

Ligonier Township Supervisors  
Reorganization Meeting Agenda  
January 2, 2018

The Supervisors of Ligonier Township met in special session at the Ligonier Township Municipal building January 2, 2017 at 4 P.M. for the purpose of re-organizing for 2018.

Call to Order and Pledge of Allegiance - Michael Korn (Solicitor)

Roll Call:

1. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: \_\_\_\_\_ Chairman for 2018. Motion carried \_\_\_\_\_.
2. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: \_\_\_\_\_ Vice Chairman for 2018. Motion carried \_\_\_\_\_.
3. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: \_\_\_\_\_ Secretary/Treasurer for 2018.  
Motion carried \_\_\_\_\_.

Correspondence –

1. Avolio Law Firm Letter
2. Markosky Engineering Letter
4. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: \_\_\_\_\_ Assistant Secretary/Treasurer for 2018. Motion carried \_\_\_\_\_.
5. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: Avolio Law group and Solicitor Michael Korn for 2018 at the hourly rate of \$\_\_120 per\_/hr.  
Motion carried \_\_\_\_\_.
6. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: Keith Ashley and Code Enforcement Officer for 2018 at current rate. Motion carried \_\_\_\_\_.
7. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: Berkheimer to collect 511 taxes, wage, and local services taxes if they are able to.  
Motion carried \_\_\_\_\_.

8. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: First Commonwealth the depository for the General Fund and Developer's Account for 2018. Motion carried \_\_\_\_\_.
9. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing Mark Spitzer Planning Commission for a four-year term expiring 1/08/2022.  
Motion carried \_\_\_\_\_.
10. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: Commercial National Bank depository for Liquid Fuels Funds and K-9 Account for 2018. The Commonwealth of Pennsylvania is appointed depository for State Liquid Fuels Fund for 2018. Motion carried \_\_\_\_\_.
11. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: PNC Financial depository for Police Pension Funds for 2018. Motion carried \_\_\_\_\_.
12. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Designating: the 2<sup>nd</sup> Tuesday of each month at 7:00 pm and the 4<sup>th</sup> Tuesday of each month workshop has needed for a meeting at 4:30 pm to be regular meeting nights for the Ligonier Township Supervisors for 2018. Motion carried \_\_\_\_\_.
13. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: Terry Carcella as Zoning Administrator for 2018. Motion carried \_\_\_\_\_.
14. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: Mike D'Arrigo Sewage Enforcement Officer and appointment of Mesko Engineering as Alternate Sewage Enforcement Officer for 2018. Motion carried \_\_\_\_\_.
15. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: \_\_\_\_\_ zoning officer for 2018. Motion carried \_\_\_\_\_.
16. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: \_\_\_\_\_ to a 5 year term on the Ligonier Township Municipal Authority beginning in 2018. Motion carried \_\_\_\_\_.
17. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_  
Appointing: Markosky and Associates Township Engineers for 2018 at a contracted hourly rate of \_\_\_\_\$140 per hour\_\_\_\_. Motion carried \_\_\_\_\_.
18. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to compensate the Planning Commission members at a rate of \$30.00 per meeting paid quarterly for 2018. Motion carried \_\_\_\_\_.

19. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to compensate the Zoning Hearing Board members at a rate of \$30.00 per meeting paid quarterly for 2018. Motion carried \_\_\_\_\_.
20. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Appointing: Robert Smithley to a 3-year term on the Zoning Hearing Board expiring on 1/3/2021. Motion carried \_\_\_\_\_.
21. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ Appointing: \_\_\_\_\_ as Chief Administrative Officer of the Non-Uniformed Pension Plan for 2018. Motion carried \_\_\_\_\_.
22. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ Appointing: Terry Carcella as Chief Administrative Officer of the Non-Uniformed Pension Plan for 2018. Motion carried \_\_\_\_\_.
23. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ that supervisor's stipends be paid quarterly for 2018 and limited in amount to the rate stipulated by the Second Class Township Code and approved by the Township Auditors. Motion carried \_\_\_\_\_.
24. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ Appointing: John Rhodes as Chairman of the Agricultural Security Program in addition to \_\_\_\_\_ and \_\_\_\_\_ to serve on the Agricultural Security Program for 2018. Motion carried \_\_\_\_\_.
25. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to Appointing: Larry Shirey as Chairman of the Vacancy Board for 2018. Motion carried \_\_\_\_\_.
26. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ Appointing: Wessel & Company Auditors as CPA for 2018. Motion carried \_\_\_\_\_.
27. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ establishing the fees for Township services for 2018. **SEE ATTACHED COPY Fee Resolution 10-2017 for all fees in 2018.** Motion carried \_\_\_\_\_.
28. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ Appointing: Roxanne Shadron Open Records Officer for 2018. Motion carried \_\_\_\_\_.

29. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the collection of Fire Hydrant district fees and street light district fees for 2018 at the rate noted in the **fee resolution of 10-2017** for each parcel in those districts. Motion carried \_\_\_\_\_.
30. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint Terry Carcella as representative to the Act 32 Westmoreland County Wage Tax Committee. Motion carried \_\_\_\_\_.
31. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint Paul Fry as the alternate representative to the Act 32 Westmoreland County Wage Tax Committee. Motion carried \_\_\_\_\_.
32. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint: \_\_\_\_\_ Emergency Management Coordinator for 2018.
33. A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to adjourn the re-organizational meeting at \_\_\_\_\_. Motion carried \_\_\_\_\_.