

Montgomery Township
REORGANIZATION MEETING
1220 Cush Creek Road, Cherry Tree, PA 15724-7728
Monday January 06, 2020

The Montgomery Township Supervisors held their meeting to reorganize on Monday, January 06, 2020 at 7:00 p.m. in the township building.

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

Visitors: April Boyer, Diane Ford and Joanne Traxler – Township Auditors, Gayle Freno, Charlie Bootman, Franklin Payne, Sherry Decker and Dave Angelo – Cherry Tree Borough Police Officer.

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

Dissolution of the Board: Ed 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: Kevin motioned to appoint Bill as Chairman, second Ed. Bill motioned to appoint Ed as Vice Chairman, second Kevin.

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

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

Meetings: Bill motioned to set the monthly meeting date as the second Wednesday of the month except for the November meeting date falling on Veterans Day will be changed to Thursday November 12 with all meetings starting at 7:00 p.m. at the Township Building, second Ed, carried.

Appointment of Representatives – Contacts – Firms:

Engineering Firm: Ed motioned to designate Keller Engineers as the township engineer for 2020, second Kevin, carried.

Depository: Kevin motioned to designate First Commonwealth Bank as the Depository for 2020, 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 2019 books, second by Kevin, Carried.

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.

CDL Contact: Bill motioned to appoint Ed Freno as the CDL Contact, second Kevin.

BONDS

Treasurer's Bond: Ed motioned to set the treasurers bond at \$900,000.00, second Kevin, Carried.

RESOLUTIONS

ACT 32: Ed motioned to adopt Resolution 01-2020 appointing Purchase Line School District and its representatives as the designated Tax Collection Committee Voting Delegate, second Bill, carried.

Right-To-Know Resolution: Ed motioned to adopt Resolution 02-2020, second Kevin

Payment of Bills Between Meetings Resolution: Kevin motioned to adopt Resolution 03-2020, second Ed, Carried.

Emergency Management Call-Out List: Ed motioned to keep the call out list the same as last year's listing the three supervisors then Ron Lowe, second Kevin, Carried.

Wages:

Heavy Equipment Operator and CDL Drivers/ Light Equipment Operators Wage Scale: Bill motioned to keep the scale at \$11.50 - \$13.25 an hour, second Ed, Carried.

Laborer Wage Scale: Bill motioned to keep the wage scale at \$9.25 - \$11.50 per hour, second Kevin, Carried.

Secretary/Treasurer Salary: Ed motioned to increase the salary \$500.00 a year, second Kevin. Bill abstained due to spousal relationship.

Secretary Education Training Wage: Ed motioned supported by Kevin to leave the wage at \$12.00 per hour, Bill abstained due to spousal relationship.

Tax Collectors Wage: Bill motioned to keep the rate at 6%, second Kevin, Carried.

Pay Periods: Ed motioned to keep the pay periods bi-weekly, second Kevin, Carried.

Signatures on Checks: Kevin motioned to continue using two signatures on checks second Ed, Carried.

Payments In-Between Meetings: This was voted on under Resolutions.

Recommend to the Auditors:

Working Supervisors Wage: Kevin motioned to recommend that the Auditors keep the wage at \$13.50 per hour, second Ed, Carried.

Assistant Secretary/Treasurer Wage: Bill motioned the wage remain at \$20.00 per hour, second Ed, Carried.

Donations: Kevin motioned, supported by Ed, to make a \$250.00 donation to each of the following; Indiana County Humane Society, ICCAP, Alice Paul House, Visiting Nurse Association of Indiana Co, and a \$200.00 to Indiana County Wreaths for Veterans and Home Nursing Agency, Motion Carried.

Agreements:

Costars: Ed motioned to renew the Agreement with CoStars for 2020, second Kevin, carried.

Trading Services: Bill motioned that the Trading Services Agreement with Banks, Grant and Green Townships and Cherry Tree and Glen Campbell Boroughs will remain in effective until either party decides to cancel in writing, second Kevin, Carried.

Local Delivery Permits: Bill motioned to keep the price for shallow wells at \$50.00 each and Deep Wells at \$80.00 each, second by Kevin, Carried.

Signatures on Local Delivery Permits: Ed motioned the secretary be able to sign the permit as per a Supervisors approval, second Kevin.

Road Inspection Fee: Kevin motioned to keep the Road Inspection Fee at \$50.00, second Ed, carried.

Mileage Rate: Kevin motioned to set the 2020 rate at \$0.57.5 per mile which is the IRS Standard rate for 2020, second Ed, carried.

Annual Dues for PA State Tax Collectors Association: Ed motioned to pay the \$30.00 annual dues, second Kevin, Carried.

After the Reorganization Meeting was completed the Board of Supervisors held their Regular Monthly Meeting for January.

Public Comment (Limited to Agenda Items): None

Request to be on Agenda: None

Correspondence: Christmas cards from Suit-Kote and Tri-County Transportation; Winter Newsletter from VNA; Letter from PSATS Outlining NIMS Courses Supervisors need to take; Letters from G & R Excavating and Nittany Engineers offering their services, and a letter from Emergency Management Agency reviewing local programs and notice of meeting to be held on February 18, 2020.

Minutes: Ed motioned supported by Kevin to accept the December 11, 2019 minutes, Carried.

Treasury Report: Kevin motioned supported by Ed to accept the December 2019 Treasury Report.

Payment of Bills: Ed motioned supported by Kevin to pay the bills.

Old Business

Hazelet Road Culvert Update: Brooke Russik was out and met with the secretary to fill out the grant application. She said it will take up to two years to receive the grant if it is awarded to the township. Other ways to fix the culvert were discussed. Supervisors are going to look at other options.

Speed Limit Ordinance on Kerr Avenue: Bill motioned to adopt and sign the ordinance, second Kevin, Carried.

New Business: Nothing

Cherry Tree Police Report: Dave Angelo read the report for December.

Announcements:

Food Pick Up: Tuesday, January 14, 2020

Next Meeting: February 12, 2020 at 7:00 p.m. at the Township Building located at 1220 Cush Creek Road, Cherry Tree, PA 15724

Auditor's Reorganization Meeting: Tuesday, January 07, 2019 at 7:30 p.m. at the Township Building located at 1220 Cush Creek Road, Cherry Tree, PA 15724

Recycling Dates for 2020: March 07; April 04; May 02; May 31; July 11; August 08; September 12; October 10 and November 07.

Public Comment: None

Adjournment:

Being no further business motion to adjourn made by Ed, supported by Kevin, Carried.

Respectfully Submitted,



Paula Burba, Secretary