

MINUTES OF REORGANIZATION MEETING OF JANUARY 3, 2011

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 7:00 p.m. on January 3, 2011 by Seven Buncich. Board members present were Steven Buncich, Wayne Kauffman, and Albert Zuccolotto. Solicitor William Barbin was absent.

Pledge to Flag.

APPOINTMENT OF OFFICERS:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint Steven Buncich as Chairman of the Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich - yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Buncich, to appoint Wayne Kauffman as Vice-Chairman of the Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Buncich – yes, and Mr. Kauffman – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint Cindy Walerysiak as Secretary/Treasurer for the Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

There was a motion by Mr. Kauffman, seconded by Mr. Buncich, to appoint Albert Zuccolotto as Assistant Secretary/Treasurer for the Board. Roll call vote: Mr. Kauffman – yes, Mr. Buncich – yes, and Mr. Zuccolotto – yes. Motion carried unanimously.

APPOINTMENT OF ROADMASTERS:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint Steve Buncich and Wayne Kauffman as a full-time Roadmasters for the Township. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

SET TOWNSHIP MEETING DATE/TIME:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to set the Township meeting dates for every third Wednesday of the month at 7:00 p.m. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

SET TREASURER'S BOND:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to set the Treasurer's Bond at \$300,000. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

NAME DEPOSITORS:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to name First Commonwealth and First National Banks, and the PA Treasury as depositors for the Township, although funds may be deposited at any other institution licensed as a bank or savings and loan in the Commonwealth if a better rate of return can be realized. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

SET 2011 MILEAGE RATE:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to approve the mileage rate for the Township to follow the current federal rate set by the Internal Revenue Service during 2011 which currently was \$.51 per mile.

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Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF VACANCY BOARD CHAIR:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint Earl Sleek, Sr. as Conemaugh Township Vacancy Board Chairman. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich - yes. Motion carried unanimously.

APPOINTMENT OF TOWNSHIP BOARD SOLICITOR:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint William Barbin and the law firm of Gleason, Barbin & Markovitz as Solicitor for the Board of Supervisors. Roll call vote: Mr. Zuccolotto –yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENTS TO ZONING HEARING BOARD:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint David Maldet to a three-year term as a Zoning Hearing Board member. Roll call vote: Mr. Zuccolotto –yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF SOLICITOR FOR ZONING HEARING BOARD:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to re-appoint Jeffrey L. Berkey of Fike, Cascio & Boose as Solicitor for the Conemaugh Township Zoning Hearing Board. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – abstained. Motion carried, one abstention.

APPOINTMENTS TO PLANNING COMMISSION:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint Walt Fieser, Doug McIlwain, and Mike Pozun to three-year terms on the Conemaugh Township Planning Commission. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich– yes. Motion carried unanimously.

APPOINTMENT OF SOLICITOR FOR PLANNING COMMISSION:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint William Barbin and the law firm of Gleason, Barbin & Markovitz as Solicitor for the Conemaugh Township Planning Commission. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT TO RECREATION COMMISSION:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to re-appoint Tim Paugh, George Kogut, and John Rosa to five-year terms on the Conemaugh Township Recreation Commission. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT TO CONEMAUGH TWP. MUNICIPAL AUTHORITY:

Chairman Buncich stated that the five-year term of Vernon Mock has expired, but he had sent a letter stating that he was not interested in being reappointed. Chairman Buncich said that a couple of letters from interested residents had been received and he suggested delaying appointment to this Board until the regular meeting giving more time for additional letters of interest to be submitted. There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to

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delay appointment to the Conemaugh Township Municipal Authority Board until the regular meeting of January 19, 2011. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER & ALTERNATE:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint Randy Younkin as Sewage Enforcement Officer for the Township, and re-appoint Peggy Parks as Alternate Sewage Enforcement Officer. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR:

Chairman Buncich stated that Ernie Spory had mentioned to him that he may not want reappointed to this position, but nothing more had been heard from him on this. There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint Ernest Spory as Conemaugh Township Emergency Management Director. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF PROFESSIONAL ACCOUNTANT:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to retain Kline Kimlin as auditors/accountants for the Township for the year 2011. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF CODES ENFORCEMENT OFFICER:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint Mark Walker as Zoning/Planning & Codes Enforcement Officer for the Township. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF UNION LIAISON:

There was a motion by Mr. Kauffman, seconded by Mr. Buncich, to appoint Albert Zuccolotto as Union Liaison for the Township. Roll call vote: Mr. Kauffman – yes, Mr. Buncich – yes, and Mr. Zuccolotto – yes. Motion carried unanimously.

APPOINTMENT OF STATE CONVENTION DELEGATE:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint Steve Buncich as the Township's voting delegate to the State Convention. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

At this point, Chairman Buncich stated that the Somerset County Redevelopment Authority had requested that he read a statement regarding sewer lateral reimbursement requests for income eligible homeowners' installation costs of their sewer lateral in connection with the Benscreek Sewer Project. The Authority would continue to accept applications for the above, but only for a few more weeks, and homeowners were encouraged to contact the Authority to apply, if they had not already done so.

ADJOURNMENT:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to adjourn the meeting at 7:12 p.m.

Submitted by,

Cindy L. Walerysiak, Secretary/Treasurer