

VERNON TOWNSHIP SUPERVISORS

Reorganization Meeting

January 7, 2019

The Reorganization meeting of the Vernon Township Supervisors was held on Monday, January 7, 2019 7:30 P.M. at the Vernon Township Municipal Building, 16678 McMath Avenue, Meadville, PA 16335.

MEMBERS PRESENT:

Gary Wagner, Supervisor
Fritz Snyder, Supervisor
Donald Maloney, Supervisor
Joseph Baiera, Supervisor

OTHERS PRESENT:

Lori Swavey
Ludwig Zarembinski
Randy Detzel, Chief
R Charles Thomas
Robert Horvat, Manager
Tyler Dague, Meadville Tribune
Gary Miller, Resident

SUPERVISOR GREG SMITH WAS ABSENT THEREFORE DID NOT VOTE.

TEMPORARY CHAIRPERSON

Don Maloney, acting as Temporary Chairman, opened the meeting with a prayer and all saluted the flag.

ELECTION OF OFFICERS

On a **MOTION** by Gary Wagner, a **SECOND** by JJ Baiera, all the board voting by roll call: Maloney **ABSTAIN** Snyder **YES** Gary Wagner **YES** Baiera **YES** Donald Maloney was appointed as the Chairman of the Board of Supervisors.

On a **MOTION** by JJ Baiera, a **SECOND** by Gary Wagner, all the board voting in favor except Fritz Snyder who **ABSTAINED**, Fritz Snyder was appointed as Vice-Chairman of the Board of Supervisors.

ROLL CALL: Wagner **YES** Maloney **YES** Snyder **ABSTAIN** Baiera **YES**

APPOINTMENTS

On a **MOTION** by Gary Wagner, a **SECOND** by JJ Baiera, all the board voting in favor, Lori Swavey was appointed Secretary/Treasurer to the Board of Supervisors, MDIA and CCI were appointed as Code Enforcement entity for both building and fire, the current Fire Chiefs of the Fire Departments were appointed Code Enforcement Officers for Fire Codes, Ludwig Zarembinski was appointed Road Master, Scott Walters was appointed Road Foreman, Michael Rinkevich appointed as Sewage Enforcement Officer, Pete Homchenko was appointed as backup Sewage Enforcement Officer, First National Trust Co. was appointed Trustees of the Township's Pension Plans, Ashley Porter and Porter Consultant Engineers were appointed the

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Township's Engineer, Mark Corey and Deiss & Halmi were appointed as the Consulting Engineer for the Township and HRG for Traffic Engineer, R Charles Thomas and the Law firm of Thomas, Spadafore & Walker were appointed as the legal council to represent the Township and Robert Horvat was appointed EMA.

ROLL CALL: Maloney YES Wagner YES Baiera YES Snyder YES

On a MOTION by Gary Wagner, a SECOND by JJ Baiera, all the board voting in favor, Fritz Snyder was appointed to be the delegate for the COG.

On a MOTION by Fritz Snyder, a SECOND by Gary Wagner, all the board voting in favor, Donald Maloney, Greg Smith, Gary Wagner, JJ Baiera, Robert Horvat and Lori Swavey were appointed as the alternate delegates for the COG.

BOARD APPOINTMENTS

On a MOTION by Fritz Snyder, a SECOND by Gary Wagner, all the board voting in favor, Caleb Rhodes was appointed to serve a four-year term on the Planning Board. His term will expire on the first Monday of January 2023. Greg Latta was reappointed to serve a four-year term on the Planning Commission. His term will expire the first Monday of January 2023.

Mike Buzza was reappointed to serve a five-year term on the Water Authority Board. His term will expire on the first Monday of January 2024. Paul Huber was reappointed to serve a five-year term on the Sanitary Authority Board. His term will expire on the first Monday of January 2024. Dan Petruso was appointed to serve a five-year term on the Sanitary Authority Board. His term will expire the first Monday of January 2024. Robert Franklin was reappointed to serve a three-year term on the Zoning Hearing Board. His term will expire the first Monday of January 2022. Dean Fair was reappointed to serve a three-year term on the Zoning Hearing Board, His term will expire the first Monday of January 2022. Robert Horvat was appointed to serve a five-year term on the MARC. His term will expire the first Monday of January 2024. Mark Gildea, Ashley Porter, and Mark Corey were all appointed to serve on the Joint Code Enforcement Appeal Board with Sadsbury Township. Gregg Latta was appointed to the Vacancy Board.

ROLL CALL: Baiera YES Snyder YES Wagner YES Maloney YES

DEPOSITORIES

On a MOTION by Gary Wagner, a SECOND by JJ Baiera, all the board voting in favor, Mercer County State Bank, PNC Bank, First National Bank and Marquette Savings Bank were appointed as depositories for the Township's General Fund, State Fund, Street Light Fund, Kerrtown Fund, LST Fund, Capital Improvement Fund, Grant and Escrow Accounts.

ROLL CALL: Maloney YES Snyder YES Wagner YES Baiera YES

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TREASURER'S BOND

On a **MOTION** by Fritz Snyder, a **SECOND** by JJ Baiera, all the board voting in favor, the Treasurer's Bond was set at \$350,000.

ROLL CALL: Baiera **YES** Wagner **YES** Snyder **YES** Maloney **YES**

SUPERVISOR MEETING SCHEDULE FOR 2018

On a **MOTION** by Gary Wagner, a **SECOND** by Fritz Snyder, all the board voting in favor, the supervisor's meetings are schedule for the first Thursday of each month at 7:30 PM and work sessions on the Wednesday prior at 7:30 PM., the Year End Meeting for Thursday, December 19, 2019 at 4:00 PM and the Reorganization and Regular Meeting for Monday, January 6, 2020 at 7:30 PM.

STATE CONVENTION

On a **MOTION** by JJ Baiera, a **SECOND** by Fritz Snyder, all the board voting in favor, the Supervisors, Manager, Roadmaster, Zoning Officer and Secretary were given authorization to attend the State Convention in Hershey.

On a **MOTION** by Fritz Snyder, a **SECOND** by Gary Wagner all the board voting in favor, the Supervisors, Manager, Roadmaster, Tax Collector and Secretary are authorized to attend the spring and Fall County Conventions, PA State Tax Collectors Association and the PA Association of Municipal Administrators in August.

On a **MOTION** by Gary Wagner, a **SECOND** by JJ Baiera, all the board voting in favor, reimbursement for expenses including lodging, meals, and mileage was approved while attend the conventions.

VOTING DELEGATES

On a **MOTION** by Gary Wagner, a **SECOND** by JJ Baiera, all the board voting in favor, Robert Horvat is appointed as the voting delegate at the State Convention in Hershey.

On A **MOTION** by Gary Wagner, a **SECOND** by JJ Baiera, all the board voting in favor, Fritz Snyder is appointed at the alternate voting delegate at the State Convention in Hershey.

COMMITTEE APPOINTMENTS

On a **MOTION** by JJ Baiera, a **SECOND** by Gary Wagner, all the board voting in favor, Robert Horvat, Lori Swavey and Fritz Snyder were appointed to sit on the Pension Plan Committee.

PENSION PLAN

On a **MOTION** by Fritz Snyder, a **SECOND** by JJ Baiera, all the board voting in favor, Robert Horvat was appointed Chief Executive of the Township's Pension Plans.

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MILEAGE RATE

On a **MOTION** by Gary Wagner, a **SECOND** by Fritz Snyder, all the board voting in favor, the mileage rate is set to coincide with the current IRS business mileage rate. (.58)

ADJOURNMENT

On a **MOTION** by Gary Wagner, a **SECOND** by Fritz Snyder, the reorganization meeting was adjourned at 7:41 PM.

Respectfully submitted,

Lori Swavey
Secretary