

CECIL TOWNSHIP BOARD OF SUPERVISORS

2011 REORGANIZATION MEETING

JANUARY 3, 2011

7:00 PM

The Cecil Township Board of Supervisors held its annual Reorganization Meeting on Monday, January 3, 2011, in the Cecil Township Municipal Building with twenty-three (23) residents in attendance. The Reorganization Meeting was called to order at 7:00 PM by current Board Chairman, Supervisor Michael Debbis. In addition to Michael Debbis, other board members present were Thomas Casciola, Kevin Camerson, Andy Schrader and Frank Ludwin. Also present were Township Manager, Donald A. Gennuso, Police Chief, John Pushak, and Bruce Bosle, Zoning Officer.

On a motion by Thomas Casciola, second by Kevin Camerson, and with all Board members in attendance voting aye, Michael Debbis was elected Chairman of the Board of Supervisors for the 2011 fiscal year.

On a motion by Frank Ludwin, second by Thomas Casciola, and with all Board members in attendance voting aye, Andrew Schrader was elected Vice-Chairman of the Board of Supervisors for the 2011 fiscal year.

On a motion by Kevin Camerson, second by Thomas Casciola, and with all Board members in attendance voting aye, Donald A. Gennuso was appointed Township Manager for the 2011 fiscal year.

On a motion by Andrew Schrader, second by Frank Ludwin, and with all Board members in attendance voting aye, Donald A. Gennuso was appointed Secretary/Treasurer for the 2011 fiscal year.

On a motion by Andrew Schrader, second by Thomas Casciola, and with all Board members in attendance voting aye, Kevin Camerson was appointed Assistant Secretary for the 2011 fiscal year.

On a motion by Frank Ludwin, second by Andrew Schrader, and with all Board members in attendance voting aye, Kevin Camerson was appointed Assistant Treasurer for the 2011 fiscal year.

On a motion by Kevin Camerson, second by Andrew Schrader, and with all Board members in attendance voting aye, PNC Bank-Cecil Branch, Citizen's Bank-Canonsburg Branch, and Community Bank-Southpointe Branch were designated to be the depositories for the Township for the 2011 fiscal year.

CECIL TOWNSHIP BOARD OF SUPERVISORS

2011 REORGANIZATION MEETING

JANUARY 3, 2011

On a motion by Thomas Casciola, second by Frank Ludwin, and with all Board members in attendance voting aye, Attorney Mr. John M. Smith of Smith Butz, LLC was reappointed as Township Solicitor for the 2011 fiscal year.

On a motion by Thomas Casciola, second by Frank Ludwin, and with all Board members in attendance voting aye, The Gateway Engineers was reappointed as the Township's engineers with Mr. Dan Deiseroth as the representative for the 2011 fiscal year.

On a motion by Kevin Camerson, second by Thomas Casciola, and with all Board members in attendance voting aye, the Washington County Sewage Council was reappointed as the Township's Sewage Enforcement Officer for the 2011 fiscal year.

On a motion by Thomas Casciola, second by Andrew Schrader, and with all Board members in attendance voting aye, Kym Secreet was reappointed as the Township's Animal Control Officer for the 2011 fiscal year, with her monthly contract remaining the same at \$450/per month to include pick-up of dogs and cats.

On a motion by Kevin Camerson, second by Frank Ludwin, and with all Board members in attendance voting aye, Mr. Edward Povirk was reappointed as Emergency Management Coordinator for the 2011 fiscal year.

On a motion by Andrew Schrader, second by Thomas Casciola, and with all Board members in attendance voting aye, the Zoning Hearing Board Members were approved for a continued \$25 stipend per meeting for the 2011 fiscal year.

On a motion by Kevin Camerson, second by Frank Ludwin, and with four (4) of the five (5) Board members in attendance voting aye, to approve Resolution #1-2011 re-appointing Jordan Tax Service as the Earned Income Tax Collector for Cecil Township for 2011. Supervisor Andrew Schrader voted nay.

On a motion by Kevin Camerson, second by Frank Ludwin, and with four (4) of the five (5) Board members in attendance voting aye, to approve Resolution #2-2011 re-appointing Jordan Tax Service as LST and Delinquent EMST Tax Collector for Cecil Township for 2011. Supervisor Andrew Schrader voted nay.

On a motion by Andy Schrader, second by Kevin Camerson, and with all Board members in attendance voting aye, to approve Resolution #3-2011 to reappoint Debbie Bardella as Realty Transfer Tax Collector for Cecil Township for the 2011 fiscal year.

Resolution #4-2011 – Municipal Authority Member:

Mr. Kenneth Heirendt's term is up and he is not seeking re-appointment.

The Authority has a five (5) year term open, 2011, 2012, 2013, 2014, and 2015.

The opening is to be advertised in the O/R.

THERE WAS NO ACTION ON THIS ITEM

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2011 REORGANIZATION MEETING

JANUARY 3, 2011

On a motion by Thomas Casciola, second by Kevin Camerson, and with all Board members in attendance voting aye, to approve Resolution #5-2011 reappointing Cypher & Cypher as the Certified Public Accounting Firm for Cecil Township for a three (3) year contract as follows: \$6,950 for year ending December 31, 2010 audit, and a 3% annual adjustment for years 2011 and 2012 audits. Additionally, \$1,500 for the reconciliation of the Township's real estate tax collector's current year tax duplicate and billing for travel & other out-of-pocket costs such as report production, typing, postage, etc. but not to exceed \$350.

On a motion by Thomas Casciola, second by Frank Ludwin, and with all Board members in attendance voting aye, to approve Resolution #6-2011 to appoint Township Manager, Donald A. Gennuso, as Chief Administrative Officer of Pensions for the 2011 fiscal year.

On a motion by Kevin Camerson, second by Andrew Schrader, and with all Board members in attendance voting aye, to approve Resolution #7-2011 that all Non-Uniform employees are to contribute 3% of their gross salary toward the Non-Uniform Pension Fund for the 2011 fiscal year.

On a motion by Kevin Camerson, second by Andrew Schrader, and with all Board members in attendance voting aye, to approve Resolution #8-2011 that there be 5% employee contribution rate to the Police Pension Plan for the 2011 fiscal year.

On a motion by Kevin Camerson, second by Andrew Schrader, and with all Board members in attendance voting aye, to approve Resolution #9-2011 to appoint the Vacancy Board Members of John Rudzinski, Thomas Casciola, Kevin Camerson, Michael Debbis, Andrew Schrader and Frank Ludwin for the Township of Cecil for the 2011 fiscal year with John Rudzinski as the Chairman. This motion pending Mr. Rudzinski still lives in Cecil Township.

On a motion by Kevin Camerson, second by Thomas Casciola, and with all Board members in attendance voting aye, to approve Resolution #10-2011 to re-appoint Frank Zuzek to the Zoning Hearing Board for a three (3) year term to expire January 2014.

On a motion by Frank Ludwin, second by Andrew Schrader, and with all Board members in attendance voting aye, to approve Resolution #11-2011 to re-appoint Anthony Menosky as an alternate to the Zoning Hearing Board for a three (3) year term to expire January 2014.

On a motion by Kevin Camerson, second by Frank Ludwin, and with all Board members in attendance voting aye, to approve Resolution #12-2011 to re-appoint Walter Krasneski to the Planning Commission for a four (4) year term to expire January 2015.

On a motion by Thomas Casciola, second by Kevin Camerson, and with all Board members in attendance voting aye, approve to set the dates for the Board of Supervisors' monthly meetings as the first (1st) Monday of each month at 7:00 PM for the 2011 fiscal year.

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2011 REORGANIZATION MEETING

JANUARY 3, 2011

On a motion by Kevin Camerson, second by Frank Ludwin, and with all Board members in attendance voting aye, to keep the pay period the same for the 2011 fiscal year, every other Thursday for all fulltime employees except those wishing to be paid monthly. The benefits will remain the same as in 2010 except where amended by contract. Administrative employees will contribute .075% of medical premiums cost towards their health care plan.

CERTIFY DELEGATES TO THE STATE ASSOCIATIONS' CONVENTION TO BE HELD IN HERSHEY, PA ON APRIL 17 THROUGH 20, 2011.

NO ACTION

SELECT A VOTING DELEGATE FOR THE STATE CONVENTION.

NO ACTION

On a motion by Andrew Schrader and a second by Kevin Camerson, and with two Board members voting aye and two Board members voting nay, a roll call vote was taken to appoint Frank Ludwin to the position of Roadmaster with the salary to be set by the elected township auditors.

Roll Call Vote:

Andrew Schrader – aye

Kevin Camerson – aye

Thomas Casciola – nay

Michael Debbis – nay

As a result of a tie vote, Mr. Ludwin was forced to vote.

Frank Ludwin - aye

The motion passed with the majority, three of the five, Board members in attendance voting aye to approve Resolution #21-2011 to appoint Frank Ludwin to the position of Roadmaster.

Prior to the vote and the motion being passed, there was discussion between members of the audience and the Board regarding this appointment. Those against the appointment made their views known and stated their reasons.

ADJOURNMENT: With no further business to come before the Board, the 2011 Re-Organization meeting was adjourned by Chairman Michael Debbis at 7:45 PM.