ORGANIZATION MEETING JANUARY 4, 1999

The Organization Meeting of the Shenango Township Board of Supervisors was held on Monday, January 4, 1999, 3:00 p.m. at the Shenango Township Municipal Building, with Supervisors Richard Schweinsberg, Andrew Piccuta and Rick Flora via telephone present.

Call to Order

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

Motion by Richard Schweinsberg second by Rick Flora to nominate Andrew Piccuta as Vice Chairman.

Motion by Richard Schweinsberg second by Andrew Piccuta to appoint Brian D. Tanner as Secretary-Treasurer.

Motion by Andrew Piccuta second by Rick Flora to appoint Allan Nocera as Police Chief.

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

Motion by Richard Schweinsberg second by Andrew Piccuta to appoint, Nick Ventura, Sergeant, as full-time Police Officers Clint Garver and Brandon Reamer, Daniel Elias and David Lough as part-time Police Officers.

Motion by Richard Schweinsberg second by Andrew Piccuta to appoint William Smith as Zoning Officer.

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

Motion by Richard Schweinsberg to appoint Carol M. Reed as Per Capita Tax Collector.

Motion by Richard Schweinsberg second by Rick Flora to appoint Mary L. Gay as Sewer Manager.

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

Motion by Andrew Piccuta second by Rick Flora to appoint Richard L. Schweinsberg as the Road Master.

Motion by Andrew Piccuta to appoint Richard Flora as the Assistant Road Master on an as needed basis.

Motion by Richard Schweinsberg second by Rick Flora to appoint Andrew Piccuta as the Recycling Coordinator and Building & Grounds.

Motion by Richard Schweinsberg second by Rick Flora to appoint Gabriel P. Cilli as the Township Solicitor.

Motion by Richard Schweinsberg second by Andrew Piccuta to appoint Copple, Rizzo and Associates as Township Engineers.

Motion by Richard Schweinsberg second by Rick Flora to appoint William Bintrim as the Sewage Enforcement Officer.

Motion by Richard Schweinsberg second by Andrew Piccuta to grant a .50 cent per hour raise to the Full Time Police Officers, as per contract.

Motion by Richard Schweinsberg second by Andrew Piccuta to grant a .50 cent per hour raise to all other hourly employees.

Motion by Richard Schweinsberg second by Andrew Piccuta to grant life and health benefits with a wellness program to all full time employees.

Motion by Andrew Piccuta second by Rick Flora to grant Cugini Inspection Services a .50 cent per hour increase for inspection services.

Motion by Andrew Piccuta second by Rick Schweinsberg to grant Carol Reed \$300.00 for per capita update and \$200.00 for collecting delinquent per capita.

Motion by Richard Schweinsberg second by Andrew Piccuta to appoint Central Tax Bureau as the Wage Tax Collector.

Motion by Richard Schweinsberg second by Andrew Piccuta to appoint Brian D. Tanner as Chairman of the Vacancy Board.

Motion by Rick Flora second by Andrew Piccuta to set Treasurer's Bond at \$200,000.00 dollars.

Motion by Andrew Piccuta second by Rick Flora to recommend to the Board of Auditors the following:

- 1. Road Master rate increase of .50 cents per hour to \$14.03 per hour.
- 2. 4 weeks vacation be granted to Mr. Schweinsberg based on 24 years of service.
- 3. Roadmaster to be granted the same holidays as other employees.

Motion by Andrew Piccuta second by Rick Flora that the (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 Richard Schweinsberg second by Andrew Piccuta to hold the Supervisors regular monthly meeting on the second Thursday of each month at 4:00 p.m.

Motion Rick Flora second by Richard Schweinsberg to appoint First Federal, National City Bank, First Western Bank, Ellwood Savings Bank, Mellon Bank and PLGIT as depositories for Township Funds.

Motion by Richard Schweinsberg second by Andrew Piccuta to allow the Supervisors and the Secretary-Treasurer to attend the State Convention.

Motion by Andrew Piccuta second by Rick Flora to set deadline for garbage haulers permits to: February 28, 1998.

Public Comment:

There being no public comment, motion by Richard Schweinsberg second by Andrew Piccuta to adjourn.

Brian D. Tanner, Secretary-Treasurer