

## **MINUTES OF REORGANIZATION MEETING OF JANUARY 3, 2012**

The reorganization meeting of the Conemaugh Township Board of Supervisors was called to order at 7:00 p.m. on January 3, 2012 by Seven Buncich. Board members present were Steven Buncich, Dean Glessner, and Albert Zuccolotto. Solicitor William Barbin was absent.

Pledge to Flag.

### **APPOINTMENT OF OFFICERS:**

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

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

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

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

### **APPOINTMENT OF ROADMASTERS:**

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

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

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

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

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

### **NAME DEPOSITORS:**

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

### **SET 2012 MILEAGE RATE:**

There was a motion by Mr. Zuccolotto, seconded by Mr. Glessner, to approve the mileage rate for the Township to follow the current federal rate set by the Internal Revenue Service during 2012 which currently was 55.5 cents per mile.

## **MINUTES OF JANUARY 3, 2012 MEETING CONTINUED.**

Roll call vote: Mr. Zuccolotto – yes, Mr. Glessner – yes, and Mr. Buncich – yes. Motion carried unanimously.

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

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

### **APPOINTMENT OF TOWNSHIP BOARD SOLICITOR:**

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

### **APPOINTMENTS TO ZONING HEARING BOARD:**

There was a motion by Mr. Glessner, seconded by Mr. Zuccolotto, to re-appoint Jeff Thomas to a three-year term as a Zoning Hearing Board member. Roll call vote: Mr. Glessner –yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

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

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

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

There was a motion by Mr. Zuccolotto, seconded by Mr. Glessner, to re-appoint George Lybarger and Howard Matthews to three-year terms on the Conemaugh Township Planning Commission. Roll call vote: Mr. Zuccolotto – yes, Mr. Glessner – yes, and Mr. Buncich– yes. Motion carried unanimously.

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

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

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

Chairman Buncich stated that a letter was received from Mark Von Lunen whose term was up indicating that he did not wish to be re-appointed. A letter of interest was received from Ken Kozak, and Wayne Kauffman expressed interest in serving on this Board. There was a motion by Mr. Glessner, seconded by Mr. Zuccolotto, to appoint Wayne Kauffman to a five-year term on the Conemaugh Township Municipal Authority Board. Roll call vote: Mr. Glessner – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

### **APPOINTMENT OF SEWAGE ENFORCEMENT OFFICER & ALTERNATE:**

Chairman Buncich stated that in the years past Randy Younkin and his alternate were appointed as sewage enforcement officers. He said the Supervisors had recently approved the advertisement of an ordinance for an agreement with the Cambria County Sewage Enforcement Agency. There was a motion by Mr. Glessner, seconded by Mr. Zuccolotto, to appoint the

## **MINUTES OF JANUARY 3, 2012 MEETING CONTINUED.**

Cambria County Sewage Enforcement Agency as Sewage Enforcement Officer(s) for the Township. Roll vote: Mr. Glessner – yes, Mr. Zuccolotto – yes, and Mr. Buncich – yes. Motion carried unanimously.

### **APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR:**

Chairman Buncich stated a letter was received from Ernie Spory indicating that he did not wish to be re-appointed to this position. A letter was also received from Brian Shoff expressing interest in being appointed to this position. There was a motion by Mr. Zuccolotto, seconded by Mr. Glessner, to appoint Brian Shoff as Conemaugh Township Emergency Management Coordinator. Roll call vote: Mr. Zuccolotto - yes, Mr. Glessner – yes, and Mr. Buncich – yes. Motion carried unanimously

### **APPOINTMENT OF PROFESSIONAL ACCOUNTANT:**

There was a motion by Mr. Zuccolotto, seconded by Mr. Glessner, to retain Kline Kimlin as auditors/accountants for the Township for the year 2012. Roll call vote: Mr. Zuccolotto – yes, Mr. Glessner – yes, and Mr. Buncich – yes. Motion carried unanimously.

### **APPOINTMENT OF CODES ENFORCEMENT OFFICER:**

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

### **APPOINTMENT OF UNION LIAISON:**

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

At this point, **Joe Marisa, Jr.** mentioned that the Supervisors' needed to appoint one of the Supervisors to the Ag Security Board to replace Mr. Kauffman. Chairman Buncich said the Supervisors were aware of this and it would be done at the next meeting.

### **ADJOURNMENT:**

There was a motion by Mr. Glessner, seconded by Mr. Zuccolotto, to adjourn the meeting at 7:11 p.m.

Submitted by,

Cindy L. Walerysiak, Secretary/Treasurer