Minutes of the South Beaver Township Reorganization Meeting January 6, 2014

The annual Reorganization Meeting of the South Beaver Township Board of Supervisors was called to order by the Township Solicitor George Patterson at the South Beaver Fire Hall located on State Route 168 at 7:03 P.M.. Dan Rastatter, Clair Young and Robert Wood were present. Nominations were requested for a Chairman of the board of Supervisors. A motion was made by Clair Young to nominate Dan Rastatter as the Chairman. Motion was seconded by Robert Wood. Motion carried. Dan Rastatter made a motion to nominate Clair Young as the Vice-Chairman. Robert Wood seconded the motion. Motion carried. Clair Young made a motion to appoint to following officers for 2014. Dan Rastatter seconded the motion. Motion carried. Clair Young made a motion to accept the pay rate schedule for 2014. Dan Rastatter seconded the motion. Motion carried. Clair Young made a motion to appoint Angela Lansberry and Melissa Goldinger to the South Beaver Township Recreation Board. Dan Rastatter seconded the motion. Motion carried. Clair Young made a motion to reappoint Vicki Teets to the South Beaver Township Zoning Hearing Board. Dan Rastatter seconded the motion. Motion carried. Clair Young made a motion to reappoint Charles McGaffick to the South Beaver Township Vacancy Board. Dan Rastatter seconded the motion. Motion carried.

Secretary-Treasurer: Ashley N. Carr Solicitor: George M. Patterson, II

Engineer: Daniel C. Baker Associates, Inc.

Police Chief: Dan McLean

Assistant Police Chief: Jack L. Mintier Jr.

Police Officers: James McGeehan, Daniel Petrich, Jeff Lansberry, Daniel L. Hepler, Richelle Graeser, Mark Smilek, Nathan Clendennen

Sewage Enforcement Officer Technical Services: Michael J. Groves, Craig A. Baker (all employed at Daniel C. Baker Inc.)

Alternate: If a conflict would arise. James B. Harvey, Jr., Jeffrey D. Winkle, Ronald R. Andrasko (not employed by Daniel C. Baker, Inc.)

Roadmaster: Kurt Magness

Zoning Officer: Craig A. Baker Alternate Zoning Officer: Tom Zeglin

Solicitor for Zoning Hearing Board: John W. Rackley

Auditor: Mark C. Turnley

Open Records Official: Ashley N. Carr

Open Records Official for Police Department: Dan McLean

Depository: Citizens Bank, Chippewa Office

Pennsylvania Local Govt. Investment Trust (PLGIT) Per Capita & Wage Tax Collector: Robin Huston

Earned Income Tax Collector: Berkheimer

Township Meetings: 2nd Monday of each month, 4th Monday as needed.

Place of Meetings: South Beaver Fire Hall 740 State Route 168. Time: 7:00 P.M.

Pay Rate Schedule for 2014:

Kurt Magness: \$20.35 per hour Robert Wood: \$16.50 per hour

Part-Time with CDL: \$17.10 per hour

Part-Time Operator without CDL: \$14.60 per hour

Laborer: \$12.30 per hour

Janitor & Grass Mower: \$10.50 per hour

Police Chief: \$51,520(annual)

Assistant Police Chief: \$19.02 per hour Full Time Policemen: \$18.46 per hour Part Time Policemen: \$16.45 per hour

Secretary: \$30,797 (annual)

Assistant Secretary: \$12.00 per hour

Tax Collector, Real Estate, Per Capita, Street Lighting, Fire Hydrant Assessment:

5% of Collections

Wage Tax: 3.25% of Collections

Employee Benefits:

Health Insurance Paid for all Full-Time Employees. \$50.00 per Month Deducted from Members Pay (Tax Collector Not Included)

Township provides a Pension Plan Program for all Full-Time Employees. (Not provided for Tax Collector)

Township provides Group Life Insurance for Full-Time Employees. (Not provided for Tax Collector)

Disability Insurance paid by employee.

Supervisors approved the following vacation time:

Kurt Magness: 1 week

Robert Wood: 1 week after 7/1/2014

Dan McLean: 4 weeks Jack Mintier: 4 weeks Dan Petrich: 2 week

Nathan Clendennen: 1 week

Ashley Carr: 2 week

Compensatory Time for the Roadmaster: 2 hours for attendance and road report at township meetings.

Full Time Employees get Three Sick Days per Year. If not used by end of year, employee

will be paid for them.

Full Time Employees are eligible for up to three (3) Consecutive Normally Scheduled Work Days for Bereavement Leave with Pay. One Day has to be the day of the funeral. (Immediate Family Members)

Nine Paid Holidays: New Years Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Thanksgiving Day, Christmas Day, Two Personal Holidays.

Vacation Eligibility for Full Time Employees:

- 1 Week Vacation after 1 Full Year
- 2 Weeks Vacation after 3 Full Years
- 3 Weeks Vacation after 7 Full Years
- 4 Weeks Vacation (Maximum) after 10 Full Years of Service

Pension Plan Based on Years of Full-Time Service for Vesting for full-time employees per respective ordinances.

Treasurer's Bond: \$900,000.00

The Supervisors did not make any changes to the recreation park regulations and rentals or the fire hall rentals and regulations.

Dan Rastatter made a motion to adjourn the Reorganization meeting. Clair Young seconded the motion. Motion carried. Dan Rastatter adjourned the meeting at 7:08 P.M.