

SHESHEQUIN TOWNSHIP

Reorganization Meeting

January 3, 2017

The reorganization meeting of the Sheshequin Township Supervisors was held on January 3, 2017 at the township building. Supervisors attending were Kurt Lafy, Leslie Wanck, and John Smith along with Lori Kepner – Secretary. The meeting was called to order at 6:30 PM by Lafy with the pledge of allegiance.

Chairman of Board

A motion was made by Wanck and seconded by Smith 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 Leslie Wanck as Vice Chairman of the Board. Motion passed.

Member

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

Secretary/Treasurer

A motion was made by Lafy and seconded by Wanck to appoint Lori Kepner as Secretary/Treasurer and to increase the treasurer bond limit to 500,000 dollar limit. Wages are set at \$12,000.00 a year salary. Motion passed.

2017 Mileage

A motion was made by Lafy and seconded by Smith to set the mileage at \$0.535 cents per mile. Motion passed.

Road Master

A motion was made by Wanck and seconded by Lafy to appoint John Smith as Road master. The suggested wages to be sent to the auditors are \$17.55/hour. Motion passed. Smith abstained from voting

Chairman Vacancy Board

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

Building Code Officer

A motion was made by Smith to appoint Code Inspections as our Building Code Officer and seconded by Wanck. Motion passes.

Solicitor

A motion was made by Lafy and seconded by Smith to retain Scott Pellingier for the 2017 year. Motion passes

CDL Contact Person

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

Depository for Township

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

Set Wages

A motion was made by Lafy and seconded by Smith to set the wages as follows for 2017. All working Supervisor wages to be forwarded to the auditors for final approval. Motion passed.

- | | |
|--------------------------------|---------|
| 1. Full-time Road Crew – Bob | \$16.55 |
| Full-time Road Crew – Mike | \$15.55 |
| 2. Part-time CDL | \$13.00 |
| 3. Working Supervisor | \$13.00 |
| 4. Road Master | \$17.55 |
| All wages to be paid bi-weekly | |

Regular Monthly Meeting

A motion was made by Wanck and seconded by Smith to set the monthly meetings for the Third Monday of each month, beginning at 6:30 PM. Motion passed.

Holidays

A motion was made by Lafy and seconded by Wanck to set the following Holidays for the full-time employees. Motion passed.

- | | |
|-------------------|---------------------|
| 1. New Years 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 Wanck to appoint Steve Bixby and Ronald Rogers as needed. Motion Passed.

TCC Primary Delegate

A motion was made by Wanck 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 Wanck to appoint Lori Kepner as the Township open record officer. Motion passed.

Township Engineer shall be appointed on an as needed basis

Authorization of Accounts Payable

A motion was made by Lafy and seconded by Wanck to authorize Secretary to pay the bills around the 15th and last day of the month and as otherwise needed. Motion Passed.

Total miles of roads 50

Close Meeting

A motion was made by Lafy and seconded by Smith to adjourn the reorganization meeting at 6:45 PM. The Sheshequin Township Supervisor's meeting immediately followed.