## ORGANIZATIONAL MEETING

The organizational meeting of the Shenango Township
Board of Supervisors was held Monday, January 6, 1986 at 7:00 p.m.
at the Township Building. Supervisors Joe Shinsky, Earl Cunningham and Andy Piccuta were present.

The meeting opened with the salute to the flag.

Supervisors Shinsky and Cunningham welcomed new supervisor Andrew Piccuta to the board and asserted that we have received a copy of his Oath of Office.

Motion by J. Shinsky, second by E. Cunningham to appoint Andy Piccuta as Temporary Chairman. Motion Carried.

Motion by A. Piccuta, second by J. Shinsky to nominate Joe Shinsky as Chairman. Motion carried.

Motion by J. Shinsky, second by E. Cunningham to nominate Andy Piccuta as Vice-Chairman. Motion carried.

Motion by J. Shinsky, second by Andy Piccuta to appoint Mary Gay as temporary Secretary-Treasurer. Motion carried.

Motion by J. Shinsky, second by A. Piccuta to hire a permanent Secretary-Treasurer at a later date. Motion carried.

Motion by E. Cunningham, second by A. Piccuta to appoint Gabe Cilli as Solicitor. Motion carried.

Motion by E. Cunningham, second by A. Piccuta to appoint Copple and Rizzo Assoc. as Township Engineer. Motion carried.

Motion by A. Piccuta, second by E. Cunningham to fill one opening on the Planning Commission and to appoint Arthur Zarone a 5 year term and William Westlake a 4 year term. Motion carried.

Motion by E. Cunningham, second by A. Piccuta to appoint Dave Dougherty to the Sewer Authority. Motion carried.

Motion by A. Piccuta, second by E. Cunningham to appoint Madeline Rice and Elwin Smith to the Board of Appeals. Motion carried.

Motion by E. Cunningham, second by A. Piccuta to inform Norman Barilla that his services for a fee of \$300.00 per year are terminated as Solicitor to the Zoning Board. Motion carried.

Motion by A. Piccuta, second by J. Shinsky to increase William Smith's salary to \$250.00 per month. Motion carried.

Motion by A. Piccuta, second by J. Shinsky to retain the same depositories. First Seneca, Mellon Bank, Ellwood Federal and First Federal. Motion carried.

Motion by E. Cunningham, second by J. Shinsky to keep the business meeting night the second Thursday of each month at  $7:00~\rm p.m.$  Motion carried.

Motion by A. Piccuta, second by E. Cunningham to send supervisors to attend the state conventions. Motion carried.

Motion by E. Cunningham, second by A. Piccuta to grant 11 paid holidays. Motion carried.

Motion by A. Piccuta, second by J. Shinsky that the garbage deadline be set for February 31, 1986. Motion carried.

Motion by A. Piccuta, second by E. Cunningham to name all three supervisors as roadmasters. Motion carried.

Motion by J. Shinsky, second by E. Cunningham to a  $40 \, \varepsilon$  an hour salary increase for the full-time workers. Motion carried.

Motion by E. Cunningham, second by A. Piccuta for a  $40\,\mathrm{cm}$  an hour salary increase to the auditors for the supervisors. Motion carried.

Motion by J. Shinsky, second by A. Piccuta to eliminate the office clerk position. Motion carried.

Motion by J. Shinsky, second by A. Piccuta for a 5% salary increase to Carol Reed, Tax Collector. Motion carried.

Motion by E. Cunningham, second by A. Piccuta to set the Treasureers Bond at \$200,000.00. Motion carried.

Motion by E. Cunningham, second by A. Piccuta to adjourn.

Mrs. Donna Nagel requested a meeting with the township supervisors in regards to the elimination of her clerical position.

Mary Gay Temporary Secretary