

MINUTES OF THE REORGANIZATION MEETING OF JANUARY 2,
2001

The Annual Reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 6:00 P.M. on January 2, 2001.

Chairman Robert Rouser opened the meeting. Members present were: Robert Rouser, Chairman; Albert Zuccolotto, Secretary/Treasurer; and Steve Buncich.

The first order of business was the appointment of officers.

Mr. Zuccolotto made a motion to retain Robert Rouser as Chairman of the Board. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Rouser made a motion to appoint Steve Buncich as Vice Chairman of the Board. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain Mr. Zuccolotto as Secretary/Treasurer of the Board. Mr. Rouser seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain Michele Enos as Assistant Secretary of the Board. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain Robert Rouser as Assistant Treasurer of the Board. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to divide the Township into two sections. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to appoint Robert Rouser and Albert Zuccolotto as Road Masters. Mr. Zuccolotto seconded the motion. Roll call

vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to set the regular Township Supervisors meetings to be held the third Wednesday of each month at 6:00 p.m. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion that the Treasurer's bond for the year 2001 remain the same at \$500,000.00. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain the mileage tax rate, fire protection mills, street light mills (improved property), street light mills (unimproved property) and machinery mills as advertised and posted. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to set the mileage rate for 2001 as accepted Governmental rate. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain the same banks as our depositories for the year 2001 as follows: Promistar, Cenwest National Bank, and Peoples Bank & Trust. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion that Earl Sleek, Sr. be reappointed as the Vacancy Board member for the year 2001. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried.

Mr. Buncich made a motion to retain William G. Barbin as Solicitor for the Board of Supervisors for the year 2001. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously..

Mr. Zuccolotto made a motion to acknowledge Peggy J. McClain as being the elected Real Estate & Per Capita Tax Collector for Conemaugh

Township for the year 2001 at the Tax rate commission of 5%.. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to reappoint Central Tax Bureau as Earned Income Tax Collector for the year 2001 at the same rate of commission. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain Louis S. Barclay as Chief of Police. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to set the rate of \$ 576.80 per month for extra police service in Benson Boro. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain Ronald E. McGee as the Zoning Enforcement/Building Permit Officer for 2001. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously..

Mr. Buncich made a motion to approve the Building Permit fees and rates for the other Township services as the same as 2000 for the year of 2001. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to appoint Leo Marisa to the Zoning Hearing Board. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain the rate of \$ 25.00 per meeting for the Zoning Hearing Board Members. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain C. Gregory Frantz as the Solicitor for the Zoning Hearing Board. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to select Higbee Insurance Agency as our Insurance Broker for the year 2001. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain William G. Barbin as the Solicitor for the Planning Commission. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes; . Motion carried.

Mr. Buncich made a motion to pay for training & seminars that they deem necessary for members of the Planning Commissions & Supervisors for 2001. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain Robert Shroyer as our Animal Enforcement Officer for 2001. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain the rate of pay of \$300.00 per month for Robert Shroyer as our Animal Enforcement Officer for 2001. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain Russ McCauliff for our Sewage Enforcement Officer and Randy Younkin as Alternate Sewage Enforcement officer for 2001. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain Ernest Spory as our Emergency Management Co-ordinator for 2001. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to appoint Steve Buncich as the Supervisors liaison to the Emergency Management Co-ordinator. Mr. Rouser seconded the motion. Roll a call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain Robert Shroyer as Landfill Inspector for the year 2001. Mr Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain William C. Kerr as Alternate Landfill Inspector for the year 2001. Mr Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to set the rate of pay for Landfill Inspector at \$11.87 per hour. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to appoint Steve Buncich as the Supervisor to coordinate "Right to Know" for the Township for 2001. Mr. Rouser seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain Mass Mutual Pension Management as the Pension Administrator for the police and non-uniformed employees for 2001. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain Wilkinson, Kimlin & Leahey as our Auditors of 2001. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain Feaster Consulting as the Actuary for the Pension Funds. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain the following Pension Board members for 2001: Earl Sleek, Sr. for the Public Sector, Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to retain the following Pension Board members for 2001: Louis S. Barclay for the Police Sector. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to retain the following Pension Board members for 2001: William C. Kerr for Non-uniformed Sector. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to appoint Albert E. Zuccolotto as the representative from the Board of Supervisors as the Union Liaison negotiator. Mr. Rouser seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Zuccolotto made a motion to appoint Steve Buncich as the Voting Delegate to the State Convention. Mr. Buncich seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to appoint Howard Matthews to a 5-year term on the Conemaugh Township Municipal Authority Board. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to appoint Clyde Good and Ronald Wanko to a 4-year term on the Conemaugh Township Planning Commission. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

Mr. Buncich made a motion to appoint Tom Platt & Harriet Kush to a 5-year term on the Conemaugh Township Recreation Commission. Mr. Zuccolotto seconded the motion. Roll call vote: Mr. Buncich-yes; Mr. Zuccolotto-yes; Mr. Rouser-yes. Motion carried unanimously.

ADJOURNMENT:

Mr. Buncich made a motion to adjourn the meeting to 6:25 p.m. Mr. Zuccolotto seconded the motion. Motion carried.

(signed) Albert E. Zuccolotto, Sec/Treas.