

PENN TOWNSHIP BOARD OF SUPERVISORS
1301 Centerville Road
Newville, PA 17241
Tel: 717-486-3104; Fax: 717-486-3522
REORGANIZATION MEETING
January 5, 2009

Acting Chairman Amos Seiders called meeting to order and led everyone present in the Pledge Allegiance to the Flag.

Present: Amos Seiders, Ken Sheaffer, Gary Martin, Marcus McKnight III and Patricia Sangialosi

APPOINT TEMPORARY CHAIRMAN Ken Sheaffer made a motion to appoint Amos Seiders as temporary chairman. Gary Martin seconded the motion. Motion approved.

APPOINT TEMPORARY SECRETARY Ken Sheaffer made a motion to appoint Pat Sangialosi as temporary secretary. Amos seconded the motion. Motion approved.

ELECTION OF BOARD CHAIRMAN – Ken made a motion to appoint Gary Martin as board chairman. Amos seconded the motion. Motion approved.

ELECTION OF BOARD VICE-CHAIRMAN – Gary made a motion to appoint Ken Sheaffer as board vice-chairman. Amos seconded the motion. Motion approved.

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 2009-001:

Secretary/Treasurer: Patricia Sangialosi, \$17.39/hr.

Part-time Secretary: Vickie Wallick \$13.91/hr.

Township Grant/Loan Coordinator: Buck Shuller \$17.39/hr.

Roadmaster: Jeff Gillaugh, \$16.82/hr. – Vice-Chairman Sheaffer made a motion to raise the road master salary to \$18.00 per hour. Supervisor Seiders seconded the motion. Motion approved.

Township Solicitor: Marcus McKnight III \$120.00/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: (Last year 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: Ernie Beecher
Township Funds Depository: Orrstown Bank
Codes Enforcement Officer/Zoning Officer: Fred Leeds \$13.91/hr.
Assistant Codes Enforcement Officer – Ronald Tritt \$13.91/hr. (Ron resigned) –
Chairman Martin reported that Ron has resigned as assistant codes/zoning officer and his name should be removed. Vice-Chairman Sheaffer made a motion to remove his name. Supervisor Seiders seconded the motion. Motion approved.
Township Engineer: John Shambaugh, FPE Consulting Engineers - New rates effective 1-1-09 (Available in office)
Planning Commission Secretary - \$92.74/ a month(plus \$25.00 for each workshop)
Park and Rec secretary - \$46.35/month
Secretary/Treasurer Bond: \$2,500,000.00
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, Ron Tritt and Dennis McGarry
Delegates to Western Cumberland County Council of Governments: (Last year Primary Patricia Sangialosi, Secondary Ken Sheaffer)
Representative Capital Tax Collection Bureau (Last year Gary Martin, Secondary Amos Seiders)
Planning Commission members: (Terms to begin February 2008) Terms expire Marcia Leeds and Ron Tritt
Delegates to Cumberland County Municipal Advisory Board: (Last year Ken Sheaffer)
Delegates to Western Outreach Committee: (Last year George Rohrs and Ken Sheaffer)
Auditors – Charles Leeds and Trina Manetta
Zoning Hearing Board Members: Holbert Myers, Seth Shafer, Todd Vogelsong and Voting Alternate Matthew Farkas
Park and Recreation Board – Susan Whitesel, John Wardle Jr., William Feuchtenberger, Ron Tritt, Lloyd Jones, Patrick Walker
CPA for 2008 books – Smith, Elliott and Kearn
Supervisor Seiders made a motion to approve Resolution 2009-001 with the noted changes. Vice-chairman Sheaffer 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 2009-002:**

Tax Collector Commission: 10%
Full-time road crew: Asst. road master -Ronald Tritt \$16.27/hr., full time road crew - Ernie Beecher - \$16.27/hr.
Part-time road crew: \$13.91/hr. - Buck Shuller, Don Kutz, Merle Sennett, Gene Mentzer, Paul Seiders Jr., Steve Fosburg, Michael Bowes, Gary Myers
Part-time Unskilled Labor: \$8.76/hr. – William Sheaffer

Mileage rate: \$.44 ½ a mile (Can go to \$.48.5)

Vice-Chairman Sheaffer made a motion to approve Resolution 2009-002.
Supervisor 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 2009-003**: (see attached)

Supervisor Seiders made a motion to approve Resolution 2009-03. Vice-Chairman Sheaffer 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. Supervisor Seiders made a motion to approve. Vice-Chairman Sheaffer 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 curbside clean-up program in June. Notices of clean-up will be advertised in the Penn Times newsletter and website. Supervisor Seiders made a motion to approve. Vice-Chairman Sheaffer seconded the motion. Motion approved.

ADJOURNMENT Chairman Martin declared reorganization meeting adjourned.

RESOLVED THIS _____ DAY OF _____, 2009

BOARD OF SUPERVISORS

Gary Martin. Chr.

Ken Sheaffer, Vice-Chr.

ATTEST:

Patricia Sangialosi

Amos Seiders

Next meeting February 12, 2009