

MINUTES OF REORGANIZATION MEETING OF JANUARY 3, 2006

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 7:01 p.m. on January 3, 2006 by Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Wayne Kauffman, and David Hart. Solicitor James Beener was not 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. Hart, seconded by Mr. Gindlesperger, to appoint Calvin Gindlesperger as part-time Roadmaster, Wayne Kauffman as a full-time Roadmaster, and David Hart as fulltime Roadmaster for the Township. Roll call vote: Mr. Hart – yes, Mr. Gindlesperger – yes, and Mr. Kauffman – yes. Motion carried unanimously.

SET TOWNSHIP MEETING DATE/TIME:

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

SET TREASURER'S BOND:

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

NAME DEPOSITORS:

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

MINUTES OF JANUARY 3, 2006 MEETING CONTINUED.

SET 2006 MILEAGE RATE:

There was a motion by Mr. Gindlesperger, seconded by Mr. Kauffman, to set the 2006 mileage rate at 44.5 cents per mile. It was noted that this was the State mileage rate and was reduced from 48.5 cents per mile. Roll call vote: Mr. Gindlesperger – yes, Mr. Kauffman – yes, and Mr. Hart – yes. Motion carried unanimously.

APPOINTMENT OF VACANCY BOARD CHAIR:

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

APPOINTMENT OF TOWNSHIP BOARD SOLICITOR:

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

APPOINTMENT TO ZONING HEARING BOARD:

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

APPOINTMENTS TO PLANNING COMMISSION:

There was a motion by Mr. Kauffman, seconded by Mr. Hart, to re-appoint Earl Birch and Elsie Fetterman to four-year terms on the Conemaugh Township Planning Commission. Roll call vote: Mr. Kauffman – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF SOLICITOR FOR PLANNING COMMISSION:

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

MINUTES OF JANUARY 3, 2006 MEETING CONTINUED.

APPOINTMENT TO RECREATION COMMISSION:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to re-appoint Steven Buncich, George Kogut, and John Rosa to five-year terms on the Conemaugh Township Recreation Commission. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF ANIMAL ENFORCEMENT OFFICER:

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to re-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. Hart, seconded by Mr. Kauffman, to re-appoint Randy Younkin as Sewage Enforcement Officer for the Township. It was noted that Russell McCauliff had been the Alternate Sewage Enforcement Officer, but he was no longer available, therefore someone would have to be found to fill this position. Roll call vote: Mr. Hart – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR:

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

APPOINTMENT OF PROFESSIONAL ACCOUNTANT:

There was a motion by Mr. Gindlesperger seconded by Mr. Kauffman, to retain Kline Kimlin as auditors/accountants for the Township for the year 2006. Roll call vote: Mr. Gindlesperger – yes, Mr. Kauffman – yes, and Mr. Hart – yes. Motion carried unanimously.

APPOINTMENT OF UNION LIAISON:

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

It was noted the next regularly scheduled meeting of the Township Supervisors would be held on Wednesday, January 18, 2006 at 7:00 p.m.

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

Submitted by,

David A. Hart, Secretary/Treasurer