

ROSS TOWNSHIP SUPERVISORS
REORGANIZATION MEETING
JANUARY 7, 2019

At approximately 7:00 p.m. on the above date with members Howard A. Beers, Tina Drake and David Shay present the meeting came to order with the Pledge of Allegiance to the Flag first on the agenda. Attorney F. Andrew Wolf was also present substituting for Solicitor McManus who had a scheduling conflict.

A nomination for Chairman was next on the agenda and Supervisor Shay moved to appoint Howard A. Beers, the motion was seconded by Supervisor Drake and carried. A nomination for Vice Chairman was made by Supervisor Shay to appoint Tina Drake. The motion was seconded by Chairman Beers and carried.

The following motions were made by Vice Chairman Drake, seconded by Supervisor Shay and carried: Appoint Doris Price, Secretary/Treasurer; appoint Ethan Brewer, Road Foreman; Timothy McManus, Solicitor and Daniel Lyons as Alternate Solicitor (per fee schedules) appoint Russell Kresge, Jr. Township Engineer and RKR Hess, Nate Oiler as Alternate (both per fee schedules); Sharon Steen as Part Time and Planning Commission Secretary.

The following motions were made by Supervisor Shay, seconded by Chairman Beers: appoint Lehigh Valley Inspection Service, (Paul Jarrett) as Zoning Officer and as BCC Inspection Service per fee schedule. A roll call vote was taken on the motions and voting in favor was Chairman Beers and Supervisor Shay with Vice Chairman Drake opposed. The motion carried.

Vice Chairman Drake moved to appoint David Manter as SEO. The motion was seconded by Supervisor Shay and carried.

The following motions were made by Supervisor Shay, seconded by Vice Chairman Drake and carried: appoint Daniel Lyons as Planning Commission Solicitor and Timothy McManus as Alternate; (per fee schedules); appoint James Fareri as Zoning Hearing Bd. Solicitor with a representative from his firm as Alternate, (per fee schedules); appoint Frank Piraino as Vacancy Board member; Howard Beers and Roger Christman as CJERP representatives; Howard Beers as EIT committee representative.

Vice Chairman Drake moved to appoint Brian Stankovich as Emergency Management Coordinator the motion was seconded by Supervisor Shay and carried.

Supervisor Shay moved to appoint Leonard Ventre as the joint UCC Board Representative. The motion was seconded by Vice Chairman Drake and carried. Kirk, Summa and Co. LLF was appointed as the CPA to perform audit for 2018 on motion by Supervisor Shay, seconded by Vice Chairman Drake and carried.

Supervisor Shay moved to increase salaries by 2% and Vice Chairman Drake indicated that is to include the part time secretary/planning commission secretary and then seconded the motion. The motion carried. All employee categories are included in this increase.

The following were established on motion made by Vice Chairman Drake, and seconded by Supervisor

Shay: The monthly meeting of the Board of Supervisors will be held on the first Monday of each month beginning at 7:00 p.m. if a holiday falls on that particular Monday then the meeting will be held the following Monday (second Monday of the month) at the same time. A roll call vote taken on the motion resulted in Vice Chairman Drake and Supervisor Shay voting in favor and Chairman Beers against. The motion carried; a motion to have all Supervisors as delegates to the State Convention, motion carried; a motion to appoint Chairman Beers as representative to the COG, motion carried; a motion to set the mileage rate ad .58 cents per mile, motion carried; to continue the holiday and benefit policies per the manual on file, motion carried.

The following motion were made by Supervisor Shay, seconded by Vice Chairman Drake and carried: First Northern Bank and Trust and PLIGIT depositories for Township funds and \$500,000 as the amount of the Treasurer's Bond.

All organizational business concluded and the meeting came to a close.

Respectfully submitted,

Doris Price, Secretary