

MINUTES OF REORGANIZATION MEETING OF JANUARY 3, 2005

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 7:00 p.m. on January 3, 2005 by Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Wayne Kauffman, and David Hart. Solicitor James Beener was also present.

APPOINTMENT OF OFFICERS:

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

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

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

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

APPOINTMENT OF ROADMASTERS:

There was a motion by Mr. Gindlesperger, seconded by Mr. Hart, to appoint David Hart as a full-time roadmaster, and Calvin Gindlesperger and Wayne Kauffman as part-time roadmasters for the Township. Roll call vote: Mr. Gindlesperger – yes, Mr. Hart – yes, and Mr. Kauffman – yes. Motion carried unanimously.

SET TOWNSHIP MEETING DATE/TIME:

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

SET TREASURER'S BOND:

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

NAME DEPOSITORS:

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

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SET 2005 MILEAGE RATE:

There was a motion by Mr. Kauffman, seconded by Mr. Hart, to set the 2005 mileage rate at 40.5 per mile. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF VACANCY BOARD CHAIR:

There was a motion by Mr. Kauffman, seconded by Mr. Hart, to appoint Mr. Marc Degory as Conemaugh Township Vacancy Board Chairman. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF TOWNSHIP BOARD SOLICITOR:

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

APPOINTMENT TO ZONING HEARING BOARD:

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

APPOINTMENT OF SOLICITOR FOR ZONING HEARING BOARD:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to appoint Jeffrey L. Berkey of Fike, Cascio & Boose as Solicitor for the Conemaugh Township Zoning Hearing Board. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENTS TO PLANNING COMMISSION:

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to appoint Mr. Howard Matthews and Mr. Boyd Lehman to four-year terms on the Conemaugh Township Planning Commission, replacing Mr. Clyde Good and Mr. Ronald Wanko whose terms expired today. Roll call vote: Mr. Hart – yes, Mr. Gindlesperger – yes, and Mr. Kauffman – yes. Motion carried unanimously.

APPOINTMENT OF SOLICITOR FOR PLANNING COMMISSION:

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

APPOINTMENT TO MUNICIPAL AUTHORITY BOARD:

There was a motion by Mr. Gindlesperger, seconded by Mr. Kauffman, to re-appoint Mr. Mark Blasko to a five-year term on the Conemaugh Township Municipal Authority Board. Roll call

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vote: Mr. Gindlesperger – yes, Mr. Kauffman – yes, and Mr. Hart – yes. Motion carried unanimously.

APPOINTMENT TO RECREATION COMMISSION:

Mr. Shawn Adams' term expired today. At this time, the Supervisors did not have a name of an individual interested in filling this term; therefore this matter was tabled until the next meeting.

APPOINTMENT OF ANIMAL ENFORCEMENT OFFICER:

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

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICERS:

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

APPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR:

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

APPOINTMENT OF PROFESSIONAL ACCOUNTANT:

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to retain Kline Kimlin as auditors/accountants for the Township for the year 2005. Roll call vote: Mr. Hart – yes, Mr. Gindlesperger – yes, and Mr. Kauffman – yes. Motion carried unanimously.

APPOINTMENT OF UNION LIAISON:

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

APPOINTMENT OF STATE CONVENTION DELEGATE:

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

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to adjourn the meeting at 7:10 p.m.
Submitted by,

David A. Hart, Secretary/Treasurer