

MINUTES OF REORGANIZATION MEETING OF JANUARY 2, 2007

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 7:03 p.m. on January 2, 2007 by Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Wayne Kauffman, and David Hart. Solicitor James Beener was 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. Gindlesperger, seconded by Mr. Kauffman, to appoint David Hart as Secretary/Treasurer for the Board. Roll call vote: Mr. Gindlesperger – yes, Mr. Kauffman – yes, and Mr. Hart – yes. Motion carried unanimously.

MINUTES OF JANUARY 2, 2007 MEETING CONTINUED.

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

SET 2007 MILEAGE RATE:

There was a motion by Mr. Gindlesperger, seconded by Mr. Hart, to set the 2007 mileage rate at 48.5 cents per mile. Roll call vote: Mr. Gindlesperger – yes, Mr. Hart – yes, and Mr. Kauffman – yes. Motion carried unanimously.

APPOINTMENT OF VACANCY BOARD CHAIR:

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

APPOINTMENT OF TOWNSHIP BOARD SOLICITOR:

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

MINUTES OF JANUARY 2, 2007 MEETING CONTINUED.

APPOINTMENTS TO ZONING HEARING BOARD:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to appoint David Miltenberger to a three-year term on the Conemaugh Township Zoning Hearing Board, and James Marlowe to a three-year term as an alternate member on this 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. Gindlesperger, seconded by Mr. Hart, to re-appoint Jeffrey L. Berkey of Fike, Cascio & Boose as Solicitor for the Conemaugh Township Zoning Hearing Board. Roll call vote: Mr. Gindlesperger – yes, Mr. Hart – yes, and Mr. Kauffman – yes. Motion carried unanimously.

APPOINTMENTS TO PLANNING COMMISSION:

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to re-appoint David Maldet to a four-year term, and appoint Douglas McIlwain and Michael Pozun to four-year terms on the Conemaugh Township Planning Commission. 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. Gindlesperger, seconded by Mr. Hart, to appoint James Beener as Solicitor for the Conemaugh Township Planning Commission. Roll call vote: Mr. Gindlesperger – yes, Mr. Hart – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

APPOINTMENT TO CONEMAUGH TWP. MUNICIPAL AUTHORITY:

There was a motion by Mr. Hart, seconded by Mr. Gindlesperger, to re-appoint Mark VonLunen to a five-year term on the Conemaugh Township Municipal Authority Board. Chairman Gindlesperger noted there was a vacant seat on the Authority at this time, which will remain vacant. 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 re-appoint Randy Younkin as Sewage Enforcement Officer for the Township, and re-appoint Peggy Parks 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. Kauffman, to re-appoint Ernest Spory as Conemaugh Township Emergency Management Director. Roll call vote: Mr. Hart –yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously

APPOINTMENT OF PROFESSIONAL ACCOUNTANT:

There was a motion by Mr. Gindlesperger seconded by Mr. Hart, to retain Kline Kimlin as auditors/accountants for the Township for the year 2007. Roll call vote: Mr. Gindlesperger – yes, Mr. Hart – yes, and Mr. Kauffman – yes. Motion carried unanimously.

MINUTES OF JANUARY 2, 2007 MEETING CONTINUED.

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. Gindlesperger – yes. Motion carried unanimously.

ADJOURNMENT:

There was a motion by Mr. Hart, seconded by Mr. Kauffman, to adjourn the meeting at 7:15 p.m.

Submitted by,

David A. Hart, Secretary/Treasurer