Woodcock Township Supervisors Reorganizational Meeting

January 3, 2022 16250 State Hwy. 86 Saegertown, PA 16433 5:00 p.m.

Members Present: Bill Winters, Randy Chess, Jason Crawford via phone.

Staff: Renee Hayes

Guest: Dan Hart, Sarah Medvec, Tom Sada

Agenda

Call to Order

Nominations for Temp. Chairman- Randy nominated Bill, Jason seconded. Vote: Chess Y Crawford Y Winters Y

Nominations for Temp. Sec'y Jason nominated Renee, Randy seconded Vote: Chess Y Crawford Y Winters Y

Nominations for Chairman Randy nominated Bill, seconded by Jason Vote: Chess Y Crawford Y Winters Y

Nominations for Vice Chairman Bill nominated Randy, seconded by Jason Vote: Chess Y Crawford Y Winters Y

Appointment of Secretary/Treasurer Jason nominated Renee, seconded by Randy Vote Chess Y Crawford Y Winters Y

- Set mileage rate to follow IRS guidelines (58.5/mile)
- Establish Treasurer's Bond (\$1M)
- Appoint Solicitors/Firm: <u>Alan Shaddinger, Esq. & Knox, McLaughlin, Gornall & Sennett & Jordan & White</u>
- Appoint CPA Firm-<u>McGill, Power, Bell & Associates (Meadville)</u>
- Appoint Engineer/Firm: GPI/ Chad Yurisic
- Select depositories for funds; NW Savings, Erie Bank
- Establish Meeting Dates: Reorg January 3 at 5:00 p.m., w/ regular meeting to follow; Remainder of 2022, 2nd Tues. @ **5:00** p.m.
- Spring? Cleanup Day- <u>Saturday</u> 7:00-12:00 <u>TABLED</u>
- Trick or Treat _____ 6-7:30 p.m.
- Certify voting delegate to State Convention, if any:__NONE

Motion by: Randy 2^{ND by:} Jason Discussion/Public Comment:

RCV: Bill Yes Randy Yes Jason Yes Motion carried.

- Sewage Enforcement Officer- <u>Mike Rinkevich (Primary) & Adopt fee schedule (no increases for 2022)</u>; <u>Alternate Matthew Tighe.</u>
- UCC/Appeals Board-<u>Ashley Porter, Chris Fuller, Mark Johnson (Alt. R.Humphreys, D.</u> Deeter.
- Emergency Mgmt. Coordinator- Regionalized (Chuck Lawrence)
- Sewer Authority- . Vacant , Ed Sternby
- Auditors: Greg Kasemer
- Planning Commission- None are up
- Zoning Hearing Board Jim Crowl
- Appoint Chairman of Vacancy Board- Pat Emig
- COG Delegate: Renee Hayes
- COG Alternate: Randy Chess
- TCC Delegate: Renee Hayes
- TCC Alternate: Jill Dunlap, West Mead Twp.
- TCC 2nd Alternate: Rose Mumau, Sadsbury Twp.
- Appoint Per Capita Tax Collector Sarah Medvec
- Appoint Delinquent Per Capita Tax Collection Agency & adopt fee schedule: Sharp Collections
- Appoint LST Collector: Berkheimer & Associates

Motion By: Jason 2nd by: Randy Discussion/Public Comment:

RCV: Bill Yes Randy Yes Jason Yes Motion carried.

To Reappoint Regular Employees, their new hourly rates, effective January 2, 2022 and following Personnel Policy for benefits & etc:

Renee Hayes, Secretary/Treasurer/Zoning & Code Enf: @ \$ 22.15/hr.

Rick Hammond, Road Crew @ \$ 21.20/hr.

Shawn LeSuer, Road Crew @ \$ 18.10/hr.

In Lieu Of: \$ 600/month

(Jason Crawford, Road Foreman; Pay rate & benefits determined by auditors 1/4/22)

Part time as needed snow plow drivers w/ no benefits:

Non-CDL truck: \$14/Hr. CDL truck: \$16/Hr.

Janitor: \$50/time, as needed

Motion by: Randy 2nd by: Jason Discussion/Public Comment:

RCV: Bill Yes Randy Yes Jason Yes Motion Carried.

Public Comments: Dan Hart won the write-in election for Auditor, however did not get his paperwork turned in on time. He was told he could appeal their BOS decision of appointing someone else.

Adjourn Reorganization Meeting 5:22 p.m.

Regular Meeting began at: 5:22 p.m.

Additional Information