

ORGANIZATION MEETING

JANUARY 4, 2000

AGENDA

Call to Order

Pledge of Allegiance

Nominate Temporary Chairman

Nominate and Elect Chairman

Nominate and Elect Vice Chairman

Motion to appoint Brian D. Tanner as Secretary-Treasurer

Motion to appoint Allan J. Nocera as Chief of Police

Motion to appoint Sherry Wehr as Police Clerk.

Motion 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 to appoint William Smith as Zoning Officer.

Motion to appoint Mary L. Gay as Sewer Manager.

Motion to appoint Richard L. Schweinsberg as Road Master

Motion to appoint Richard Flora as Assistant Road master on an as needed basis.

Motion to appoint the following persons to the Road Department: Daniel Stelter, Albert Baeckel, David Strohecker, Robert Brown and Tom Calvert.

Motion to appoint Carol Reed as the Per Capita Tax Collector.

Motion to appoint Gabriel P. Cilli as the Township Solicitor.

Motion to appoint Deno Delorenzo as the Township Auditor and Financial Advisor.

Motion to appoint Brian D. Tanner as the Community Development Director.

Motion to appoint Cople-Rizzo and Associates as the Township Engineers.

Motion to appoint William Bintrim as the Sewage Enforcement Officer.

Motion to appoint Dennis DeSilvey as the back-up Sewage Enforcement Officer.

Motion to appoint Central Tax Bureau as the Wage Tax Collector.

Motion to grant Carol Reed \$300.00 for per capita update and \$200.00 for collecting delinquent per capita.

Motion to grant a .50 cent per hour raise to the Full Time Police officers as per contract.

Motion to grant a .50 cent per hour raise to all other hourly employees.

Motion to grant Cugini Inspection Services a .50 cent per hour increase as per contract.

Motion to grant life and health benefits, as well as, a wellness program to all full time employees.

Motion to appoint Paul Lynn as the Emergency Management Coordinator.

Motion to appoint Brian D. Tanner as Chairman of the Vacancy Board.

Motion to set the Treasurers Bond at \$200,000 dollars.

Motion to recommend to the Board of Auditors the following:

1. Road Master rate increase of .50 cents per hour to \$14.53 per hour.
2. 4 weeks vacation to be granted to Mr. Schweinsberg based on 25 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 \$9.40 per hour.
5. 2 weeks vacation to be granted to Mrs. Wehr based on 6 years of service.
6. Police Clerk to be granted the same holidays and benefits as other employees.

Motion 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 to hold the regular monthly meeting on the second Thursday of each month at 4:00 p.m.

Motion to appoint Ellwood Savings Bank, First Merit, National City Bank, Sky Bank and PLGIT as depositories for township funds.

Motion to allow the Board of Supervisors and the Secretary-Treasurer to attend the State Convention.

Motion to set deadline for garbage haulers permits to February 29, 2000.

Public Comment

Adjourn