

PENN TOWNSHIP BOARD OF SUPERVISORS
1301 Centerville Road
Newville, PA 17241
Tel: 717-486-3104; Fax: 717-486-3522
REORGANIZATION MEETING
January 7, 2008

CALL MEETING TO ORDER – Acting Chairman Amos Seiders called meeting to order and led everyone present in the Pledge Allegiance to the Flag.

APPOINT TEMPORARY CHAIRMAN - Acting Vice-Chairman Ken Sheaffer made a motion to appoint Amos Seiders temporary chairman. Supervisor Gary Martin seconded the motion. Motion approved-

APPOINT TEMPORARY SECRETARY – Supervisor Gary Martin made a motion to appoint Pat Sangialosi as temporary secretary. Acting Vice-chairman Sheaffer seconded the motion. Motion approved.

ELECTION OF BOARD CHAIRMAN – Acting Vice-chairman Sheaffer made a motion to appoint Amos Seiders a board chairman. Supervisor Martin seconded the motion. Motion approved.

ELECTION OF BOARD VICE-CHAIRMAN

- Supervisor Gary Martin made a motion to appoint Ken Sheaffer board vice-chairman. Chairman Seiders seconded the motion. Motion approved.

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PUBLIC COMMENT

WHEREAS, the Board of Supervisors of Penn Township, Cumberland County, Pennsylvania, do hereby make its intent known to appoint the following under **RESOLUTION 2008-001**: - Secretary Sangialosi pointed out to the board that when the check is received for the replacement of the Leeds and Lebo Road bridges the bond amount will have to be increased to at least \$1,000,000.00.

Secretary/Treasurer: Patricia Sangialosi, \$16.88/hr.

Part-time Secretary: Vickie Wallick \$13.50/hr.

Township Consultant: Buck Shuller \$16.88/hr.

Road master: Jeff Gillaugh, \$16.33/hr.

Township Solicitor: Marcus McKnight III \$115.00/hr; Matt McKnight \$80.00/hr.

Planning Commission Solicitor: Richard Mislitsky \$105.00/hr.

Zoning Hearing Board Solicitor – Richard Mislitsky, same rate as above

Working Supervisors: Amos Seiders, Ken Sheaffer and Gary Martin - Rate of pay determined by Board of Auditors

Sewage Enforcement Officer: Vincent Elbel

Assistant Sewage Enforcement Officer - Edward Elbel

Voting Delegate Supervisors' Convention - Ken Sheaffer

Delegates State PSATS Convention: Amos Seiders, Ken Sheaffer, Gary Martin, Patricia Sangialosi, Marcus McKnight, Buck Shuller

Vacancy Board Chairman: J. Michael Ickes
 Chief Financial Officer Pension Fund – Patricia Sangialosi
 Emergency Management Coordinator: Robert Kough Jr.
 Assistant Emergency Management Coordinator: Harry Madison and Ernie Beecher
 Township Funds Depository: Orrstown Bank
 Codes Enforcement Officer/Zoning Officer: Fred Leeds \$13.50/hr.
 Assistant Codes Enforcement Officer – Ronald Tritt \$13.50/hr.
 Township Engineer: John Shambaugh, FPE Consulting Engineers - New rates effective 1-1-08 (Available in office)
 Planning Commission Secretary - \$90.04/ a month(plus \$25.00 for each workshop)
 Secretary/Treasurer Bond: \$500,000.00
 Employee Benefits & Personnel Manual: Same as adopted in Resolution 2004-005 with addendums
 Fire Police Listing: Robert Kough Sr., Bob Alleman, John J. Wardle Jr., Amos Seiders, Art Danner, Wayne Hockensmith, Jim Sheaffer, Ira Wagner, Ricky Stitt and Ron Tritt
 Delegates to Western Cumberland County Council of Governments - Primary Patricia Sangialosi, Secondary Ken Sheaffer)
 Representative Capital Tax Collection Bureau– Vice-chairman Sheaffer made a motion to appoint Gary Martin as representative to the Capital Tax Collection Bureau. Chairman Seiders seconded the motion. Motion approved.
 Planning Commission members: (Terms to begin February 2008) Replace Vickie Wallick (Planning Commission recommends Kathleen Shirey with Steve Fosburg as back-up)
 Delegates to Cumberland County Municipal Advisory Board - Ken Sheaffer
 Delegates to Western Outreach Committee - George Rohrs and Ken Sheaffer
 Auditors – Charles Leeds and Trina Manetta and David Wallick
 Zoning Hearing Board Members: Holbert Myers, Seth Shafer, Todd Vogelsong and Voting Alternate Matthew Farkas
 Park and Recreation Board – Susan Whitesel, John Wardle Jr., Vickie Wallick, Jill Barrick, William Feuchtenberger, Buck Shuller and Ron Tritt; Alternates George Rohrs and Mike Valek
 Road Superintendent (Approx. 10 hours a week) – Vice-chairman Sheaffer made a motion to approve Resolution 2008-001. Supervisor Martin seconded the motion. Motion approved.

WHEREAS, the Board of Supervisors of Penn Township, Cumberland County, Pennsylvania, do hereby make it know its intent to establish the following: Other Wages, Commissions, and Mileage rate under **RESOLUTION 2008-002**: - Discussion was held on the amount of pay for part-time unskilled school kids. Supervisor Martin felt that \$11.00 was too much to pay these kids. Vice-Chairman Sheaffer stated that if we lower the amount too much, we won't get anyone to work. Mable Stitt pointed out that we need to advertise because there are a lot of school kids out there that want work. After more discussion Vice-Chairman Sheaffer made a motion to pay the school kids \$8.50 an hour. Supervisor Martin seconded the motion. Motion approved.

Tax Collector Commission: 10%

Full-time road crew: Ronald Tritt \$15.80/hr. Chairman Seiders also pointed out that Ron is assistant road master.

Part-time road crew: \$13.50/hr. - Buck Shuller, Ernie Beecher, Don Kutz, Merle Sennett, Gene Mentzer, Paul Seiders Jr., Steve Fosburg

Part-time Unskilled Labor: \$11.00/hr. – William Sheaffer

Mileage rate: \$.44 ½ a mile (Can go to \$.48.5) – Supervisor Martin made a motion to approve Resolution 2008-002 with changes chairman Seiders seconded the motion.

Motion approved.

WHEREAS, the Board of Supervisors of Penn Township, Cumberland County, Pennsylvania, do hereby make it known its intent to establish a new fee schedule under **RESOLUTION 2008-003**: (see attached) – Pat pointed out that the only changes on the fee schedule were Zoning Hearings are now \$750.00 and Conditional Use Hearings are \$150.00. Vice-Chairman Sheaffer made a motion to approve Resolution 2008-003. Supervisor Martin seconded the motion. Motion approved.

OTHER ITEMS TO BE RESOLVED

WHEREAS, the Board of Supervisors of Penn Township, Cumberland County, Pennsylvania, do hereby make it known its intent to establish the following meeting dates: 2nd Thursday of each month, unless duly advertised. Payroll checks will be issued bi-weekly and any other pertinent checks will be written during the month and ratified at the next Board of Supervisors meeting.

WHEREAS, the Board of Supervisors of Penn Township, Cumberland County, Pennsylvania, do hereby make it known its intent to establish a curbside clean-up program in June. Notices of clean-up will be advertised in the Penn Times newsletter and website.

ADJOURNMENT

Vice-Chairman Sheaffer made a motion to adjourn. Supervisor Martin seconded the motion. Motion carried. Reorganization Meeting adjourned.

RESOLVED THIS _____ DAY OF _____, 2008

BOARD OF SUPERVISORS

Amos Seiders

Ken Sheaffer

ATTEST:

Patricia Sangialosi

Gary Martin

Next meeting February 14, 2008