

MINUTES OF REORGANIZATION MEETING OF JANUARY 5, 2004

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 6:30 p.m. on January 5, 2004 by Robert Rouser. Board members present were Robert Rouser, Calvin Gindlesperger, and David Hart. No Solicitor was present.

APPOINTMENT OF OFFICERS:

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

At this point, Mr. Rouser turned the meeting over to the new Chairman, Calvin Gindlesperger.

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

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

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

APPOINTMENT OF ROADMASTERS:

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

SET TOWNSHIP MEETING DATE/TIME:

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

SET TREASURER'S BOND:

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

NAME DEPOSITORS:

There was a motion by Mr. Rouser, seconded by Mr. Hart, to name First Commonwealth and First National Banks as depositors for the Township. Roll call vote: Mr. Rouser – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF VACANCY BOARD CHAIR:

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to appoint Mr. Marc Degory as the Conemaugh Township Vacancy Board Chairman. Roll call vote: Mr. Hart – yes, Mr. Gindlesperger – yes, and Mr. Rouser – no. Motion carried – two yes, one no.

APPOINTMENT OF TOWNSHIP BOARD SOLICITOR:

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

APPOINTMENTS TO VARIOUS BOARDS/COMMISSIONS:

At this point, Chairman Gindlesperger announced that the appointments to the Conemaugh Township Zoning Hearing Board would be tabled to the regular Board meeting of February 18, 2004.

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

There was a motion by Mr. Rouser, seconded by Mr. Hart, to appoint Mr. George Lybarger, and Mr. Walter Fieser to four-year terms on the Conemaugh Township Planning Commission. Roll call vote: Mr. Rouser – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

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

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to appoint Mr. Edward Hart to a five-year term on the Conemaugh Township Municipal Authority Board. Roll call vote: Mr. Hart – yes, Mr. Gindlesperger – yes, and Mr. Rouser – No. Motion carried, two yes, one no.

There was a motion by Mr. Rouser, seconded by Mr. Hart, to appoint Ms. Sandy Naugle to a five-year term on the Conemaugh Township Recreation Commission. Roll call vote:

Mr. Rouser – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF ANIMAL ENFORCEMENT OFFICER:

There was a motion by Mr. Rouser, seconded by Mr. Hart, to appoint Robert Shroyer as Animal Enforcement Officer for the Township at a rate of \$400.00 per month. Roll call vote: Mr. Rouser – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICERS:

There was a motion by Mr. Rouser, 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. Rouser – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF EMA DIRECTOR:

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

APPOINTMENT OF RIGHT-TO-KNOW COORDINATOR:

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

APPOINTMENT OF PROFESSIONAL ACCOUNTANT:

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to appoint Bulow Hottle & Company as auditors/accountants for the Township for the year 2004. Roll call vote: Mr. Hart – yes, Mr. Gindlesperger – yes, and Mr. Rouser – no. Motion carried, two yes, one no.

APPOINTMENT OF UNION LIAISON:

There was a motion by Mr. Rouser to appoint David Hart as Union Liaison for the Township. Mr. Hart refused this appointment. The motion died for the lack of a second.

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

APPOINTMENT OF STATE CONVENTION DELEGATE:

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

ADJOURNMENT:

There was a motion by Mr. Rouser, seconded by Mr. Hart, to adjourn the meeting at 6:43 p.m.

Submitted by,

(signed) David A. Hart, Secretary/Treasurer