

Agenda

Organization Meeting of the Shenango Township Board of Supervisors

Monday, January 4, 2021

Meeting No. 1 of 2021

Present:

- ☐ Albert D. Burick III, Supervisor
- ☐ Frank R. Augustine, Supervisor
- ☐ Brandon M. Rishel, Supervisor
- ☐ Denise Allwine, Assistant-Secretary

- ☐ Sgt. Darrin Cwynar, Police
 - ☐ Chief David Rishel, Fire
 - ☐ Justin Data, EMA
 - ☐ Louis Perrotta, Solicitor
-

I. Call meeting to Order:

- Pledge of Allegiance

II. Public Comment:

III. Reorganization:

Nomination of Temporary Chairman.

Nominate and Elect Chairman.

Nominate and Elect Vice-Chairman.

Motion to hold the Shenango Township Municipal Building, 1000 Willowbrook Road, as the place for the monthly Board of Supervisors Regular meetings and establishing the time of the regular meeting at 6:00 p.m. on the second Thursday of each Month, unless otherwise noted.

February 11
March 11
April 8
May 13
June 10
July 8

August 12
September 9
October 14
November 11
December 9

Motion to designate _____ for the publication of Township legal notices.

Motion to (retain/appoint) _____ Township Secretary.

Motion to have the Shenango Township Board of Auditors set pay for Township Secretary position.

Motion to (retain/appoint) _____ Assistant Township Secretary.

Motion to (retain/appoint) _____ Township Treasurer.

Motion to have the Shenango Township Board of Auditors set pay for Township Treasurer position.

Motion to (retain/appoint) _____ Assistant Township Treasurer.

Motion to (retain/appoint) _____ and _____ as Roadmasters as needed.

Motion to have the Shenango Township Board of Auditors set pay for Township Roadmasters position.

Motion to (retain/appoint) _____ as Township Solicitor.

Motion to (retain/appoint) _____ as Zoning Solicitor.

Motion to (retain/appoint) _____ as Special Counsel.

Motion to (retain/appoint) _____ as Township Engineer.

Motion to (retain/appoint) _____ as alternate Township Engineer.

Motion to (retain/appoint) _____ as alternate Township Engineer.

Motion to (retain/appoint) _____ as alternate Township Engineer.

Motion to (retain/appoint) _____ as the Sewage Enforcement Officer.

Motion to (retain/appoint) _____ as Township Payroll service.

Motion to (retain/appoint) _____ as Township Building Inspector.

Motion to (retain/appoint) _____ as Township Zoning Officer.

Motion to appoint Berkheimer and Associates as Earned Income, LST and Delinquent Per Capita Tax Collector.

Motion to appoint Lawrence County Tax Claim as Real Estate Transfer Tax Collector.

Motion to (retain/appoint) _____ as Shenango Township representative to the Lawrence County Tax Collection Committee, with _____ as the alternate.

Motion to (retain/appoint) _____ as the Officer in Charge.

Motion to (retain/appoint) _____ as Emergency Management Coordinator.

Motion to (retain/appoint) _____ as Deputy Emergency Management Coordinator.

Motion to (retain/appoint) _____ as the Right-to-Know Officer.

Motion to (retain/appoint) _____ as the Chairman of the Shenango Township Vacancy Board for a one (1) year term until the first Monday in January 2020.

Motion to (retain/appoint) _____ as the representative to the Lawrence County League of Municipalities.

Motion to (retain/appoint) _____ as the alternate representative to the Lawrence League of Municipalities.

Motion to (retain/appoint) _____ as the Chief Administrative Officer of the Uniformed Pension Plan.

Motion to schedule regular Shenango Township Planning Commission meetings on the second Tuesday of the month at 6:00 p.m. unless otherwise noted

January 12	July 13
February 9	August 10
March 9	September 14
April 13	October 12
May 11	November 9
June 8	December 14

Motion to (retain/appoint) Jolene Koury, Carrie Goff, Cindy Cochran, Al Burick Jr., Mike Schreck, Merle Glass, Nick Paolini, and Ron Germani as members of the 2021 Shenango Township Economic Development Committee.

Motion to schedule regular Shenango Township Economic Development Committee meetings on the second Monday of the month at 6:00 p.m. unless otherwise noted

February	August
March	September
April	October
May	November

Motion to (retain/appoint) Terri Flynn, Fred Chiaverini, Diane Ostrowski, Jeff Ghem, Joe Gaus, and Andre D'Addio as members of the 2021 Shenango Township Park & Recreation Committee.

Motion to schedule regular Shenango Park Board meetings on the third Monday of the month at 6:00 p.m. unless otherwise noted.

February	July	
March	August	
April	September	1
May	October	

June

November

Motion to schedule Shenango Township Zoning Hearings as needed on the fourth Thursday of the month at 6:00 p.m. unless otherwise noted.

January 28
February 25
March 25
April 29
May 27
June 24

July 29
August 26
September 23
October 28
Thursday, November 18
Thursday, December 16

Motion to approve no employee pension contribution to the Non-uniformed Pension Plan for the year 2021.

Motion that the fifteen (15) holidays be set as follows:

New Year's Day	Martin Luther King Day	President's day
Good Friday	Memorial Day	Flag Day
Fourth of July	Labor Day	Columbus Day
Veteran's Day	Thanksgiving Day	Election Day
The Day after Thanksgiving & Christmas Day		
The Day before or after New Year's Day		

Motion to recommend to the Board of Auditors that the Roadmaster and Secretary/Treasurer be granted the same holidays and benefits as other employees.

Motion to allow the Board of Supervisors to attend the State Conventions, with the Chairman to serve as the voting delegate.

Motion for two (2) Supervisors to serve as signatories on behalf of the Board of Supervisors.

IV. Resolutions

Motion to _____ Resolution #1 of 2021 –Fee Schedule.

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ Resolution #2 of 2020 –Payment of Insurances.

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ Resolution #3 of 2021 – Appointing of Official Depositories.

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ Resolution #4 of 2021 –Act 600

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ Resolution #5 of 2021 –Appointment of Phillip Weiner & Co.

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ Resolution #6 of 2021 –Disbursements between meetings.

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ Resolution #7 of 2021 –Setting bond Amounts

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ Resolution #8 of 2021 –IRS Mileage

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

V. Minutes

Minutes of December 9, 2020 Regular Meeting

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

VI. Staff Reports

- Planning Report – Mr. Data
- Fire Department Report – Chief Rishel
- Police – Sgt. Cwynar

VII. Action Items

Motion to Approve Payroll Fund Expenses of \$

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to Approve General Fund Expenses of \$

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

Motion to _____ an agreement between Shenango Township and the Shenango Township Teamsters Local Union for a wage & benefits agreement Through December 31, 2023.

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?

VIII. Discussion Items

SNCB Merger

IX. Adjournment

Seeing no further business or comments a motion to adjourn the meeting.

☐ Motion by _____ ☐ 2nd by _____ ☐ Board Discussion?