

ORGANIZATION MEETING

JANUARY 3, 2005

The Annual Organization Meeting of the Shenango Township Board of Supervisors was held on Monday, January 3, 2005 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.

Motion by Mrs. Wehr second by Mr. Albertini to nominate Larry Herman as Temporary Chairman

Motion by Mr. Albertini second by Mrs. Wehr to nominate Larry Herman as Chairman.

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

Motion by Mr. Herman second by Mrs. Wehr to appoint Brian D. Tanner as Secretary-Treasurer.

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

Motion by Mr. Herman second by Mrs. Wehr to appoint William Albertini as Road Master.

Motion by Mr. Albertini second by Mrs. Wehr to appoint Larry Herman as Assistant Road Master on an as needed basis.

Motion by Mr. Herman second by Mr. Albertini to appoint William Klingensmith as the Primary Sewage Enforcement Officer, Anthony Sbarra and William Bintrim as alternates.

Motion by Mr. Herman second by Mrs. Wehr to appoint Central Tax Bureau as the Wage Tax Collector.

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

Motion by Mr. Herman second by Mrs. Wehr to grant a .55 cents per hour raise to Chief of Police.

Motion by Mr. Herman second by Mrs. Wehr to grant a .55 cents per hour raise to the Full Time Police officers as per contract.

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

Motion by Mr. Herman second by Mrs. Wehr 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 Mr. Herman second by Mr. Albertini to grant a .45 cents per hour raise to all other hourly employees.

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

Motion by Mr. Herman second by Mrs. Wehr to appoint Brian T. Duckworth as Chairman of the Vacancy Board.

Motion by Mr. Herman second by Mr. Albertini to set the Treasurers Bond at \$400,000 dollars.

Motion by Mr. Herman second by Mrs. 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 Mr. Herman second by Mr. Albertini that the Police replace election day with Police Day.

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

Motion by Mr. Herman second by Mrs. Wehr to appoint Ellwood Savings Bank, First Merit, National City Bank, Sky Bank and PLGIT as depositories for township funds.

Motion by Mr. Herman second by Mrs. Wehr 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. Herman second by Mr. Albertini to set deadline for garbage haulers permits to February 28, 2004.

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

Public Comment:

Mr. Bob Hinton who are the other employees.

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

Brian D. Tanner
Secretary-Treasurer