***VERNON TOWNSHIP SUPERVISORS***

***REORGANIZATIONAL MEETING***

***AGENDA***

***JANUARY 3RD, 2022***

**TEMPORARY CHAIRPERSON OPENS THE MEETING**

Meeting called to order…

Prayer and Salute to Flag…

Roll Call…MALONEY SNYDER SMITH WAGNER STONE

**ELECTION OF OFFICERS**

Chairman Nominations: Motion to appoint

Roll Call:

Appointment.

Vice-Chairman Nominations: Motion to appoint

Roll Call:

Appointment.

**CHAIRMAN TAKES OVER CONTROL OF THE MEETING**

**APPOINTMENTS**

1. Secretary/Treasurer: Lori Swavey
2. Cide Enforecement Officer for Building and Fire: CCI
3. Code Enforcement Officer for Fire Codes: Current Fire Chiefs
4. Roadmaster: Open
5. Road Foreman: Ludwig Zarembinski
6. Senior Operator: Scott Walters
7. Sewage Enforcement Officer: Michael Rinkevich
8. Backup Sewage Enforcement Officer: Pete Homchenko
9. Trust Bank for Pensions: First National Trust Co.
10. Township Engineer: Ashley Porter, Porter Consulting Engineers
11. Consulting Engineer: Mark Corey and Deiss & Halmi, Consulting Engineers and HRG as Traffic Engineer
12. Township Solicitor: Jeff Millin, Shafer Law Firm
13. Township EMA: Robert Horvat

**COG DELEGATE**

1. Delegate to the COG
2. Alternate delegate to the COG

**BOARD APPOINTMENTS**

1. Planning Commission – 4-year term January, 2026

James Rhodes

Chad Kaltenbaugh

1. Sanitary Authority- 5-year term January, 2027

Jim Martin

Greg Latta

1. Water Authority Board- 5-year term January 2027

Robert Horvat

1. Zoning Hearing Board- January 2025

Robert Franklin

Dean Fair

1. Code Enforcement Appeal Board - Three annual appointments, Mark Gildea, Ashley Porter, Mark Corey.
2. Vacancy Board – Greg Latta

**DEPOSITORIES**

1. Mercer County State Bank, First National Bank, PNC Bank, and Marquette Savings Bank for the following accounts:

General, State, Street Light, Kerrtown, LST, Capital Improvement, Grant, and Escrow Accounts.

**TREASURER’S BOND**

Motion to set the Treasurer’s Bond at $450,000

**STATE AND LOCAL CONVENTION**

Motion to grant the Supervisors, Manager and Secretary authorization to attend the 2022 PA State Association of Township Supervisors Convention in Hershey including the early session on Sunday.

Motion to grant the Supervisors, Manager, Roadmaster, Road Foreman, Tax Collector, Auditors and Secretary authorization to attend the Spring and Fall County, Pa State Tax Collectors Association and the PA Association of Municipal Administrators Conventions.

Motion to reimburse expenses (Lodging, meals and mileage) while attending the Conventions

Motion to nominate a voting delegate for the Township at the State Convention

Motion to nominate an alternate voting delegate

**COMMITTEE APPOINTMENTS**

Motion to appoint three (3) to sit on the Pension Plan Committee. (Snyder, Horvat and Steadman).

**PENSION PLAN**

Motion to appoint Robert Horvat Chief Executive of the Township’s Pension Plans.

**MILEAGE RATE**

Motion to set the mileage reimbursement rate to coincide with the IRS amounts.

Currently 58.5

**ADJOURNMENT**

Motion to Adjourn