

MINUTES OF REORGANIZATION MEETING OF JANUARY 7, 2002

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 6:00 p.m. on January 7, 2002 by Robert Rouser. Board members present were Robert Rouser, Albert Zuccolotto, and David Hart. Solicitor William Barbin was also present.

APPOINTMENT OF OFFICERS:

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Robert Rouser as Chairman of the Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

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

At this point, David Hart, newly elected Supervisor, wished to make a public statement. He indicated that he ran for Supervisor to be involved in the Township and to be active in the daily operations. Mr. Hart wanted it to be on record that he had talked to both of the present Supervisors about being a full-time road master and that both had informed him that it could not happen this year because of the budget and planning. Mr. Hart also stated that he had spoken with Solicitor Barbin on this matter who had informed him that the Township could have three road masters. Mr. Hart indicated that it would not be necessary to increase taxes to have a third road master, it could be taken out of other sources. Mr. Hart wanted it known that he would like to be involved in the Township by being a road master, but if this could not be, then he hoped that things could be split up. He requested to take the position of Secretary/Treasurer, or whatever else he could do to help out. Mr. Hart stated that the Supervisors are all equal to be here and to run everything together.

Mr. Zuccolotto answered by stating that when Mr. Hart ran for Supervisor, that was exactly what he ran for, a Supervisor's position. There have only been two road masters since 1992. There had been a third temporary road master when Larry Zimmerman was sick. Mr. Zuccolotto indicated that the Township does not need three road masters.

Clarence Hart, a Township resident, then suggested that Mr. Zuccolotto step down as road master and let David Hart be a road master.

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

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

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Robert Rouser as Assistant Treasurer for the Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

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Mr. Hart asked for an explanation of “sections” for the Township. Solicitor Barbin explained that the number of sections that the Township is divided into determines the number of road masters.

There was motion by Mr. Zuccolotto, seconded by Mr. Rouser, to divide the Township into two sections. Roll call vote: Mr. Zuccolotto – yes, Mr. Rouser – yes, and Mr. Hart – no. Motion carried - two yes, one no.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Robert Rouser as road master for the Township. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Rouser, seconded by Mr. Zuccolotto, to appoint Albert Zuccolotto as road master for the Township. Roll call vote: Mr. Rouser – yes, Mr. Zuccolotto – yes, and Mr. Hart – no. Motion carried – two yes, one no.

There was a motion by Mr. Hart to set the Township meeting dates for every third Wednesday at 7:00 p.m. Mr. Rouser noted that the time of 7:00 p.m. would affect the Solicitor who attends another meeting at 7:00 p.m. The motion died for the lack of a second.

There was a motion by Mr. Zuccolotto, seconded by Mr. Rouser, to set the Township meeting dates for every third Wednesday at 6:00 p.m. Roll call vote: Mr. Zuccolotto – yes, Mr. Rouser – yes, and Mr. Hart – no. Motion carried – two yes, one no.

There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to name Promistar Bank, Cenwest Bank, and Peoples Bank as depositors for the Township. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Rouser, to appoint Mr. Earl Sleek, Sr. to the Conemaugh Township Vacancy Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Rouser – yes, and Mr. Hart – no. Motion carried – two yes, one no.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint William Gleason Barbin as Solicitor for the Board of Supervisors. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Carl Good to a three-year term on the Conemaugh Township Zoning Hearing Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Gregory Frantz as Solicitor for the Conemaugh Township Zoning Hearing Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Rouser, to appoint Earl Birch to a four-year term, and Elsie Fetterman to a four-year term, on the Conemaugh Township Planning Commission. Mr. Hart asked if these were the only individuals available to appoint. Mr. Zuccolotto replied that no other names were submitted for these positions, but Mr. Birch and Ms.

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Fetterman had indicated that they would resign if anyone else was interested. Roll call vote: Mr. Zuccolotto – yes, Mr. Rouser – yes, and Mr. Hart – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint William Gleason Barbin as Solicitor for the Conemaugh Township Planning Commission. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

Mr. Rouser stated that a letter was received from Mr. Ronald Cowan indicating his desire to be reappointed to the Conemaugh Township Municipal Authority. There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Ronald Cowan to a five-year term on the Conemaugh Township Municipal Authority Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Robert Shroyer as Animal Enforcement Officer for the Township at a rate of \$300.00 per month. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously. Solicitor Barbin noted that an ordinance covering the position of Animal Enforcement Officer would be redone in the near future.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Russell McCauliff as Sewage Enforcement Officer for the Township, and Randy Younkin as Alternate Sewage Enforcement Officer. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to appoint Ernest Spory as Conemaugh Township Emergency Management Director. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Rouser, to appoint David Hart as Coordinator for the “Right to Know” for the Township. Roll call vote: Mr. Zuccolotto – yes, Mr. Rouser – yes, and Mr. Hart – yes. Motion carried unanimously.

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to retain Kline Kimlin as auditors/accountants for the Township for the year 2002. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

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

There was a motion by Mr. Hart, seconded by Mr. Rouser, to appoint Albert Zuccolotto as the Township’s voting delegate to the State Convention. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.

There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to adjourn the meeting at 6:21.

Submitted by,

Albert E. Zuccolotto, Secretary/Treasurer