

MINUTES OF REORGANIZATION MEETING OF JANUARY 4, 2010

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 7:00 p.m. on January 4, 2010 by Seven Buncich. Board members present were Steven Buncich, Wayne Kauffman, and Albert Zuccolotto. Solicitor William Barbin was absent.

Pledge to Flag.

APPOINTMENT OF OFFICERS:

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

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

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

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

APPOINTMENT OF ROADMASTERS:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint Steve Buncich and Wayne Kauffman as a full-time Roadmasters for the Township. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

SET TOWNSHIP MEETING DATE/TIME:

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

SET TREASURER'S BOND:

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

NAME DEPOSITORS:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to name First Commonwealth and First National Banks, and the PA Treasury as depositors for the Township, although funds may be deposited at any other institution licensed as a bank or savings and loan in the Commonwealth if a better rate of return can be realized. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

SET 2010 MILEAGE RATE:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to set the 2010 mileage rate at 50 cents per mile as established by the Internal Revenue Service. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

MINUTES OF JANUARY 4, 2010 MEETING CONTINUED.

APPOINTMENT OF VACANCY BOARD CHAIR:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint Earl Sleek, Sr. as Conemaugh Township Vacancy Board Chairman. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich - yes. Motion carried unanimously.

APPOINTMENT OF TOWNSHIP BOARD SOLICITOR:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint William Barbin and the law firm of Gleason, McQuillan, Barbin & Markovitz as Solicitor for the Board of Supervisors. Roll call vote: Mr. Zuccolotto –yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to re-appoint the law offices of Barbera, Clapper, Beener, Rullo & Melvin to assist as needed with the Benscreek Sanitary Sewer Project. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENTS TO ZONING HEARING BOARD:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint David Miltenberger to a three-year term as a Zoning Hearing Board member and Rob Euen to three-year term as an Alternate Zoning Hearing Board member. Roll call vote: Mr. Zuccolotto –yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF SOLICITOR FOR ZONING HEARING BOARD:

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

APPOINTMENTS TO PLANNING COMMISSION:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint Thomas Buzzard and Elsie Fetterman to three-year terms on the Conemaugh Township Planning Commission. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich– yes. Motion carried unanimously.

APPOINTMENT OF SOLICITOR FOR PLANNING COMMISSION:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint William Barbin and the law firm of Gleason, McQuillan, Barbin & Markovitz as Solicitor for the Conemaugh Township Planning Commission. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT TO RECREATION COMMISSION:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to re-appoint Bill McCann to a five-year term on the Conemaugh Township Recreation Commission. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT TO CONEMAUGH TWP. MUNICIPAL AUTHORITY:

Chairman Buncich stated that two letters were received requesting that Mark Blasko be re-appointed to the Authority, one from the CTMA and one from Mr. Blasko. There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to appoint John Mastillo to a five year term on

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the Conemaugh Township Municipal Authority Board. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – no. Motion carried, one no.

APPOINTMENT OF SEWAGE ENFORCEMENT OFFICERS:

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

APPOINTMENT OF EMERGENCY MANAGEMENT DIRECTOR:

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

APPOINTMENT OF PROFESSIONAL ACCOUNTANT:

There was a motion by Mr. Zuccolotto, seconded by Mr. Kauffman, to retain Kline Kimlin as auditors/accountants for the Township for the year 2010. Roll call vote: Mr. Zuccolotto – yes, Mr. Kauffman – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF CODES ENFORCEMENT OFFICER:

There was a motion by Mr. Kauffman, seconded by Mr. Zuccolotto, to re-appoint Mark Walker as Zoning/Planning & Codes Enforcement Officer for the Township. Roll call vote: Mr. Kauffman – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

APPOINTMENT OF UNION LIAISON:

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

APPOINTMENT OF STATE CONVENTION DELEGATE:

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

ADJOURNMENT:

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

Submitted by,

Cindy L. Walerysiak, Secretary/Treasurer