

ORGANIZATION MEETING

JANUARY 5, 2004

Call to Order

Pledge of Allegiance

Temporary Chairman Sherry Wehr opened the meeting and nominated Larry Herman as Chairman, second by William Albertini.

Motion by Larry Herman second by William Albertini to nominate Sherry Wehr as Vice Chairman.

Motion by Larry Herman second by Sherry Wehr to appoint Brian D. Tanner as Secretary-Treasurer

Motion by Sherry Wehr second by William Albertini to appoint Sherry Wehr as Police Clerk.

Motion by Larry Herman second by Sherry Wehr to appoint William Albertini as Road Master

Motion by Larry Herman second by William Albertini to appoint Larry Herman as Assistant Road master on an as needed basis.

Motion by Larry Herman second by Sherry Wehr to appoint William Klingensmith as the Sewage Enforcement Officer, Anthony Sbarra and William Bintrim as Alternates.

Motion by Larry Herman second by Sherry Wehr to appoint Central Tax Bureau as the Wage Tax Collector.

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

Motion by Larry Herman second by Sherry Wehr to grant a .75 cents per hour raise to Chief of Police to \$ 18.53 per hour.

Motion by Larry Herman second by Sherry Wehr to grant a .55 cent per hour raise to Sergeant to \$ 17.78 per hour, as per contract.

Motion by Larry Herman second by William Albertini to grant a .55 cents per hour raise to the Full Time Police officers as per contact.

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Motion by Larry Herman second by William Albertini to grant a .25 cents per hour raise to the Part Time Police officers as per contract.

Motion by Larry Herman second by William Albertini to grant a .25 cents per hour raise to all Public Works employees with an additional .25 cents per hour in July as per contract.

Motion by Larry Herman second by William Albertini to grant a .50 cents per hour raise to all other hourly employees.

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

*Motion Larry Herman second by Sherry Wehr to appoint Paul Lynn as the Emergency Management Coordinator.

Motion by Larry Herman second by William Albertini to appoint Brian T. Duckworth as Chairman of the Vacancy Board.

Motion by Larry Herman second by Sherry Wehr to set the Treasurers Bond at \$400,000 dollars.

Motion by Larry Herman second by William Albertini to recommend to the Board of Auditors the following:

1. Road Master rate \$16.28 per hour and an additional .25 cents per hour in July.
2. Assistant Road Master rate \$ 16.28 on an as needed basis.
3. 1 week vacation to be granted to Mr. Albertini.
4. Road master to be granted the same holidays and benefits as other employees.
5. Police Clerk rate increase of .50 cents per hour to \$ 11.40 per hour.
6. 3 weeks vacation to be granted to Mrs. Wehr based on 12 years of service.
7. Police Clerk to be granted the same holidays and benefits as other employees.

Motion by Larry Herman second by Sherry Wehr 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 Larry Herman second by Sherry Wehr to hold the regular monthly meeting on the second Thursday of each month at 7:00 p.m.

Motion by Larry Herman 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 Larry Herman second by William 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 Larry Herman second by William Albertini to set deadline for garbage haulers permits to February 27, 2004.

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

Public Comment

Mr. William Alexander, asked what are the hours of operation for the Public Works Department and if keys were turned in by former Supervisor.

Mr. Al Christopher 2418 Old Butler Road asked to have a storm water ditch cleaned out.

There being no further public comment, motion by Larry Herman second by Sherry Wehr to adjourn.

Regular Monthly Meeting January 8, 2004

Brian D. Tanner

Secretary-Treasurer

The regular monthly meeting of the Shenango Township Board of Supervisors was held on Thursday, January 8, 2004, 6:00 p.m. at the Shenango Township Municipal Building with Supervisors Larry Herman, Sherry Wehr and William Albertini present.

The meeting was opened with a salute to the flag.

The minutes were read and approved from the previous meeting.

Motion by Larry Herman second by Sherry Wehr to approve payment of the general fund expenses.

Motion by Larry Herman second by Sherry Wehr to approve payment of the sewer fund expenses.

Motion by Larry Herman second by Sherry Wehr to appoint Omar Abdoo as Temporary Assistant to the Zoning Officer.

Motion by Larry Herman second by Sherry Wehr to appoint Paul Lynn as Recycling Coordinator.

Motion by Larry Herman second by William Albertini to authorize RAR Engineering to proceed with the building plans.

Motion by Larry Herman second by Sherry Wehr to join the Lawrence County Council of Governments.

Motion by Larry Herman second by Sherry Wehr to appoint Debbie Grego to the vacant auditor position.

Public Comment:

Mr Jim Bintrim, asked the qualifications of the road master.

Motion by Larry Herman second by Sherry Wehr to adjourn.

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