Mr. Peters second by Mr. Albertini to appoint Anthony Sbarra as the Sewage Enforcement Officer, and Mourice Waltz as Consultants as an Alternate.

Motion by Mr. Peters second by Mr. Albertini to appoint Central Tax Bureau as the Wage Tax Collector.

Motion by Mr. Peters second by Mr. Albertini to appoint Jason Domenick as the Emergency Management Coordinator.

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Motion Mr. Peters second by Mr. Albertini to appoint Larry A. Herman as the Deputy Emergency Management Coordinator

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

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

Motion by Mr. Peters second by Mr. Albertini to recommend to the Board of Auditors the following:

1. Road Master rate \$18.93 per hour on an as needed basis.
2. Road master to be granted the same holidays and benefits as other employees.

Motion by Mr. Peters second by Mr. Albertini to approve 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 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 by Mr. Peters second by Mr. Albertini to appoint Ellwood Savings Bank, First Merit, National City Bank, Huntington Bank and PLGIT as depositories for township funds.

Motion by Mr. Peters second by Mr. Albertini to eliminate all member contributions to both the uniform and non uniform pension plans,

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 by Mr. Peters second by Mr. Albertini for the Chairman, Larry Herman to serve as signatory on behalf of the Board of Supervisors.

Motion by Mr. Peters second by Mr. Albertini to set deadline for garbage haulers permits to February 28, 2009.

Public Comment

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

Respectfully submitted,
Brian D. Tanner

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