SUPERVISOR'S REORGANIZATION MEETING January 2, 2018

The Jackson Township Supervisors held their reorganization meeting at 7:30 a.m. at the Jackson Township Municipal Building. Members present were Supervisors Bruce Baker and John Wallet along with Secretary-Treasurer / Manager Dave Hirko. Supervisor Eric Dreikorn and Solicitor Bill Barbin were unable to attend. The meeting was called to order by Bruce Baker, Chairman with the Pledge of Allegiance to the flag.

Board Roll Call was taken with Supervisors Baker and Wallet present.

Public Comments Concerning Agenda Items:

(None)

Reorganization

The Supervisors took time to review the Reorganization Agenda.

Motion Wallet, second Baker to approve Reorganization Agenda items No. 8 thru No. 38 as listed below. Vote-2 yes.

- 8. Motion to re-appoint Bruce Baker to the position of Chairman.
- 9. Motion to re-appoint John Wallet to the position of Vice-Chairman.
- 10. Motion to re-appoint Dave Hirko to the position of Secretary-Treasurer.
- 11. Motion to appoint the Jackson Township Supervisors as Roadmasters.
- 12. Motion to affirm the Supervisors as employees of the Township.
- **13. Motion** to re-appoint William G. Barbin and the law firm of Gleason, Barbin & Markovitz to the position of Township Solicitor.
- 14. Motion to re-appoint Calvin J. Webb and the law firm of Smorto, Persio, Webb & McGill to the position of Zoning Hearing Board Solicitor.
- 15. Motion to re-appoint Keller Engineers Inc. as Township Engineer.
- 16. Motion to re-appoint Barry Rouzer to the position of Vacancy Board Chairman.
- 17. Motion to re-appoint George Burkey to the position of Zoning Officer.
- **18. Motion** to re-appoint Bruce Baker to the position of Regular Attending Member to the Cambria County Association of Township Officials.
- **19. Motion** to re-appoint John Wallet to the position of Alternate Attending Member to the Cambria County Association of Township Officials.
- 20. Motion to retain Somerset Trust Company and Ameriserv as Township depositories.
- 21. Motion to approve renewal of Treasurer's Bond in the amount of \$1,200,000.
- **22. Motion** to set regular monthly meeting dates for the second Thursday of each month at 7:30 am and the last Thursday of each month at 6:00 pm. Exceptions are as follows: No meeting will be held on January 11th at 7:30 am. Also the December Meeting will be held on the 20th at 6:00 pm instead of the 27th.
- 23. Motion to authorize Supervisors and Manager to attend County Conventions.
- 24. Motion to authorize Township Auditors, Tax Collector and Zoning Officer to attend County Conventions.
- **25. Motion** to re-appoint Officer Phil Vaught as Officer-In-Charge of the Jackson Township Police Department for 2018.
- 26. Motion to re-appoint Scott Emerson as Emergency Management Coordinator for Jackson Township for 2018.

- 27. Motion to re-appoint Brett Hoffman as Assistant Emergency Management Coordinator for Jackson Township for 2018.
- 28. Motion to re-appoint Dave Hirko as Driveway & Street Encroachment Officer.
- **29. Motion** to re-appoint Paul Wyrwas to a four year term as a member on the Jackson Township Planning Commission.
- 30. Motion to re-appoint Rob Piper to a five year term as a member on the Jackson Township Water Authority.
- **31. Motion** to appoint Bill Grubb to the Jackson Township Water Authority to fill the remainder of the term left vacant due to the resignation of Ray Dodson.
- **32. Motion** to re-appoint George Burkey to a five year term as a member on the Jackson East Taylor Sewer Authority.
- **33. Motion** to re-appoint Rick Fetzer to a three year term as a member on the Jackson Township Zoning Hearing Board.
- **34. Motion** to re-appoint John Letizia Jr. to a three year term as an alternate member on the Jackson Township Zoning Hearing Board.
- 35. Motion to re-appoint Bruce Baker as Member to Cambria County Sewage Enforcement Agency.
- 36. Motion to re-appoint Dave Hirko as Alternate Member to Cambria County Sewage Enforcement Agency.
- **37. Motion** to re-appoint MDIA (Middle Department Inspection Agency) to the position of Building Codes Enforcement Officer for 2018.
- 38. Motion to set hourly wage for Secretary/Treasurer/Manager, Dave Hirko at \$ 22.45 per hour.

New Business:

(None)

Public Comments:

(None)

Announcements:

Chairman Bruce Baker announced, The Board of Supervisors next meetings will be held on Thursday, January 25, 2018 at 6:00 pm.

Adjournment:

Motion Wallet, second Baker to adjourn the meeting at 7:33 a.m. Vote-2 yes.

Respectfully submitted,

David M. Hirko, Secretary