

Minutes of the South Beaver Township Reorganization Meeting

January 4, 2016

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 7:01 P.M.. Robert Wood, Clair Young and Jack Mintier were present. Nominations were requested for a Chairman of the board of Supervisors. A motion was made by Clair Young to nominate Robert Wood as the Chairman. Motion was seconded by Jack Mintier. Motion carried. Robert Wood made a motion to nominate Clair Young as the Vice-Chairman. Jack Mintier seconded the motion. Motion carried. Clair Young made a motion to appoint to following officers for 2016. Jack Mintier seconded the motion. Motion carried. Clair Young made a motion to accept the pay rate schedule for 2016. Jack Mintier seconded the motion. Motion carried. Robert Wood abstained from voting on the appointment of officers and the pay rate schedule. Jack Mintier made a motion to approve the employee benefits. Clair Young seconded the motion. Motion carried. Robert Wood made a motion to reappoint Mariah Brown to the South Beaver Township Recreation Board. Clair Young seconded the motion. Motion carried. Robert Wood made a motion to reappoint Scott Pettner to the South Beaver Township Zoning Hearing Board. Clair Young seconded the motion. Motion carried. Clair Young made a motion to reappoint Matthew Balik to the South Beaver Township Vacancy Board. Clair Young seconded the motion. Motion carried. Robert Wood made a motion to approve the park regulations and rentals with the change of speed limit to 10 MPH instead of 5 MPH. Clair Young seconded the motion. Motion carried. Robert Wood made a motion to approve the fire hall regulations and rentals as written. Clair Young seconded the motion. Motion carried.

APPOINTMENT OF OFFICERS:

Secretary-Treasurer: Ashley N. Carr

Assistant Secretary: Susan Householder

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, Richelle Graeser, Mark Smilek,

Nathan Clendennen, Jesse Richman, Jacob DelMonico, Kyle Fabyanic

Sewage Enforcement Officer Technical Services: Emily Palmer and Scott Grogan,
both employed by Lennon, Smith, Souleret Engineering, Inc.

Alternate: If a conflict would arise: Michael J. Groves, Craig A. Baker, Dave Siminitus,
and Jeremy Bentz all employed by Daniel C. Baker (A Larson Design Group Company)

Roadmaster: Robert Wood

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

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/ Susan Householder

Open Records Official for Police Department: Dan McLean

Depository: Citizens Bank, Chippewa Office & Pennsylvania Local Govt. Investment
Trust (PLGIT)

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: Mariah Brown
Zoning Hearing Board: Scott Pettner
Vacancy Board: Matthew Balik

Recreation Park Regulations and Rentals

Fire Hall Rentals and Regulations

Robert Wood made a motion to adjourn the Reorganization meeting at 7:12 p.m... Clair Young seconded the motion. Motion carried.

Respectfully submitted,

Ashley N. Carr, Township Secretary