

The North Strabane Township Board of Supervisors held its Reorganization Meeting, Monday, January 4, 2010, at 7:00 P.M., at the Township Municipal Building, Route 519 South, Canonsburg, Pennsylvania 15317.

ATTENDING THE MEETING

J. Gregory Sulc, Chairman
Stephen Motzer, Vice-Chairman
William Brooks, Supervisor
Robert Balogh, Supervisor
Jeff Stanley, Supervisor

ALSO ATTENDING THE MEETING

Frank R. Siffrinn, Manager-Secretary
Matthew Keranko, Solicitor
Deanna M. Kelly, Stenographer

ABSENT FROM THIS SESSION

Joe Sites, Engineer

Mr. Sulc called the meeting to order followed by the Pledge of Allegiance and Roll Call.

Temporary
Chairman
**ELECTION OF
BOARD**
Chairman

Mr. Sulc appointed Mr. Brooks as Temporary Chairman.

A motion was made by Mr. Brooks, seconded by Mr. Stanley, to appoint Mr. Greg Sulc as Chairman of the Board of Supervisors.

ROLL CALL OF VOTES: 3 YES 2 NO - Mr. Balogh and Mr. Motzer

Vice-Chairman

A motion was made by Mr. Sulc, seconded by Mr. Brooks, to appoint Mr. Stephen Motzer as Vice-Chairman of the Board of Supervisors.

ROLL CALL OF VOTES: 5 YES 0 NO

Secretary

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Mr. Frank Siffrinn as Secretary.

ROLL CALL OF VOTES: 5 YES 0 NO

**APPOINTMENTS
FOR POSITIONS**

Solicitor

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Patrick Smider and the law firm of Keranko and Jeffries as Solicitor.

ROLL CALL OF VOTES: 5 YES 0 NO

Special Counsel –
Zoning Hearing
Board

A motion was made by Mr. Motzer, seconded by Mr. Sulc, to appoint Rodger Gaydos as Special Counsel for the Zoning Hearing Board.

ROLL CALL OF VOTES: 5 YES 0 NO

Engineer

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to appoint Gateway Engineers representative Joe Sites as the Township Engineer.

ROLL CALL OF VOTES: 5 YES 0 NO

Treasurer

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Paulette Moyar as Treasurer.

ROLL CALL OF VOTES: 5 YES 0 NO

Assistant Treasurer A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Frank Siffrinn as Assistant Treasurer.

ROLL CALL OF VOTES: 5 YES 0 NO

Zoning Officer A motion was made by Mr. Brooks, seconded by Mr. Motzer, to appoint Frank Siffrinn as Zoning Officer.

ROLL CALL OF VOTES: 5 YES 0 NO

Assistant Zoning Officer A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Paulette Moyar as Assistant Zoning Officer.

ROLL CALL OF VOTES: 5 YES 0 NO

Chief of Police A motion was made by Mr. Brooks, seconded by Mr. Motzer, to appoint Dan Strimel as Chief of Police.

ROLL CALL OF VOTES: 5 YES 0 NO

Public Works Director A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Harry Hayman as Director of Public Works.

ROLL CALL OF VOTES: 5 YES 0 NO

Earned Income Tax Collector A motion was made by Mr. Brooks, seconded by Mr. Motzer, to appoint Don Progar as Earned Income Tax Collector.

ROLL CALL OF VOTES: 5 YES 0 NO

Local Services Tax Collector A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Don Progar as Local Service Tax Collector.

ROLL CALL OF VOTES: 5 YES 0 NO

Sewage Enforcement Officer A motion was made by Mr. Brooks, seconded by Mr. Motzer, to appoint Washington County Sewage Council as our Sewage Enforcement Officer.

ROLL CALL OF VOTES: 5 YES 0 NO

**APPOINTMENTS
FOR
VACANCIES**

Planning Commission A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint William Franczyk to the Planning Commission for a 4-year term (term expires 12/31/13).

ROLL CALL OF VOTES: 5 YES 0 NO

Municipal Authority A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Michele Sites to the Municipal Authority for a 5-year term (term expires 12/31/14).

ROLL CALL OF VOTES: 5 YES 0 NO

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Brian Spicer to the Municipal Authority for a 3-year term (term expires 12/31/12).

ROLL CALL OF VOTES: 5 YES 0 NO

Zoning Hearing Board A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Stephen Bilko to the Zoning Hearing Board for a 5-year term (term expires 12/31/14).

ROLL CALL OF VOTES: 5 YES 0 NO

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Walter LeMunyon as the Zoning Hearing Board Alternate for a 1-year term (term expires 12/31/10).

ROLL CALL OF VOTES: 5 YES 0 NO

Code Board of Appeals

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Lynn Foltz to the Code Board of Appeals for a 5-year term (term expires 12/31/14).

ROLL CALL OF VOTES: 5 YES 0 NO

Parks and Recreation Board

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Susan Bitsko to the Parks and Recreation Board 4-year term (term expires 12/31/14).

ROLL CALL OF VOTES: 5 YES 0 NO

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to accept the resignation of Jeff Stanley from the Parks and Recreation Board.

ROLL CALL OF VOTES: 5 YES 0 NO

Vacancy Board Chairman

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Stuart White as the Vacancy Board Chairman for a 1-year term (term expires 12/31/10).

ROLL CALL OF VOTES: 5 YES 0 NO

Emergency Management Coordinator

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Robert Balogh as the Emergency Management Coordinator for a 1-year term (term expires 12/31/10).

ROLL CALL OF VOTES: 5 YES 0 NO

Library Board

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Judy Hersch to the Library Board for a 1-year term (term expires 12/31/10).

ROLL CALL OF VOTES: 5 YES 0 NO

OTHER APPOINTMENTS

Township Representative to Sewage Council

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to appoint Frank Siffrinn as the Township Representative to the Sewage Council.

ROLL CALL OF VOTES: 5 YES 0 NO

Animal Control Officer

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to appoint Kim Secreet as the Animal Control Officer.

ROLL CALL OF VOTES: 5 YES 0 NO

Police Pension Advisory Board

A motion was made by Mr. Sulc, seconded by Mr. Brooks, to appoint John Wybranowski, Frank Siffrinn and Stephen Motzer to the Police Pension Advisory Board.

ROLL CALL OF VOTES: 5 YES 0 NO

Voting Delegate

A motion was made by Mr. Brooks, seconded by Mr. Sulc, to appoint Stephen Motzer as the Voting Delegate to the State Conference.

ROLL CALL OF VOTES: 5 YES 0 NO

Alternate Voting Delegate A motion was made by Mr. Motzer, seconded by Mr. Balogh, to appoint Bill Brooks as the Alternate Voting Delegate to the State Conference.

ROLL CALL OF VOTES: 5 YES 0 NO

Bank Depository A motion was made by Mr. Sulc, seconded by Mr. Brooks, to appoint PNC as Township Bank Depository for all funds.

ROLL CALL OF VOTES: 4 YES 1 ABSTAIN- Mr. Motzer
(He is employed by PNC)

Actuary of Police Pension Plan A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Mockenhaupt Benefits Group as the Actuary of the Police Pension Plan.

ROLL CALL OF VOTES: 5 YES 0 NO

Electrical Inspection Agencies A motion was made by Mr. Motzer, seconded by Mr. Brooks, to appoint Middle Department Inspection Agency and Steel City Inspection Agency as the Electrical Inspection Agencies for 2010.

ROLL CALL OF VOTES: 5 YES 0 NO

**OTHER
ACTIONS
REQUIRED**

Signatures to Validate Payroll

A motion was made by Mr. Motzer, seconded by Mr. Brooks, requiring the number of signatures needed to validate payroll checks as (2) two, and those authorized to sign those checks would be the Chairman, Treasurer or the Assistant Treasurer.

ROLL CALL OF VOTES: 5 YES 0 NO

Signatures to Validate Other Checks

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to require the number of signatures needed to validate other checks as four.

ROLL CALL OF VOTES: 5 YES 0 NO

Supervisors Authorized to Sign

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to authorize all five Supervisors to sign the aforesaid checks.

ROLL CALL OF VOTES: 5 YES 0 NO

Schedule Monthly Meetings

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to set the Board of Supervisors meeting dates as the 3rd and 4th Tuesday of the month, with the following exceptions: April dates will be the 14th and 28th, May dates will be 11th and 25th and the December meetings will be the 14th and 21st.

ROLL CALL OF VOTES: 5 YES 0 NO

Rules of Conduct

A motion was made by Mr. Motzer, seconded by Mr. Brooks, to adopt the meeting Rules of Conduct.

ROLL CALL OF VOTES: 5 YES 0 NO

**SUPPLEMENTAL
BILL LIST**

A motion was made by Mr. Brooks, seconded by Mr. Motzer, to approve the December 2009 Supplemental Bill List and January 4, 2010 Bill List.

ROLL CALL OF VOTES: 5 YES 0 NO

ANY OTHER

None.

BUSINESS

PUBLIC None.

COMMENTS

REMARKS None.

FROM

SUPERVISORS

ADJOURNMENT Mr. Sulc adjourned the Board of Supervisors Reorganization Meeting at 7:25 P.M.

J. Gregory Sulc, Chairman

Frank R. Siffrinn, Manager-Secretary

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