

CONNELLSVILLE TWP SUPERVISORS
Reorganization Meeting Minutes

January 4, 2021 * 4:00 PM

Connellsville Township Municipal Building, 166 McCoy Hollow Road, Connellsville, PA 15425

Call To order by Presiding Chairman, Todd Miner

Pledge of Allegiance

Roll Call – Present were Donald Hann, Todd Miner, Secretary Darla Hann, Solicitor Jack Purcell attended via phone.

A motion made by Chairman Miner, seconded by Vice Chairman Hann to appoint Donald Hann as temporary Chairman and Todd Miner as temporary Secretary. Motion carried.

A motion was made by Donald Hann, seconded by Todd Miner to appoint **Todd Miner** as Chairman of the Board for 2021. Motion carried.

A motion was made by Chairman Miner, seconded by Donald Hann to appoint **Donald Hann** as Vice -Chairman of the Board for 2021. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to appoint **Darla Hann** as Township Secretary for 2021, 40 hrs. per week. Office hours being held at 166 McCoy Hollow Road and open to the public for business from 9:00 am to 4:00 pm. (following Covid Guidelines). The Secretary will be bonded for \$150,000.00. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to appoint **Lindsay Boors** as Township Treasurer for 2021. The Treasurer will be bonded for \$150,000.00. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to appoint **Singer Accounting** to do the Township Municipal Audit and quarterly checks. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to appoint **Jack Purcell** as Solicitor for the Township at a retainer fee of \$2,000.00 per year and an hourly fee of \$115.00 per hour. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to appoint **Widmer Engineering** as the Township Engineer. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to appoint **K2 Engineering** and **McMillen Engineering** as the Sewage Enforcement Officers for the Township. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to appoint **Diane Mickey** as Vacancy Board Chairman. Motion carried.

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A motion was made by Chairman Miner, seconded by Vice Chairman Hann to appoint **Darla Hann**, as Right-to-Know/Open Records Officer. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to appoint **Marvin Striner** as the Road Foreman for 2021. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to appoint **Robert Leiberger, Sr.** as EMA Director for the Township. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to appoint **Fayette EMS** as the Ambulance Service Provider for the Township. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to appoint **Scott Lafferty** as the code enforcement officer(s). Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann to set wages according to the 2021 approved budget, with the exception of Marvin Striner. A motion by Chairman Miner, seconded by Vice Chairman Hann to rescind the vote from the September meeting increasing Marvin Striner's wage from \$21.10 to \$28.20 and to set Marvin Striner's pay for the 2021 year at \$21.60 (this includes .50 cent raise for the 2021 year), per contract. His paycheck will show a column stating compensation in lieu of benefits, this will cover his insurance. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to authorize the Board of Supervisors (up to 3) and the Township Secretary to attend the 2021 PSATS' Annual Education Conference April 17-21, 2021 State Convention; authorizing the reimbursement of expenses in accordance with Section 1401 of the Second-Class Township Code of those officials attending the State Convention. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Chairman Miner, to appoint **Todd Miner** as the Voting Delegate to the 2021 PSATS' Annual Education Conference April 17-21, 2021 State Convention and appointing **Supervisor Carson** as the alternate voting delegate to said convention. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to authorize the Board of Supervisors (up to 3) and Township Secretary to attend the 2021 County Convention; authorizing the reimbursement of expenses of those officials attending the County Convention. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to appoint **SWRTB** as the Township Earned Income, LSA, and Delinquent Per Capita Tax Collector. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Chairman Miner, to appoint **Todd Miner** as the Township Voting Delegate to the Fayette County Tax Collection Committee and to appoint **Secretary Darla Hann** as the alternate Voting Delegates for said committee. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, setting the monthly meeting dates as the 2nd Thursday of each month with the exception of the November meeting, which will be held on Wednesday, November 10th. All meetings will be held at the Connellsville Township Fire Dept. Social Hall located at 905 Fireman Street at 7 P.M., until further notice. The budget meetings will be held September 16th and September 30th 2021 at the Township Municipal Office. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to set the mileage allowance for employees (non-uniform and Union) using own vehicles as **\$.56 cents** per mile as set by the IRS for 2021. Motion carried.

A motion was made by Chairman Miner, seconded by Vice Chairman Hann, to appoint **Smith Towing Company** to use on behalf of Connellsville Township for Code Violations. Motion carried.

A motion made by Chairman Miner, seconded by Vice Chairman Hann, to keep **Somerset Bank** as our financial institution for all of our accounts (checking, savings, money market), **Northwestern** for our non-union pension and **Ameritrade** for our Union pension. Motion carried.

A motion by Chairman Miner, seconded by Vice Chairman Hann, to appoint **Johnson Tax & Accounting** to do Township payroll. Motion carried.

A motion was made by Vice Chairman Hann, seconded by Chairman Miner to adjourn. Motion carried.

Submitted by: *Darla Hann* Approved by: *Todd Miner*
 Todd Miner, Chairman
Donald Hann
 Donald Hann, Vice Chairman
Robert W. Carson
 Robert Carson, Supervisor

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