Terry Steinheiser opened the Connoquenessing Township's "Organization Meeting" at 6:30 p.m. on January 5, 2015 at the Connoquenessing Township Municipal Building. Present were Supervisors, Terry Steinheiser, Scott Longdon and Ray Kroll. Five people signed in on the public sign in record on file.

## OATH OF OFFICE

\*NONE\*

Steinheiser opened the meeting by telling Lee Kradel, Brenda Davis, Bill Braun and Andrew Menchyk, Jr. to take their normal seats because they were all reappointed. Secondly, Steinheiser stated he was nominating Longdon as the new permanent chairman. Kroll, seconded. Roll call, yes. Longdon made a motion to appoint Steinheiser as Vice-Chairman. Kroll, seconded. Roll call, yes. Longdon appointed Brenda Davis to be permanent secretary. Kroll, seconded. Roll call, yes. Longdon motioned to appoint Lee Kradel as treasurer. Kroll, seconded. Roll call, yes.

Longdon motioned to increase the secretary and treasurer pay by 3% for a rate of \$17.49. Kroll, seconded. Roll call, yes.

Longdon motioned to set Treasurer's bond at \$750,000. Steinheiser, seconded. Roll call, yes.

Longdon motioned to appoint Kroll as roadmaster with his pay to be set by the elected auditors. Steinheiser, seconded. Roll call, yes.

Longdon motioned to reappoint Andrew Menchyk, Jr. with the firm "Stepanian & Menchyk, LLP" as solicitor with a rate increase to \$145/hr. Steinheiser, seconded. Roll call, yes.

Longdon made a motion to reappoint Senate Engineering with Bill Braun as the contact for the Township's engineer with a rate increase to \$120/hr. Steinheiser, seconded. Roll call, yes.

Longdon motioned to reappoint Myrna Gordon to the Chairman of the Vacancy Board. Steinheiser, seconded. Roll call, yes.

Longdon motioned to retain Dave Ice for 2015 as Primary SEO. Steinheiser, seconded. Roll call, yes. Longdon made a motion to reappoint Doug Duncan as Alternate SEO. Steinheiser, seconded. Roll call, yes.

Longdon motioned to reappoint Dave Hazlett from Municipal Code Association as the Township's building permit inspector. Steinheiser, seconded. Roll call, yes.

Longdon motioned to retain Mike Grill as our commercial building inspector. Kroll, seconded. Roll call, yes.

Longdon motioned to reappoint Eugene Henry as Dog Officer at same rate. Kroll, seconded. Roll call, yes.

Longdon made a motion to retain Leyne Lokhaiser as Code Enforcment Officer and increasing his hourly wage by 3%. Kroll seconded. Roll call, yes.

Steinheiser motioned to reappoint Longdon as Emergency Management Coordinator. Kroll, seconded. Roll call, yes.

Motion made by Longdon to retain Nextier Bank as the depository, seconded by Kroll. Roll call, yes.

Longdon motioned to name Steinheiser as the township's voting delegate at the State Convention in Hershey this year. Kroll, seconded. Roll call, yes.

Longdon motioned to reappoint Lee Kradel as delegate for the BCTCC. Kroll, seconded. Roll call, yes. Longdon motioned to reappoint Brenda Davis as the alternate delegate for the BCTCC. Steinheiser, seconded. Roll call, yes.

 $Long don\ motioned\ to\ reappoint\ Lee\ Kradel\ as\ the\ BCATO\ representative.\ Steinheisr,\ seconded.\ Roll\ call,\ yes.$ 

Motion made by Longdon to retain Maher Duessel as the CPA for 2015 to audit the 2014 books. Kroll, seconded. Roll call, yes.

Longdon stated the road workers wage is set by the union contract.

Motion made by Longdon to set the Supervisors meetings for the first Wednesday of each month at 7:00 p.m. at the Township Building, seconded by Steinheiser. Roll call, yes.

Motion made by Longdon to set the Planning Commission meetings for the third Wednesday of each month at 7:00 p.m. at the Township Building at same rate of \$50/m. Steinheiser, seconded. Roll call, yes.

Longdon mentioned holidays for the road workers are set by the union contract and motioned the secretary and treasurer will follow the same. Steinheiser, seconded. Roll call, yes.

Longdon motioned the secretary and treasurer to follow the same as road workers 5 personal days paid per year. Steinheiser, seconded. Roll call, yes.

Longdon motioned the secretary and treasurer to follow the same as road workers 4 sick days per year. Steinheiser, seconded. Roll call, yes.

Longdon adjourned the meeting at 6:45 p.m. Kroll, seconded. Roll call, yes.