

*Cummings Township Supervisors
Organization Meeting Minutes
January 5, 2009*

The organizational meeting of the Cummings Township Supervisors was held on January 5th 2009 at 7:00 PM in the Township building with Supervisors Joyce Raesner and Ron Bierly present along with Secretary/Treasurer & Permit Officer, Will Wolfe and Road Master Rick Bierly. From the public Stanley Koperna was present.

The meeting was called to order by Chair Joyce Raesner at 7:00 PM.

Chair Joyce Raesner reminded those present of the C.O.G. Organizational Meeting Thursday January 8th, 2009 at 7:00 PM.

The first order of business, as advertised, was the opening of the sealed bids for the 1994 Ford F-350 Dump Truck and the bid results are as follows:

- | | |
|---------------------------------------------|---------------------------------------|
| <i>1. Mark Kreger Excavating \$ 6751.00</i> | <i>4. Mike Veneziano \$ 3601.00</i> |
| <i>2. Hazleton Equipment Co. \$ 2376.00</i> | <i>5. Stanley Koperna \$ 4109.00</i> |
| <i>3. Rogers Auto Sales \$ 2430.00</i> | <i>6. Apple Auto Sales \$ 8159.00</i> |

Motion was made by Joyce Raesner and seconded by Ron Bierly to accept and award the Ford Dump Truck to Apple Auto Sales with transfer and certified check payment in full within thirty (30) days. MC

Statement of Financial Interest forms for 2008 were passed out to the Supervisors, completed, and returned to the Secretary for filing.

Motion was made by Joyce Raesner and seconded by Ron Bierly appointing Ron Bierly as temporary Chairman. MC

Motion was made by Ron Bierly and seconded by Joyce Raesner appointing Joyce Raesner as temporary Secretary. MC

Motion was made by Ron Bierly and seconded by Joyce Raesner nominating Joyce Raesner as permanent Chairman. MC with no other nomination offered.

Motion was made by Joyce Raesner and seconded by Ron Bierly nominating Ron Bierly as Vice Chairman. MC with no other nomination offered.

Motion was made by Joyce Raesner and seconded by Ron Bierly appointing Will Wolfe as Secretary/Treasurer. MC Motion was made by Joyce Raesner and seconded by Ron Bierly setting the rate of Secretary/Treasurer of \$575.00/mo. MC

Motion was made by Ron Bierly and seconded by Joyce Raesner to continue to use Jersey Shore State Bank as the Township's depository. MC

Motion was made by Joyce Raesner and seconded by Ron Bierly that the Secretary / Treasurer's bond be set at \$ 125,000.00. MC

Motion was made by Joyce Raesner and seconded by Ron Bierly appointing Scott T. Williams as the Township's legal council at a rate of \$90.00/hr. MC

Joyce Raesner affirmed all Supervisors, Joyce Raesner, Ron Bierly and Jim Mitcheltree as Township employees and recommend to the auditors that compensation be the same as our other established employees. MC

Motion was made by Joyce Raesner and seconded by Ron Bierly appointing John Fabrizio as Chairman of the Vacancy Board.

Motion was made by Joyce Raesner and seconded by Ron Bierly reappointing Will Wolfe as Permit Officer at a rate of \$125.00/mo. MC

Motion was made by Joyce Raesner and seconded by Ron Bierly appointing Rick Bierly as Road Forman at a rate of \$11.50/hr. MC

Motion was made by Joyce Raesner and seconded by Ron Bierly establishing operators, laborers and student laborer compensation per the Department of Labor & Industry's Minimum Wage Act and amend Resolution 2008-3 regarding Liquid Fuels wages as needed. MC

Joyce Raesner affirmed Resolution 2005-2 regarding Liquid Fuels and Winter Maintenance Programs remain the same.

Motion was made by Joyce Raesner and seconded by Ron Bierly reappointing Robert Morianity and Thomas Thompson to the Planning Commission with their terms ending 12/31/2012. MC

Motion was made by Ron Bierly and seconded by Joyce Raesner reappointing Donna Bierly, Karen Purvis, Toner Hollick, and John Gasperine to the Recreation Advisory Board. MC

Recognition was made of the Waterville Volunteer Fire Co. officers who are: Director - Ted McCarthy; Chief - Brady Breon; Asst. Chief - Keith Orgitano; President - Ron Bierly; Vice President - Paul Stitzer; Secretary - Tiffany Rainey; Treasurer - Regina McCarthy.

Motion was made by Joyce Raesner and seconded by Ron Bierly to keep the meeting nights for 2009 the second Tuesday of each month at 7:00 PM with the exception of April's meeting being held the 3rd Tuesday of the month. MC

Motion was made by Joyce Raesner and seconded by Ron Bierly affirming Jim Mitcheltree as a certified delegate of the 2009 PSATS State Convention. MC

It was affirmed to continue the policy to pay workshop/training fees and travel for any Township employee and appointee as applicable.

Motion was made by Joyce Raesner and seconded by Ron Bierly to have Will Wolfe continue as Township representative to the Lycoming Sanitary Committee at \$25.00/mtg. plus travel. MC

Motion was made by Joyce Raesner and seconded by Ron Bierly authorizing all Supervisors and the Secretary/Treasurer to have access to the safe deposit box. MC

Inventory of Fixed Assets was discussed and will be approved at the January regular meeting.

Motion was made by Joyce Raesner and seconded by Ron Bierly to set travel reimbursement at the IRS level of .550/mi. MC

Joyce Raesner announced that that there will be a Community Preparedness Seminar in Trout Run on Saturday July 10th.

Joyce Raesner announced Paul Hoffmaster informed her by email that PSATS is asking municipalities to complete a survey form relating to intergovernmental cooperation. Paul has suggested that the local municipalities review and complete this survey at the regular January COG meeting.

Joyce also mentioned having emailed Garth Everett concerning when this area is going to have DSL-Broadband from Verizon. Garth has emailed her back he is presently trying to acquire information from Verizon.

Meeting adjourned at 7:35 PM.

Respectfully submitted,

William L. Wolfe, Secretary/Treasurer