SOUTH BEAVER TOWNSHIP REORGANIZATION MEETING JANUARY 3, 2017

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, Clair Young, Jack Mintier, George Patterson, John Heyl, 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. Clair Young seconded the motion. Motion carried. Robert Wood made a motion to nominate Clair Young as Vice-Chairman. Jack Mintier seconded the motion. Motion carried. Jack Mintier made a motion to appoint the following officers for 2017. Clair Young seconded the motion. Motion carried. Jack Mintier made a motion to accept the pay rate schedule for 2017. Clair Young seconded the motion. Motion carried. Jack Mintier made a motion to approve the employee benefits. Clair Young seconded the motion. Motion carried. Robert Wood abstained from voting on the appointment of officers, pay rate schedule and employee benefits. Robert Wood made a motion to set the Treasurer's Bond at \$900,000.00. Clair Young seconded the motion. Motion carried. Jack Mintier made a motion to reappoint Jennifer Shroads and Carrie Moll to the South Beaver Township Recreation Board, to reappoint Dan Rastatter to the South Beaver Township Planning Commission Board, to appoint Andy Leech to the South Beaver Township Zoning Hearing Board, to appoint Vicki Teets as an alternate to the South Beaver Township Zoning Hearing Board and to reappoint Matthew Balik to the South Beaver Township Vacancy Board. Robert Wood seconded the motion. Motion carried. Robert Wood made a motion to approve the park regulations and rentals. Jack Mintier seconded the motion. Motion carried. Robert Wood made a motion to approve the fire hall regulations and rentals. Jack Mintier seconded the motion. Motion carried. Robert Wood made a motion to adjourn the Reorganization meeting at 7:10pm. Clair Young 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, Richelle Herczak,

Nathan Clendennen, Joshua Wetter, Royce Deyber

Sewage Enforcement Officer Technical Services: Emily Palmer and Scott

Grogan (both employed at LSSE, Inc.)

Alternate: Michael J. Groves (A G-Squared Services, LLC.)

Roadmaster: Robert Wood

Zoning Officer: John Heyl, Lennon, Smith, Souleret Engineering Inc.

Alternate Zoning Officer: Shawn Wingrove, Lennon, Smith, Souleret Engineering,

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 2017:

Robert Wood: \$20.66 per hour Kurt Magness: \$18.87 per hour Part-Time with CDL: \$18.46 per hour

Part-Time Operator without CDL: \$15.91 per hour

Laborer: \$13.57 per hour

Janitor & Grass Mower: \$11.73 per hour

Police Chief: \$54,684(annual) Police Lieutenant: \$20.42 per hour Full Time Policemen: \$19.84 per hour Part Time Policemen: \$17.79 per hour

Secretary: \$33,521 (annual) Assistant Secretary: \$12.48 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. 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

Jesse Richman: 1 week Ashley Carr: 2 weeks

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

Recreation Boards: Jennifer Shroads & Carrie Moll

Planning Commission: Daniel Rastatter

Zoning Hearing Board: Andrew Leech & alternate Vicki Teets

Vacancy Board: Matthew Balik

Recreation Park Regulations and Rentals

Fire Hall Rentals and Regulations

Adjourn Reorganization Meeting