NORTH SEWICKLEY TOWNSHIP MINUTES FOR January 7, 2012 6:00 pm Re-Organization 2013 Meeting

Meeting opened by Norm Giancola, acting temporary as Chairperson

Pledge of Allegiance to Flag

Supervisors present: Norm Giancola, Linda Brown, Phil Dent

Chairperson: Linda Brown made a motion to appoint Norm Giancola as Chairpereson, 2nd by Norm Giancola. Linda Brown, Norm Giancola voted YES. Phil Dent voted NO

Treasurer: Norm Giancola made a motion to appoint Linda Brown as Temp. Treasurer, 2nd by Linda Brown. Norm Giancola and Linda Brown voted YES. Phil Dent voted NO.

Vice-Chairperson: Norm Giancola made a motion to appoint Linda Brown as Vice Chairperson, 2nd by Linda Brown. Linda Brown, Norm Giancola vote YES. Phil Dent voted NO

Road Supervisor/ Road Masster Norm Giancola made a motion to appoint Phil Dent as Road Supervisor, 2nd by Linda Brown, ALL were in favor

Police Supervisor Norm Giancola made a motion to appoint Linda Brown as Police Supervisor, 2nd by Linda Brown. Norm Giancola and Linda Brown voted YES. Phil Dent voted NO

Assistant Police Supervisor Norm Giancola made motion to appoint Phil Dent as Assistant Police Supervisor 2nd by Linda Brown. ALL were in favor.

Solicitor TABLED

Engineer Norm Giancola made motion to re-appoint Bill Hummel as Township Engineer, 2nd by Linda Brown. ALL were in favor

Auditor TABLED until determination can be made as to whether this position needs advertised

Chairman of Vacancy Board *Phil Dent made motion to appoint Ray Walters to this position. Motion failed due to lack of a second.
Linda Brown made a motion to re-appoint Mr. "Chip" Baker as Chairman of Vacancy Board, 2nd by Norm Giancola, ALL were in favor.

Chief of Police Linda Brown made a motion to re-appoint Brian Landman as Chief of Police, 2nd by Norm Giancola, ALL were in favor.

ALL CURRENT FULL AND PART-TIME UNION TOWNSHIP EMPLOYEES ARE REAPPOINTED WITH WAGES AS PER UNION CONTRACT
Norm Giancola made this motion, 2nd by Linda Brown, ALL were in favor

Maintenance Person Norm Giancola made a motion to re-appoint Ray Walters in this position, 2nd by Linda Brown, ALL were in favor

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Animal Control Officer — Norm Giancola made the motion to re-appoint Brian Landman as Animal Control Officer, 2nd by Linda Brown, ALL were in favor.

Zoning Enforcement Officer — Linda Brown made the motion to re-appoint Jeff Frye as Zoning Enforcement Officer, 2nd by Norm Giancola, ALL were in favor

Zoning fee: — No change at this time. To be discussed at future meetings

Sewage Enforcement Officer — TABLED as Township will interview for this position

Set fee for Septic Application — TABLED until new SEO is hired

Wage Tax Collector — BERKHEIMER is currently used. TABLED

Authorize attendance at PSATS Convention for April 21-24, 2013

Norm Giancola made the motion to permit any Supervisor who desires to attend the convention may do so, 2nd by Linda Brown. Norm Giancola and Linda Brown voted YES. Phil Dent voted NO

Delegate to the State Convention

Norm Giancola made the motion to appoint Linda Brown as the delegate for the Township at the Convention in April, 2nd by Linda Brown. Norm Giancola and Linda Brown voted YES. Phil Dent voted NO

Council of Government Positions — Motion made by Linda Brown to appoint Norm Giancola and Linda Brown as COG representatives (after discussion as to whether or not Phil Dent would like to be a representative; he declined), 2nd by Norm Giancola. ALL were in favor.

Emergency Management Coordinator — Norm Giancola made a motion to re-appoint Jessica Davis as primary and Dan Sinclair as secondary Emergency Management Coordinators, 2nd by Linda Brown, ALL were in favor.

Fire Police — Linda Brown made the motion to re-appoint Ray Walters as Fire Police, and Dale Mittner as Assistant, 2nd by Norm Giancola, ALL were in favor

Depository — Norm Giancola made the motion to re-appoint ESB Bank of Franklin Twp, 2nd by Linda Brown. Linda Brown and Phil Dent voted YES, Norm Giancola abstained

Day & Time of Monthly Meetings

Phil Dent made the motion to make the regular Supervisors meetings the 2nd Tuesday of each month at 7:00 pm., with the exception of January's meeting, which is to be held on January 15, 2013 at 7:00 pm., 2nd by Linda Brown, ALL in favor.
*Bette Swicke Township Clerk, who was present in the audience, was instructed to advertise the meeting(s)

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Set Mileage Rate as per IRS 2013 rate of .56.5 cents

Linda Brown made this motion, 2nd by Phil Dent. ALL were in favor

Planning Commission 4 year term:

Norm Giancola made the motion to re-appoint Linda Brown as a Planning Commission board member, 2nd by Linda Brown, Norm Giancola and Linda Brown voted YES. Phil Dent voted NO

Phil Dent made a motion to re-appoint Ray Young as a Planning Commission Board member, 2nd by Norm Giancola, ALL were in favor

Water Authority 5 year term: *letter of recommendation from Water Authority Board was submitted

Linda Brown made the motion to re-appoint Robert Snyder as a Water Authority Board member, 2nd by Norm Giancola. Linda Brown and Norm Giancola voted YES. Phil Dent voted NO

Sewer Authority 5 year term:

Linda Brown made the motion to re-appoint Wilbur Scott as Sewer Authority Board member, 2nd by Norm Giancola. Linda Brown and Norm Giancola voted YES. Phil Dent voted NO

Zoning Hearing Board: no appointments open

Set pay for Water, Sewer, and Zoning Hearing Board Members and Planning Commission members

Linda Brown made the motion to set pay at $35 per meeting for these positions, 2nd by Norm Giancola. ALL were in favor

Resolution #010713- 1 mill tax for contribution Volunteer Fire Dept.

Norm Giancola made the motion for Resolution #010713, 2nd by Phil Dent, ALL were in favor

Motion by Linda Brown to adjourn, 2nd by Phil Dent, ALL were in favor.