SOUTH BEAVER TOWNSHIP REORGANIZATION MEETING JANUARY 2, 2018

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 7:00pm. Robert Wood, Jack Mintier, Thomas Miller, George Patterson, Kevin Brett, Dan McLean and Ashley Carr were present. Nominations were requested for a Chairman for the Board of Supervisors. A motion was made by Jack Mintier to nominate Robert Wood as the Chairman. Thomas Miller seconded the motion. Motion carried. Robert Wood made a motion to nominate Jack Mintier as Vice-Chairman. Thomas Miller seconded the motion. Motion carried. Robert Wood made a motion to appoint the following officers for 2018. Jack Mintier seconded the motion. Motion carried. Jack Mintier appointed Robert Wood as Road Master. Thomas Miller seconded the motion. Motion carried. Jack Mintier made a motion to accept the pay rate schedule for 2018. Thomas Miller seconded the motion. Motion carried. Jack Mintier made a motion to approve the employee benefits. Thomas Miller seconded the motion. Motion carried. Robert Wood made a motion to set the Treasurer's Bond at \$900,000.00. Jack Mintier seconded the motion. Motion carried. Robert Wood made a motion to reappoint Randy Brewer to the South Beaver Township Planning Commission Board, to appoint Richard Happ to the South Beaver Township Zoning Hearing Board, and to reappoint Matthew Balik to the South Beaver Township Vacancy Board. Jack Mintier seconded the motion. Robert Wood made a motion to adjourn the Reorganization meeting at 7:09pm. Jack Mintier seconded the motion. Motion carried.

CALL MEETING TO ORDER AND REQUEST NOMINATION FOR CHAIRMAN OF **BOARD OF SUPERVISORS REQUEST VICE-CHAIRMAN OF BOARD OF SUPERVISORS APPOINTMENT OF OFFICERS:** Secretary-Treasurer: Ashley N. Carr Solicitor: George M. Patterson, II Engineer: Lennon, Smith, Souleret Engineering, Inc. Police Chief: Dan McLean Police Lieutenant: Daniel Petrich Police Officers: James McGeehan, Jeff Lansberry, Jesse Richman, Hannah Jones, Nathan Clendennen, Royce Deyber, James Castelli Sewage Enforcement Officer Technical Services: Michael J. Groves (A G-Squared Services, LLC.) Alternate SEO: Jeffrey D. Winkle & Ronald R. Andrasko Roadmaster: Robert Wood John Heyl, Lennon, Smith, Souleret Engineering Inc. Zoning Officer: Alternate Zoning Officer: Shawn Wingrove, Lennon, Smith, Souleret Engineering, Inc. 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 2018: Robert Wood: \$21.07 per hour \$19.25 per hour Kurt Magness: Part-Time with CDL: \$18.83 per hour Part-Time Operator without CDL: \$16.23 per hour Laborer: \$13.84 per hour Janitor & Grass Mower: \$11.96 per hour Police Chief: \$55,770(annual) Police Lieutenant: \$20.82 per hour Full Time Policemen: \$20.23 per hour Part Time Policemen: \$18.14 per hour Secretary: \$34,190 (annual) Assistant Secretary: \$12.73 per hour Tax Collector, Real Estate, Per Capita, Street Lighting, Fire Hydrant Assessment, Fire Tax: 5% of Collections Wage Tax: 3.25% of Collections

Employee Benefits:

Health Insurance Paid for all Full-Time Employees. Ten percent (10%) of premium 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: Robert Wood: 2 weeks Kurt Magness: 2 weeks Dan McLean: 4 weeks Dan Petrich: 3 weeks Nathan Clendennen: 2 weeks Ashley Carr: 2 weeks James Castelli: 1 week after 7/1/18

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

Planning Commission: Randy Brewer Zoning Hearing Board: Richard Happ Vacancy Board: Matthew Balik

Recreation Park Regulations and Rentals

Fire Hall Rentals and Regulations

Adjourn Reorganization Meeting