

Woodcock Township Supervisors Reorganizational Meeting

January 3, 2023
16250 State Hwy. 86
Saegertown, PA
16433
5:00 p.m.

PRESENT: Bill Winters, Randy Chess, Jason Crawford, Renee Hayes, Ruth Perrine, Merle Spaid, John Prosek, Ian Gorske, Tom Sada.

Agenda

Call to Order

Nominations for Temp. Chairman, Crawford nominated Winters, Chess seconded

Vote: Chess Y Crawford Y Winters Y

Nominations for Temp. Sec'y Crawford nominated Hayes, Chess seconded

Vote: Chess Y Crawford Y Winters Y

Nominations for Chairman Chess nominated Winters, Crawford seconded

Vote: Chess Y Crawford Y Winters Y

Nominations for Vice Chairman Crawford nominated Chess, Winters seconded

Vote: Chess Y Crawford Y Winters Y

Appointment of Secretary/Treasurer Winters moved and Chess seconded Hayes

Vote: Chess Y Crawford Y Winters Y

Motion to approve the following made by: Crawford 2ND by: Chess

- Set mileage rate to follow IRS guidelines (65.5/mile)
- Establish Treasurer's Bond (\$1M)
- Appoint Solicitors/Firm: Alan Shaddinger, Esq. & Knox, McLaughlin, Gornall & Sennett & Harry F. White III, Esq.
- Appoint CPA Firm- McGill, Power, Bell & Associates (Meadville)
- Appoint Engineer/Firm: Greenman-Pedersen Inc.
- Select depositories for funds; NW Savings, Erie Bank
- Establish Meeting Dates : 2nd Tues. of each month @ 5:00 p.m.
- Cleanup Day- Saturday June 10, 7:00-12:00
- Certify voting delegate to State Convention, if any: None

Discussion/Public Comment:

RCV: Bill_Yes__Randy_Yes___Jason__Yes Motion passed

Motion to appoint the following made by: Chess 2nd by: Crawford

- Sewage Enforcement Officer- Mike Rinkevich (Primary) & Adopt fee schedule (no changes for 2023); Alternate Matthew Tighe.
- UCC/Appeals Board-Ashley Porter, Chris Fuller, Mark Johnson (Alt. R.Humphreys)
- Emergency Mgmt. Coordinator- Regionalized (Chuck Lawrence)
- Sewer Authority- Chris Levis, Ed Sternby
- Auditors: (2 are up for election)
- Planning Commission-4-yr term: Barry Capell
- Zoning Hearing Board-3-yr term:- Mark Yurisc
- 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

Discussion/Public Comment:

RCV: Bill Yes Randy Yes Jason Yes _____

Motion by: Chess2nd by: Crawford

To Reappoint Regular Employees, their new hourly rates, effective January 1, 2023 and following Personnel Policy for benefits & etc:

Renee Hayes, Secretary/Treasurer/Zoning & Code Enf: @ Sec/Treas \$ 22.15 hr. Zoning \$5000

Rick Hammond, Road Crew @ \$22.90/hr.

Shawn LeSuer, Road Crew @ \$ 20.05/hr.

In Lieu Of Health Insurance Stipend: \$600/month

(Jason Crawford, Road Foreman; currently \$25.60 ; Pay rate/compensation to be determined by auditors 1/4/23)

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

Non-CDL truck: **\$15/Hr.** CDL truck: **\$18/Hr.**

Janitor: \$50/time

Discussion/Public Comment:

RCV: Bill Yes Randy Yes Jason Yes

Public Comments

Adjourn Reorganization Meeting by Winters, Crawford.

Regular Meeting began at: 5:16 p.m.

Additional Information

