

**VERNON TOWNSHIP SUPERVISORS
REORGANIZATIONAL MEETING**

AGENDA

JANUARY 6, 2020

TEMPORARY CHAIRPERSON OPENS THE MEETING

Meeting called to order...
Prayer and Salute to Flag...

Roll Call...MALONEY SNYDER SMITH WAGNER BAIERA

ELECTION OF OFFICERS

Chairman Nominations: Motion to appoint
Roll Call:
Appointment.

Vice-Chairman Nominations: Motion to appoint
Roll Call:
Appointment.

CHAIRMAN TAKES OVER CONTROL OF THE MEETING

APPOINTMENTS

1. Secretary/Treasurer: Lori Swavey
2. Code Enforcement Officer for Building and Fire: MDIA and CCI
3. Code Enforcement Officer for Fire Codes: Current Fire Chiefs
4. Roadmaster: Ludwig Zarembinski
5. Road Foreman: Scott Walters
6. Sewage Enforcement Officer: Michael Rinkevich
7. Backup Sewage Enforcement Officer: Pete Homchenko
8. Trust Bank for Pensions: First National Trust Co.

9. Township Engineer: Ashley Porter, Porter Consulting
10. Consulting Engineer: Mark Corey and Deiss & Halmi, Consulting Engineers and HRG as Traffic Engineer
11. Township Solicitor: Jeff Millin, Shafer Law Firm
12. Township EMA: Robert Horvat

COG DELEGATE

1. Delegate to the COG
2. Alternate delegate to the COG

BOARD APPOINTMENTS

- | | |
|---|---------------|
| 1. <u>Planning Commission</u> – 4 year term.
Ken Mudger | January, 2024 |
| 2. <u>Sanitary Authority</u> – 5 year term.
Mark Gildea | January 2025 |
| 3. <u>Water Authority Board</u> – 5 year term.
Robert Franklin | January 2025 |
| 4. <u>Zoning Hearing Board</u> – 3 year term
Chris Anderson | January 2023 |
| 5. <u>Code Enforcement Appeal Board</u> – Three annual appointments. Mark Gildea,
Ashley Porter, Mark Corey. | |
| 6. <u>Vacancy Board</u> – Gregg Latta | |

DEPOSITORIES

1. Mercer County State Bank, First National Bank, and Marquette Savings Bank for the following accounts:
General, State, Street Light, Kerrtown, LST, Capital Improvement, Grant, and Escrow Accounts.

TREASURER'S BOND

Motion to set the Treasurer's Bond at \$350,000.

STATE AND LOCAL CONVENTION

Motion to grant the Supervisors, Manager, Roadmaster and Secretary authorization to attend the 2020 PA State Association of Township Supervisors Convention in Hershey including the early session on Sunday.

Motion to grant the Supervisors, Manager, Roadmaster, Tax Collector, Auditors and Secretary authorization to attend the Spring and Fall County, Pa State Tax Collectors Association and the PA Association of Municipal Administrators Conventions.

Motion to reimburse expenses (Lodging, meals and mileage) while attending the Conventions....

Motion to nominate a voting delegate for the Township at the State Convention...

Motion to nominate an alternate voting delegate....

COMMITTEE APPOINTMENTS

Motion to appoint three (3) to sit on the Pension Plan Committee. (Snyder, Horvat and Swavey).

PENSION PLAN

Motion to appoint Robert Horvat Chief Executive of the Township's Pension Plans.

MILEAGE RATE

Motion to set the mileage reimbursement rate to coincide with the IRS amounts.
Currently 57.5

ADJOURNMENT

Motion to Adjourn

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AGENDA
January 6, 2020

OPEN TO THE FLOOR CITIZENS COMMENTS

APPROVAL OF MINUTES

Approval of Minutes: December 19, 2019 Year End Meeting.

FINANCES

Motion to direct: Treasurer to issue checks for the approved vouchers due for payment.

Motion to ratify: Payroll for the employees from December 8, 2019 thru January 4, 2020 and the Supervisor's pay.

CORRESPONDENCE

POLICE REPORT

Randy Detzel, Chief

ROAD REPORT

Ludwig Zarembinski, Roadmaster

ADMINISTRATION/ZONING REPORT

Robert Horvat, Manager

ENGINEER'S REPORT

Ashley Porter, Engineer

SOLICITOR'S REPORT

Jeff Millin, Solicitor

NEW BUSINESS

Motion to Renew: Conneaut Lake Ambulance Service and Summit Township Fire Department Agreement for Services to Township residents.

Motion to Approve: Resolution 2020-01 Employee's Contribution to the Uniform and Non-Uniform Pension Plans for 2020.

Motion to Approve: Resolution 2020-02 Non-Uniformed Employees Wages.

Motion to Approve: Resolution 2020-03 2020 Sewage Program Fee Schedule.

OLD BUSINESS

UPCOMING MEETINGS

February 5th – Supervisor's Worksession @ 7:30 pm

February 6th – Supervisor's Meeting @ 7:30 pm

SUPERVISOR'S COMMENTS

ADJOURNMENT