

Terry Steinheiser opened Connoquenessing Township's "Organizational Meeting" at 10:00 a.m. on January 3, 2022 at the Connoquenessing Township Municipal Building. Present were Supervisors Terry Steinheiser, Larry Spangler and Ricky Kradel. Twelve people signed in on the public sign in record on file. The meeting opened with the Pledge of Allegiance and a Prayer.

Steinheiser noted that the Township received the "Oath of Office" forms from the newly elected officers which included Larry Spangler, Biidaw Morin and Ann Isaacs.

Steinheiser motioned to appoint Kradel as temporary chairperson. Spangler seconded. Roll call, yes.

Kradel motioned to appoint Spangler as temporary secretary. Steinheiser seconded. Roll call, yes.

Kradel motioned to appoint Steinheiser as permanent chairman. Spangler seconded. Roll call, yes.

Steinheiser motioned to appoint Spangler as vice-chairman. Kradel seconded. Roll call, yes.

Steinheiser motioned to appoint Brenda Davis as permanent Secretary/Asst. Treasurer. Kradel, seconded. Roll call, yes.

Steinheiser motioned to appoint Lee Ann Kradel as Treasurer/Asst. Secretary. Spangler seconded. Roll call, Steinheiser, yes. Spangler, yes. Kradel, abstained.

Steinheiser motioned to increase the office girls hourly wage by \$.50 for a total of \$20.00/hr. Spangler seconded. Roll call, Steinheiser, yes. Spangler, yes. Kradel, abstained.

Steinheiser motioned to set Treasurer's bond at \$750,000 for both the Treasurer and Asst. Treasurer. Kradel seconded. Roll call, yes.

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

Steinheiser motioned to reappoint Andrew Menchyk, Jr. with the firm "Stepanian & Menchyk, LLP" as solicitor. Kradel seconded. Roll call, yes.

Steinheiser motioned to reappoint Bill Braun from Senate Engineering as the Township's engineer. Spangler seconded. Roll call, yes.

Steinheiser motioned to appoint Spangler as Delegate for CVREMA. Kradel seconded. Roll call, yes. Kradel motioned to appoint Steinheiser as Alternate Delegate for CVREMA. Spangler seconded. Roll call, yes.

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

Steinheiser motioned to reappoint Ann Isaacs as the Township's interim tax collector at the same rate of \$1.00 per card. Spangler seconded. Roll call, yes.

Steinheiser motioned to reappoint Dave Ice for 2022 as Primary SEO and appoint a new applicant Patrick West as Alternate SEO. Spangler seconded. Roll call, yes.

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

Steinheiser motioned to appoint the Commercial Building Inspector to be whoever Municipal Code Association uses which is currently Commercial Code Inspectors (CCI). Spangler seconded. Roll call, yes.

Steinheiser motioned to reappoint Eugene Henry as Dog Officer at same rate of \$128.75/quarterly and \$30.00 dog pickup. Spangler seconded. Roll call, yes.

Steinheiser stated Sandi Cox is requesting a pay increase to \$20.00/hr. for the Code Enforcement Officer position. Steinheiser motioned to reappoint Mrs. Cox as Code Enforcement Officer if she accepts a rate of \$19.00/hr. Spangler seconded. Roll call, Steinheiser, yes. Spangler, yes. Kradel, no.

Steinheiser stated the Planning Commission needs three terms filled. Steinheiser stated 1. is for the unexpired 2-year term of Brent Benoit, 2. expired 4-year term of Kyrie Lokhaiser and 3. expired term of Lee Ann Kradel. Steinheiser motioned to fill the unexpired 2-year term with Lee Kradel. Spangler seconded. Roll call, yes. Steinheiser motioned to reappoint Kyrie Lokhaiser to another 4-year term. Kradel seconded. Roll call, yes. Steinheiser motioned to appoint Robert Burr, resident of the Township for 60 years and only applicant for the other 4-year term. Spangler seconded. Roll call, yes.

Steinheiser stated Bill Long's term has ended on the Sewer Authority Board and a new member needs appointed for a 5 year term. Steinheiser stated the board received a resume from Ed Tanski who they feel is the most qualified. Steinheiser read parts of Mr. Tanski's resume background which included being the Chairman of the Evans City Water & Sewer Authority. Kradel told Mr. Long that he did not do anything wrong during his short 2 month term but he agrees that Mr. Tanski has the most experience. Mr. Long said that is okay and has no problem. Steinheiser also thanked Mr. Long for his time spent on the Sewer Authority Board. Kradel motioned to appoint Ed Tanski to a 5 year term on the Sewer Authority Board. Spangler seconded. Roll call, yes.

Steinheiser motioned to retain Nextier Bank as the depository, seconded by Kradel. Roll call, yes.

Steinheiser motioned to appoint Kradel as the township's voting delegate at the State Convention in Hershey this year. Spangler, seconded. Roll call, Steinheiser, yes. Spangler, yes. Kradel, abstained.

Steinheiser motioned to reappoint Lee Kradel as delegate for the BCTCC. Spangler seconded. Roll call, Steinheiser, yes. Spangler, yes. Kradel, abstained.

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

Steinheiser motioned to reappoint Lee Kradel as the BCATO representative. Spangler seconded. Roll call, Steinheiser, yes. Spangler, yes. Kradel, abstained.

Steinheiser motioned to appoint Maher Duesel as auditors for 2022 to audit the 2021 books. Kradel seconded. Roll call, yes.

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

Steinheiser motioned to set the monthly supervisor meetings for the first Wednesday of each month at 6:00 p.m. at the Township Building, seconded by Spangler. Roll call, yes.

Steinheiser motioned to set the Planning Commission meetings for the third Wednesday of each month at 6:00 p.m. at the Township Building and the pay rate remains at \$50/mo. Kradel seconded. Roll call, yes.

Steinheiser mentioned holidays for the road workers are set by the union contract and motioned the Secretary/Asst. Treasurer and Treasurer/Asst. Secretary will follow the same. Kradel seconded. Roll call, yes. The holidays listed on the agenda were:

New Years Day, Good Friday, Memorial Day, Fourth of July, Labor Day, Thanksgiving, either day after Thanksgiving or following Monday, 1/2 day Christmas Eve, Christmas Day

Steinheiser motioned the Secretary/Asst. Treasurer and Treasurer/Asst. Secretary to follow the same as road workers 5 personal days paid per year. Spangler, seconded. Roll call, yes.

Steinheiser motioned the Secretary/Asst. Treasurer and Treasurer/Asst. Secretary to follow the same as road workers 4 sick days per year. Kradel, seconded. Roll call, yes.

Steinheiser adjourned the meeting at 10:20 a.m. to the supervisors meeting. Kradel seconded. Roll call, yes.