

Montgomery Township
REORGANIZATION MEETING
1220 Cush Creek Road, Cherry Tree, PA 15724-7728
Monday January 07, 2019

The Montgomery Township Supervisors held their meeting to reorganize on January 07, 2019 at 7:00 p.m. in the township building.

Supervisors present: William M. Burba, Edward Freno and Kevin Penrose

Visitors: Gayle Freno, Pam Myers and Joanne Traxler – Township Auditors, Kevin Myers, Charlie Bootman, Franklin Payne, Sherry Decker, John Pittman .

Call to Order: Bill called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

Dissolution of the Board: Bill motioned to dissolve the old board, second Kevin, Carried

Election of Temporary Officers: Bill motioned to appoint Kevin as Temporary Chairman, second Ed. Ed motioned to appoint Paula Burba as Temporary Secretary, second Kevin; Bill abstained due to spousal relationship.

Election of Officers: Ed motioned to appoint Bill as Chairman, second Kevin. Kevin motioned to appoint Ed as Vice Chairman, second Bill.

Appointment of Other Officers:

Secretary Treasurer: Ed motioned to appoint Paula Burba as Secretary/Treasurer, second Kevin; Bill abstained from voting due to spousal relationship.

Assistant Secretary/Treasurer: Bill motioned to appoint Ed Freno as Assistant Secretary/Treasurer, second Kevin.

Road Master: Kevin motioned to appoint all three supervisors as Road Master, second Ed, carried.

Regional Emergency Management Coordinator: Bill motioned to appoint Monica Beltowski as Regional Emergency Management Coordinator, second Ed, Carried.

Chairman of the Vacancy Board: Bill motioned to appoint Franklin Payne as Chairman of the Vacancy Board, second by Kevin, Carried.

Meetings: Ed motioned to set the monthly meeting date as the second Wednesday of the month at 7:00 p.m. at the Township Building, second Bill, carried.

Appointment of Representatives – Contacts – Firms:

Engineering Firm: Bill motioned to designate Keller Engineers as the township engineer for 2019, second Kevin, carried.

Depository: Kevin motioned to designate First Commonwealth Bank as the Depository for 2019, second by Ed, Carried.

Solicitor: Ed motioned to retain Wayne Kablack as Solicitor, second by Kevin, Carried.

CPA/Auditors: Bill motioned to have the elected Auditor's audit the 2018 books, second by Kevin, Ed abstained due to family relationship.

Right-to-Know Officer: Kevin motioned to appoint Paula Burba as the Right-to-Know-Officer, second by Ed; Bill abstained due to spousal relationship.

NEICECA Representative: Bill motioned to appoint Ed Freno as NEICECA Representative, second Kevin.