## ORGANIZATION MEETING

## **JANUARY 2, 2001**

The Organization Meeting of the Shenango Township Board of Supervisors was held on Tuesday, January 2, 2001, 3:00 p.m. at the Shenango Township Municipal Building, with Supervisors Richard Schweinsberg, Sherry Wehr and Rick Flora present.

Call to Order

Pledge of Allegiance

Temporary Chairman, Rick Flora opened the meeting and nominated Richard Schweinsberg as Chairman, second by Sherry Wehr.

Motion by Richard Schweinsberg second by Rick Flora to nominate Sherry Wehr as Vice Chairman.

Motion by Richard Flora second by Sherry Wehr to appoint Brian D. Tanner as Secretary-Treasurer.

Motion by Richard Flora second by Sherry Wehr to appoint Allan J. Nocera as Chief of Police. Richard Schweinsberg- No.

Motion by Rick Flora second by Richard Schweinsberg to appoint Sherry Wehr as Police Clerk.

Motion by Rick Flora second by Sherry Wehr to appoint Nick Ventura as Sergeant, Clint Garver, Brandon Reamer and Dave Lough as fulltime Police Officers, and Dawniel Dudash and Eric Squiquero as part time Police Officers.

Motion by Rick Flora second by Sherry Wehr to appoint William Smith as Zoning Officer.

Motion Rick Flora second by Sherry Wehr to appoint Mary L. Gay as Sewer Manager.

Motion Rick Flora second by Sherry to appoint Richard L. Schweinsberg as Road Master

Motion by Richard Schweinsberg second by Sherry Wehr to appoint Richard Flora as Assistant Road master on an as needed basis.

Motion by Richard Schweinsberg second by Rick Flora to appoint the following persons to the Road Department: Daniel Stelter, Albert Baeckel, David Strohecker, Robert Brown and Tom Calvert.

Motion by Rick Flora second by Sherry Wehr to appoint Carol Reed as the Per Capita Tax Collector.

Motion by Rick Flora second by Sherry Wehr to appoint Gabriel P. Cilli as the Township Solicitor.

Motion by Richard Flora second by Sherry Wehr to appoint Deno Delorenzo as the Township Auditor and Financial Advisor.

Motion by Richard Flora second by Richard Schweinsberg to appoint Brian D. Tanner as the Community Development Director.

Motion by Sherry Wehr second by Rick Flora to appoint RAR and Associates as the Township Engineers.

Motion by Sherry Wehr second by Rick Flora to appoint St. John Electric as the Township Electrician.

Motion by Sherry Wehr second by Rick Flora to appoint William Bintrim as the Sewage Enforcement Officer.

Motion by Sherry Wehr second by Rick Flora to appoint Dennis DeSilvey as the back-up Sewage Enforcement Officer.

Motion by Sherry Wehr second by Rick Flora to appoint Central Tax Bureau as the Wage Tax Collector.

Motion by Sherry Wehr second by Rick Flora to grant Carol Reed \$300.00 for per capita update and \$200.00 for collecting delinquent per capita.

Motion by Rick Flora second by Sherry Wehr to grant a .75 cent per hour raise to the Chief of Police to 16.43 per hour.

Motion by Rick Flora second by Sherry Wehr to grant a .75 cent per hour raise to the Sergeant to \$15.93 per hour.

Motion by Rick Flora second by Sherry Wehr to grant a .50 cent per hour raise to the Full Time Police officers as per contact.

Motion by Rick Flora second by Sherry Wehr to grant a .25 cent per hour raise to the Part Time Police officers as per contact.

Motion by Rick Flora second by Sherry Wehr to grant a .50 cent per hour raise to all other hourly employees.

Motion by Rick Flora second by Sherry Wehr to grant Cugini Inspection Services a .50 cent per hour increase as per contact.

Motion by Rick Flora second by Sherry Wehr to grant life and health benefits, as well as, a wellness program to all full time employees.

Motion by Rick Flora second by Sherry Wehr to appoint Paul Lynn as the Emergency Management Coordinator.

Motion Rick Flora second by Sherry Wehr to appoint Brian D. Tanner as Chairman of the Vacancy Board.

Motion by Rick Flora second by Sherry Wehr to set the Treasurers Bond at \$200,000 dollars.

Motion by Richard Schweinsberg second by Sherry Wehr to recommend to the Board of Auditors the following:

- 1. Road Master rate increase of .50 cents per hour to \$15.03 per hour.
- 2. 4 weeks vacation to be granted to Mr. Schweinsberg based on 26 years of service.
- 3. Road master to be granted the same holidays and benefits as other employees.
- 4. Police Clerk rate increase of .50 cents per hour to \$9.90 per hour.
- 5. 2 weeks vacation to be granted to Mrs. Wehr based on 7 years of service.
- 6. Police Clerk to be granted the same holidays and benefits as other employees.

Motion by Sherry Wehr second by Rick Flora 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 by Rick Flora second by Sherry Wehr to hold the regular monthly meeting on the second Thursday of each month at 6:00 p.m.

Motion by Rick Flora second by Sherry Wehr to appoint Ellwood Savings Bank, First Merit, National City Bank, Sky Bank and PLGIT as depositories for township funds.

Motion by Rick Flora second by Sherry Wehr to allow the Board of Supervisors and the Secretary-Treasurer to attend the State Convention.

Motion by Rick Flora second by Sherry Wehr to set deadline for garbage haulers permits to February 29, 2001.

Motion by Rick Flora second by Sherry Wehr to set price for all requested copies at \$.50 per page.

No Public Comment

Motion by Richard Schweinsberg second by Sherry Wehr to adjourn.

Brian D. Tanner Secretary-Treasurer