

## **MINUTES OF REGULAR MEETING OF JANUARY 6, 2003**

The regular meeting of the Conemaugh Township Board of Supervisors was called to order at 6:25 p.m. on January 6, 2003 by Chairman Robert Rouser. Board members present were Robert Rouser, Chairman, Albert Zuccolotto, Secretary-Treasurer, and David Hart, Vice-Chairman. Solicitor William Barbin was also present.

Pledge to the Flag.

### **FLOOR OPENED TO PUBLIC COMMENT ON AGENDA ITEMS:**

None.

### **MINUTES:**

The minutes of the regular meeting of December 18, 2002 were distributed. Mr. Rouser wished to correct the minutes where Mr. Hart wanted to know what a Sleet invoice was for and Mr. Rouser had answered that it was for salt and anti-skid. The minutes should be corrected to read that the Sleet invoice was for modified A used on berming the Quemahoning Dam Road. There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to accept the minutes of the regular meeting of December 18, 2002 with the above correction. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.

### **BILLS:**

There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to pay the bills for the month of January 2003 in the amount of \$7,649.75 for the General Fund, \$894.02 for the Liquid Fuels Fund, and \$208.76 for the Sewer Department. Roll call vote: Mr. Zuccolotto– yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

### **POLICE REPORT:**

The police report submitted by Chief Louis Barclay for the month of December 2002 for Conemaugh Township and Benson Borough was read. There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to accept the police reports for the month of December 2002 for the Township and Benson Borough. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.

### **PERSONS TO BE HEARD:**

None.

### **CORRESPONDENCE:**

None.

### **OLD BUSINESS:**

None.

## **MINUTES OF JANUARY 6, 2003 MEETING CONTINUED.**

### **NEW BUSINESS:**

1. **RESIGNATION OF PART-TIME POLICE OFFICER:** There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to accept the resignation of Paul J. Tononi as part-time police officer, effective December 31, 2002. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.
2. **RESIGNATION FROM CTMA BOARD:** There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to accept the resignation of Mr. Edward Hart from the Conemaugh Township Municipal Authority Board, effective December 30, 2002. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.
3. **RESIGNATION FROM CTMA BOARD:** There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to accept the resignation of Ms. Susan Saylor-Stahl from the Conemaugh Township Municipal Authority Board, effective December 30, 2002. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.
4. **RESIGNATION FROM CONE. TWP. RECREATION COMMISSION:** There was a motion by Mr. Zuccolotto, seconded by Mr. Hart, to accept the resignation of Mr. James Marlowe from the Conemaugh Township Recreation Commission, effective immediately, and to place Mr. Marlow on the Recreation Advisory Committee. Roll call vote: Mr. Zuccolotto – yes, Mr. Hart – yes, and Mr. Rouser – yes. Motion carried unanimously.
5. **APPOINTMENT TO CONE. TWP. RECREATION COMMISSION:** There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to appoint Mr. John Rosa to the Conemaugh Township Recreation Commission to fill the vacancy of Mr. James Marlowe; term to expire January 2, 2006. Roll call vote: Mr. Hart – yes, Mr. Zuccolotto – yes, and Mr. Rouser – yes. Motion carried unanimously.

### **FLOOR OPENED TO PUBLIC COMMENT:**

None.

### **ANNOUNCEMENTS:**

1. The next regularly scheduled meeting of the Township Supervisors will be held on Wednesday, February 19, 2003 at 6:00 p.m.

### **ADJOURNMENT:**

There was a motion by Mr. Hart, seconded by Mr. Zuccolotto, to adjourn the meeting at 6:31 p.m.

Submitted by,

Albert E. Zuccolotto, Secretary/Treasurer