

SHESHEQUIN TOWNSHIP
Reorganization Meeting Minutes
January 7, 2019

The reorganization meeting of the Sheshequin Township Supervisors was held on January 7, 2019 at the township building. Supervisors attending were Kurt Lafy, Aaron Holdren, and John Smith along with Lori Kepner – Secretary. One visitor was present. The meeting was called to order at 6:30 PM by Lafy.

A Motion was made by John Smith, seconded by Aaron Holdren to appoint Temporary Chairman as Kurt Lafy and Temporary Secretary as Lori Kepner. Motion Passed.

Chairman of Board

A motion was made by Smith and seconded by Holdren to appoint Kurt Lafy as Chairman of the Board. Motion passed.

Vice Chairman

A motion was made by Lafy and seconded by Smith to appoint Aaron Holdren as Vice Chairman of the Board. Motion passed.

Member

A motion was made by Holdren and seconded by Lafy to appoint John Smith as Member of the Board. Motion passed.

RoadMaster

A motion was made by Holdren to appoint John Smith as Road Master with a pay rate of \$18.00 per hour, motion seconded by Lafy. Motion passed. John Smith abstained from the vote. The suggested wages to be sent to the auditors for consideration.

Secretary/Assistant Treasurer

A motion was made by Lafy and seconded by Smith to appoint Lori Kepner as Secretary/Assistant Treasurer. Motion passed.

Treasurer Bond

A motion was made by Holdren and seconded by Smith to set the Treasurer Bond at \$500,000.00. Motion passed.

Building Code/Flood Plain Officer

A motion was made by Lafy and seconded by Smith to appoint Code Inspections Inc. as the Building Code/Flood Plain Officer. Motion passed.

SEO

A motion was made by Lafy to appoint Gene Powlus with Central Site Services as the Township SEO. Smith seconded. Motion passed.

Chairman Vacancy Board

A motion was made by Lafy and seconded by Smith to appoint Ralph Perry as the Chairman of the Vacancy Board. Motion passed

Solicitor

A motion was made by Lafy and seconded by Holdren to retain Scott Pellingier for the 2019 year. Motion passed

CDL Contact Person

A motion was made by Lafy and seconded by Smith to appoint Lori Kepner as CDL Contact Person. Motion passed.

Depository for Township

A motion was made by Lafy and seconded by Holdren to set the Depository for the township as PS Bank. Motion passed.

Set Wages

A motion was made by Holdren and seconded by Lafy to set the wages as follows for 2019. All working Supervisor wages to be forwarded to the auditors for final approval. Motion passed. Wages to be paid bi-weekly.

1. Full-time Road Crew – Bob	\$17.00
Full-time Road Crew – Mike	\$16.00
2. Part-time CDL	\$13.00
3. Working Supervisor	\$13.00
5. Road Master	\$18.00
6. Secretary/treasurer	\$12,240.00
Total yearly salary	

Regular Monthly Meeting

The monthly township meetings are set for the Third Monday of each month, beginning at 6:30 PM, which was passed at the December 2018 Township Meeting.

Holidays:

A motion was made by Holdren and seconded by Lafy to set the following Holidays for the employees. Motion passed.

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|-------------------|---------------------|
| 1. New Year's Day | 5. Labor Day |
| 2. Good Friday | 6. Veterans Day |
| 3. Memorial Day | 7. Thanksgiving Day |
| 4. Fourth of July | 8. Christmas Day |

EMS Coordinator

A motion was made by Lafy and seconded by Smith to appoint Ronald Rogers as EMS Coordinator. Motion Passed.

Engineer:

A motion was made by Lafy seconded by Smith to hire an engineer on an as needed basis. Motion Passed.

TCC Primary Delegate

A motion was made by Lafy and seconded by Smith to appoint Kurt Lafy as Sheshequin Township TCC Primary Delegate. Motion Passed.

Open Records Officer

A motion was made by Lafy and seconded by Smith to appoint Lori Kepner as the Township open record officer. Motion passed.

Authorization of Accounts Payable

A motion was made by Lafy and seconded by Holdren to authorize Secretary/treasurer to pay open accounts twice a month; 15th and last day, or as needed so late fees are not incurred. Motion Passed.

2019 Mileage rate

A motion was made by Lafy and seconded by Smith to set the mileage at \$0.58 cents per mile. Motion passed.

Total miles of township roads are 49.38 miles. Total Population is 1302.

Close Meeting

A motion was made by Lafy and seconded by Smith to adjourn the reorganization meeting at 6:43 PM. The Sheshequin Township Supervisor's Regular Monthly meeting immediately followed.