

ORGANIZATION MEETING
JANUARY 7, 2008

The Annual Organization meeting was held on Monday, January 7, 2008 at the Shenango Township Municipal Building with Supervisors Larry Herman, Robert Peters and William Albertini present.

The meeting was opened with a salute to the flag.

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

Motion by Mr. Albertini second by Mr. Herman to nominate Mr. 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/Manager.

Motion by Mr. Peters second by Mr. Albertini to appoint Mr. Herman, Mr. Peters and Mr. Albertini as Road Masters.

Motion by Mr. Peters second by Mr. Herman to appoint Mary Jane Cousins as the Per Capita Collector.

Motion by 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 Anthony Sbarra as the Sewage Enforcement Officer and Maurice Waltz 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. Herman second by Mr. Peters to appoint Paul Lynn as the Emergency management Coordinator.

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

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

Motion by Mr. Peters second by Mr. Albertini to set the Treasurer's Bond at \$400,000.00 dollars.

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

1. Road Master rate \$18.28 per hour on an as needed basis.
2. Road Master to be granted the same holidays and benefits as other employees.

Motion by Mr. Albertini second by Mr. Peters to approve the following twelve (12) holidays:

New Year's Day	Forth 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

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

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

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 to appoint Mr. Herman, Mr. Peters and Mr. Albertini, to serve as signatories on behalf of the Board of Supervisors.

Motion by Mr. Peters second by Mr. Albertini to set deadline for garbage haulers permits to February 29, 2008.

Motion by Mr. Peters second by Mr. Albertini to set price for all requested copies \$.50 per page.

No Public Comment

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

Respectfully submitted,

Brian D. Tanner
Secretary-Treasurer