

HARMAR TOWNSHIP
BOARD OF SUPERVISORS
2014 ORGANIZATIONAL MEETING
MONDAY, JANUARY 6, 2014
HARMAR TOWNSHIP MUNICIPAL BUILDING

PRESENT

ABSENT

	Chairman
Linda Slomer	Vice-Chairman
Jerry Chalmers	Supervisor
Kim Toney	Supervisor
Robert Exler	Supervisor
Pat Janoski	Supervisor
Annette Dietz	Secretary/Treasurer
Donald J. Palmer	Solicitor
Larry Seiler	Engineer

CALL MEETING TO ORDER

Linda Slomer called the Board of Supervisors' 2014 Organizational Meeting of January 6, 2014 to order at 7:00 p.m. as legally advertised. The Pledge of Allegiance was recited.

COMMENTS FROM THE FLOOR

New Board member Pat Janoski welcomed.

Request was made to identify who was appointed, their qualifications and resume.

Jim DiPalma, tax collector, introduced himself.

A resident inquired if residents are permitted to ask questions on each appointment. Board agreed to permit questions.

APPOINT TEMPORARY CHAIRPERSON

Motion was made to appoint Linda Slomer as temporary chairperson; seconded. Motion carried unanimously. Linda Slomer appointed as Temporary Chairperson.

APPOINT TEMPORARY SECRETARY

Jerry Chalmers motioned to appoint himself as temporary secretary; seconded. Motion carried unanimously. Jerry Chalmers appointed as Temporary Secretary.

APPOINT BOARD CHAIRPERSON

Linda Slomer motioned to appoint Robert Exler as Board Chairperson; seconded. Roll call taken. Motion failed.

Motion was made to appoint Pat Janoski as Board Chairperson; seconded. Motion carried. Pat Janoski appointed as 2014 Board Chairperson.

APPOINT VICE CHAIRMAN

Motion was made to appoint Kim Toney as Vice Chairperson; seconded. Motion carried.

APPOINT SECRETARY/TREASURER

Motion was made to appoint Annette Dietz as Secretary/Treasurer; seconded. Roll call taken. Motion failed.

Mr. Exler motioned to open the job up for applicants and advertize the position; seconded. Roll call vote. Motion passes by a vote of 3-2.

ESTABLISH SECRETARY/TREASURER BOND

Motion was made to adopt Resolution 1-2014 establishing the Secretary/Treasurer Bond at \$700,000; seconded. Motion carries unanimously.

ESTABLISH TAX COLLECTOR BOND

Motion was made to adopt Resolution 2-2014 establishing the Tax Collector bond at \$700,000; seconded. Motion carries unanimously.

APPOINT POLICE CHIEF

Motion to reappoint Jason Domaratz, Police Chief, at the compensation established per employment agreement and as provided for in the 2014 General Fund Budget; seconded. Motion carries unanimously.

RETAIN TOWNSHIP EMPLOYEES

Motion was made to retain Township employees for the year 2014 as follows: full time bookkeeper/clerk and a full-time office assistant and part-time zoning officer/code enforcement officer at the terms and conditions of employment and rate of compensation as established by the Board of

Supervisors and as provided for in the 2014 General Fund Budget; seconded. Motion carries unanimously.

Motion was made to retain two part-time school crossing guards at the terms and conditions of employment and rate of compensation as established by the Board of Supervisors and as provided for in the 2014 General Fund Budget. Also, the work schedule and employment period shall be in conjunction with the Allegheny Valley School District calendar; seconded. Motion carried unanimously.

APPOINT SUPERVISORS AS ROADMASTERS

Motion to appoint the Supervisors as Roadmasters for the year 2014, with a recommendation to the Board of Auditors to set the rate of compensation and terms and conditions of employment. Also, recommend the auditors establish the rate of zero compensation should a supervisor be called to work with the Road Department; seconded. Motion carried unanimously.

APPOINT A SOLICITOR/LAW FIRM FOR THE YEAR 2014

Motion to appoint Charles M. Means from the firm of Goehring, Rutter & Boehm as solicitor for the year 2014; seconded. Motion carried unanimously.

APPOINT A SOLICITOR FOR SPECIAL COUNSEL FOR THE YEAR 2014

Motion to appoint Cambell, Durrant & Beatty, Inc. as Solicitor for Special Counsel for the year 2014; seconded. Motion carried unanimously.

APPOINT AN ENGINEER/ENGINEERING FIRM FOR THE YEAR 2014

Motion to appoint Senate Engineering Co. as Township Engineer for the year 2014. The township shall be assessed a monthly retainer of \$50.00 per month. All other engineering services to be provided at a cost in accordance with the attached Schedule of Unit Rates for Basic Services and Unit Rates for Additional Services; seconded. Motion carried unanimously.

APPOINT SOLICITOR TO REPRESENT THE PLANNING COMMISSION FOR 2014

Motion was made to appoint Stephen Yakopec, Esq. as Solicitor to represent the Planning Commission for the year 2014; seconded. Motion carried unanimously.

APPOINT DEPOSITORY FOR TOWNSHIP FUNDS FOR THE YEAR 2014

Motion was made to appoint First Commonwealth as Depository for the year 2014; seconded. Motion carried unanimously.

APPOINT CHAIRMAN OF THE VACANCY BOARD FOR THE YEAR 2014

Motion was made to appoint William Steenburgh as Chairman of the Vacancy Board for the year 2014; seconded. Roll call taken. Mr. Chalmers, no ; Mr. Exler, yes; Ms. Toney, yes; Ms. Slomer, no; Ms. Janoski, yes. Motion carried by a vote of 3-2.

APPOINT PLANNING COMMISSION BOARD MEMBER

Motion to appoint Jay Mangold to Planning Commission for a full four-year term. The term expires on December 31, 2017; seconded. Roll call taken. Motion fails at a vote of 3-2.

Motion to appoint James Devlin to Planning Commission for a full four-year term. The term expires on December 31, 2017; seconded. Roll call taken. Mr. Chalmers, no; Mr. Exler, yes; Ms. Toney, yes; Ms. Slomer, no; Ms. Janoski, yes. Motion carried at a vote of 3-2.

APPOINT ZONING HEARING BOARD MEMBER

Motion to reappoint Eric McCall to Zoning Hearing Board for a full three-year term. The term will expire on December 31, 2016; seconded. Roll call taken. Mr. Chalmers, yes; Mr. Exler, no; Ms. Toney, no; Ms. Slomer, yes; Ms. Janoski, no. Motion fails 3-2.

Motion to appoint Emiliano Cresta to Zoning Hearing Board for a full three-year term. The term will expire on December 31, 2016; seconded. Roll call taken. Mr. Chalmers, no; Mr. Exler, yes; Ms. Toney, yes; Ms. Slomer, no; Ms. Janoski, yes. Motion carried 3-2.

APPOINT HARMAR WATER AUTHORITY BOARD MEMBER

Motion to reappoint John Colpo member to the Municipal Authority of the Township of Harmar for a full five-year term. The term will expire December 31, 2018; seconded. Roll call taken. Mr. Chalmers, yes; Mr. Exler, no; Ms. Toney, no; Ms. Slomer, yes; Ms. Janoski, no. Motion fails 3-2.

Motion to appoint Sean Flynn member to the Municipal Authority of the Township of Harmar for a full five-year term. The term will expire December 31, 2018; seconded. Roll call taken. Mr. Chalmers; no; Mr. Exler, yes; Ms. Toney, yes; Ms. Slomer, no; Ms. Janoski, yes. Motion carries 3-2.

APPOINT DELINQUENT REAL ESTATE TAX AND SEWAGE COLLECTION AGENCY

Motion to appoint Jordan Tax service as Harmar Township delinquent real estate tax and delinquent sewage collection agency for the year 2014 at a rate of compensation of five percent of delinquent collections and ten percent for liened collections, plus costs for filing municipal liens; seconded. Motion carried unanimously.

SET THE SUPERVISORS MEETING DATES

Motion that for the year 2014 the Harmar Township Board of Supervisors will conduct a general business meeting on the 3rd Thursday of each month commencing at 7:00 p.m. Also, included in the motion is to authorize advertisement of the 2014 meeting schedule for all Boards; seconded. Motion carried unanimously.

AUTHORIZE SECRETARY TO PAY BILLS

Motion to adopt Harmar Township Resolution 3-2014, authorizing the Township Secretary to pay bills between meetings because of due dates and/or discounts that may be offered if a bill is paid before a certain date. Bills paid between meetings are to be presented at the next public meeting; seconded. Motion carries unanimously.

Motion was made to give Laura Conte and the Board of Supervisors Chairman authority to sign checks and pay bills between meetings because of due dates and/or discounts that may be offered if a bill is paid before a certain date. Bills paid between meetings are to be presented at the next public meeting. Follow up of discussion will be done at next meeting; seconded. Roll call vote taken. Mr. Chalmers, yes; Mr. Exler, yes; Ms. Toney, yes; Ms. Slomer, yes; Ms. Janoski, yes. Motion carries unanimously.

APPOINT ACATO BOARD MEMBER AND ALTERNATE FOR THE YEAR 2014

Pat Janoski volunteered to be a member of the board.

APPOINT AVNCOG REPRESENTATIVE FOR 2014

Pat Janoski volunteered to represent Harmar Township.

CERTIFY A PSATS DELEGATE TO VOTE FOR 2014

Unidentified man volunteered to vote for 2014.

APPOINT COMMITTEES FOR THE YEAR 2014

Jerry Chalmers and Kim Toney to stay on road crew.
Pat Janoski and Bob Exler appointed to police committee.

Bob Exler and Linda Slomer appointed to Parks and recreation.

COMMENTS FROM THE BOARD

Ms. Janoski indicated sewage meeting 1/16 on new sewage rates. Mr. Exler requested to table sewage meeting. Mr. Seiler indicated a meeting was requested by PennDOT Monday, 1/13 regarding replacing the sanitary sewer. Needs authorization to set meeting with PennDOT next Monday at 10:00 a.m. Sanitary sewer in relation to the Hulton Bridge project. Informational only. Any board member can attend.

Motion to adjourn the 2014 Supervisors Organization Meeting; seconded.

Meeting adjourned.

Minutes transcribed via audio recording by Linda Walker, Court Reporter

A handwritten signature in cursive script that reads "Patricia Q. Janoski". The signature is written in black ink and is positioned above the printed name and title.

Pat Janoski
Board Chairman