

## **MINUTES OF REORGANIZATION MEETING OF JANUARY 7, 2008**

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 7:02 p.m. on January 7, 2008 by Calvin Gindlesperger. Board members present were Calvin Gindlesperger, Wayne Kauffman, and Steven Buncich. Solicitor James Beener was present.

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Chairman Gindlesperger asked if there was any public comment concerning items on the agenda at this time. There was none.

### **APPOINTMENT OF OFFICERS:**

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

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

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

There was a motion by Mr. Gindlesperger, seconded by Mr. Kauffman, to appoint Steven Buncich as Assistant Secretary/Treasurer for the Board. Roll call vote: Mr. Gindlesperger – yes, Mr. Kauffman – yes, and Mr. Buncich – abstained. Motion carried, one abstention.

### **APPOINTMENT OF ROADMASTERS:**

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

### **SET TOWNSHIP MEETING DATE/TIME:**

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

### **SET TREASURER'S BOND:**

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

### **NAME DEPOSITORS:**

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

## **MINUTES OF JANUARY 7, 2008 MEETING CONTINUED.**

### **SET 2008 MILEAGE RATE:**

There was a motion by Mr. Kauffman, seconded by Mr. Buncich, to set the 2008 mileage rate at 50.5 cents per mile. Roll call vote: Mr. Kauffman – yes, Mr. Buncich – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### **APPOINTMENT OF VACANCY BOARD CHAIR:**

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

### **APPOINTMENT TO ZONING HEARING BOARD:**

Chairman Gindlesperger asked if anyone was interested in serving on the Zoning Hearing Board to submit their name to the Supervisors by the next meeting. It was noted that Mr. Carl Good was not interested in being re-appointed to the Board at this time. Appointment to this Board was tabled until the next Supervisors' meeting.

### **APPOINTMENT OF SOLICITOR FOR ZONING HEARING BOARD:**

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

### **APPOINTMENTS TO PLANNING COMMISSION:**

It was noted that in order to comply with Ordinance No. 664, (which reduced the Planning Commission Board membership from nine members to seven members and the term from four years to three years), the following terms were adjusted accordingly.

There was a motion by Mr. Buncich, seconded by Mr. Kauffman, to re-appoint George Lybarger to a one-year term, and re-appoint Walter Fieser to a three-year term on the Conemaugh Township Planning Commission. Roll call vote: Mr. Buncich – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

### **APPOINTMENT OF SOLICITOR FOR PLANNING COMMISSION:**

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

### **APPOINTMENTS TO RECREATION COMMISSION:**

It was noted that a name was needed to fill the vacant unexpired term on the Recreation Commission Board.

There was a motion by Mr. Buncich, seconded by Mr. Kauffman, to re-appoint Wendy Griffith and Mike Quinn to five-year terms on the Conemaugh Township Recreation Commission. Roll call vote: Mr. Buncich – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

**MINUTES OF JANUARY 7, 2008 MEETING CONTINUED.**

**APPOINTMENT TO CONEMAUGH TWP. MUNICIPAL AUTHORITY:**

There was a motion by Mr. Gindlesperger, seconded by Mr. Kauffman, to table appointment to the Conemaugh Township Municipal Authority Board until the next meeting in order to have some discussion on the matter. Roll call vote: Mr. Gindlesperger – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

**APPOINTMENT OF SEWAGE ENFORCEMENT OFFICERS:**

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

**APPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR:**

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

**APPOINTMENT OF PROFESSIONAL ACCOUNTANT:**

There was a motion by Mr. Buncich, seconded by Mr. Kauffman, to retain Kline Kimlin as auditors/accountants for the Township for the year 2008. Roll call vote: Mr. Buncich – yes, Mr. Kauffman – yes, and Mr. Gindlesperger – yes. Motion carried unanimously.

**APPOINTMENT OF CODES ENFORCEMENT OFFICER:**

There was a motion by Mr. Kauffman, seconded by Mr. Gindlesperger, to appoint Mark Walker as Codes Enforcement Officer for the Township in order to replace Middle Dept. Inspection Agency, effective immediately, based on the mutual agreement to terminate the Agreement with MDIA. Roll call vote: Mr. Kauffman – yes, Mr. Gindlesperger – yes, and Mr. Buncich – yes. Motion carried unanimously.

**APPOINTMENT OF UNION LIAISON:**

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

**APPOINTMENT OF STATE CONVENTION DELEGATE:**

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

**OLD BUSINESS:**

1. **CHIEF OF POLICE AGREEMENT:** There was a motion by Mr. Gindlesperger, seconded by Mr. Kauffman, to approve an Agreement between the Conemaugh Township Supervisors and Chief of Police Louis Barclay, effective November 21, 2007, and dated January 4, 2008. Roll call vote: Mr. Gindlesperger – yes, Mr. Kauffman – yes, and Mr. Buncich – abstained. Motion carried, one abstention. Mr. Buncich stated that the reason for his abstention on this motion was due to the fact that this matter was before his time on the Board.

**MINUTES OF JANUARY 7, 2008 MEETING CONTINUED.**

**ADJOURNMENT:**

There was a motion by Mr. Kauffman, seconded by Mr. Gindlesperger, to adjourn the meeting at 7:16 p.m.

Submitted by,

Cindy L. Walerysiak, Secretary/Treasurer