



**BALD EAGLE TOWNSHIP BOARD OF SUPERVISORS
Reorganization Meeting Minutes**



January 7, 2019

CALL TO ORDER

The 2019 Reorganization meeting was called to order at 4:30pm by 2018 Vice-Chairman Kenny McGhee Jr.

*Ernie Emel announced he will be recording the meeting.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

REORGANIZATION OF THE BOARD

Motion was made to appoint Clarence "Tuff" Rine Jr. as Chairman by Steve Tasselli and seconded by Kenny McGhee Jr. Clarence "Tuff" Rine Jr. abstained from voting.

Motion was made to appoint Kenny McGhee Jr. as Vice-Chairman by Steve Tasselli and seconded by Clarence "Tuff" Rine Jr. Motion was carried.

YEAR END FINANCE REPORT

Motion was made to approve the year end finance report by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

2019 TIRE COLLECTION

Motion was made to participate in the 2019 Landfill tire collection and obtain another dumpster for the event by Clarence "Tuff" Rine JR. and seconded by Steve Tasselli. Motion was carried.

2019 DONATIONS

Motion was made to approve the following Donations by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr.

Motion was carried.

Mill Hall Fire Company – Per Agreement

Mill Hall Pool - \$2,500

Ross Library - \$1,100

Clinton County SPCA - \$425

Salvation Army - \$375

Millbrook Playhouse - \$1,000

Clinton County Cleanways - \$500.00

Goodwill Hose Company - \$1,000

Lock Haven EMS - \$1,000

FUEL BIDS

Motion was made to table and rebid fuel bids due to only receiving one bid by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

LIGHT BID

Motion was made to accept the bid from Straub Electric of \$500 to install a light on the building to illuminate the parking area by Clarence "Tuff" Rine Jr. and seconded by Steven Tasselli. Motion was carried.

ADJOURNMENT

Motion was made to adjourn the first portion of the reorganization meeting at 4:44 pm. by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was unanimously carried.

January 7, 2019 Reorganization meeting continued

CALL TO ORDER

Motion was made to call the Reorganization meeting to order at 4:45pm by Chairman Clarence "Tuff" Rine Jr.

APPOINTMENTS

SECRETARY/TREASURER

Motion was made to appoint Marissa Morgan as Secretary/Treasurer by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

ASSISSTANT SECRETARY TREASURER

Motion was made to keep the position of assistant secretary/treasurer vacant by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

EMERGENCY MANAGEMENT COORDINATOR

Motion was made to appoint Lew Summers and Emergency Management Coordinator by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

EMERGENCY MANAGEMENT DEPUTY

Motion was made to appoint Marissa Morgan as the Emergency Management Deputy by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

TOWNSHIP EMPLOYEES

Motion was made to reappoint Mark Deitrich Jr. as Full-time township employee, Ciarra Peters as part-time employee, Cory Houtz as part-time employee and Gary Mellott as a Seasonal Employee by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

WORKING SUPERVISORS

Motion was made to hire Kenny McGhee Jr. as a working Supervisor by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

ROAD MASTERS

Motion was made to appoint Clarence "Tuff" Rine Jr., Kenny McGhee Jr., and Steve Tasselli as road masters by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

LEAD ROAD MASTER

Motion was made to appoint Kenny McGhee Jr. as Lead Road Master at a rate of \$18.00 not to exceed 10 hours per, week with Auditor Approval, by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

VACANCY BOARD MEMBER

Motion was made to appoint Tina Phillips as the Vacancy Board Member by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

SEWER AUTHORITY BOARD MEMBERS

Motion was made to reappoint Gerard Banfill, Jesse Overgord, James Banfill, Phileshia Dombroski, and Ken Winkelman to the Sewer Authority Board by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

BUILDING CODE OFFICIAL

Motion was made to appoint Code Inspections Inc. and the Building Code Official per contract by Clarence "Tuff" Rine Jr. and seconded by Steven Tasselli. Motion was carried.

ZONING OFFICIAL

Motion was made to appoint Code Inspections Inc. and the Zoning Official per contract by Clarence "Tuff" Rine Jr. and seconded by Steven Tasselli. Motion was carried.

SEWAGE ENFORCEMENT OFFICER

Motion was made to appoint Jeff Kreger as the Sewage Enforcement Office by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.
Motion was made to appoint Sean Kreger and Kerry Ohl and Sewage Enforcement Alternated by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

PLANNING COMMISSION MEMBERS

Motion was made to reappoint Kim Williams, Jeff Gummo, Phileshia Dombroski, and Chip Yost to the Planning Commission by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried. The board accepted Mike Hoys Resignation and announced there is one vacant spot on the planning board.

PLANNING COMMISSION MEETING DATES & TIMES

Motion was made to approve the Planning Commission meeting dates on the second Monday of each month at 5:30pm by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

ZONING HEARING BOARD MEMBERS

Motion was made to reappoint Carl Phillips, Lew Summers, and Stanley Owens to the Zoning Hearing Board by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

BOARD AND COMMITTEE PAY

Motion was made to pay all board members or committee members \$20.00 per documented meeting if they wish by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

ZONING HEARING BOARD SOLICITOR

Motion was made to appoint Coploff, Ryan & Welch with Paul Welch being the primary solicitor as the Zoning Hearing by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

AUDITORS

Motion was made to appoint Sue Weller and Shan Rippey to the Board of Auditors by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried

The board accepted and acknowledged the resignation of Steve Tasselli from the Auditor position and announced the now vacant position.

ENGINEER

Motion was made to appoint Levine Engineering, LLC as the Township Engineer by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

PRIMARY SOLICITOR

Motion was made to appoint Robert, Miceli LLP with Frank Miceli the primary solicitor by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

CPA TO PERFORM 2018 AUDIT

Motion was made to appoint Lea Ann Plessinger, CPA LLC to perform the 2018 Audit by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

EMPLOYEE RAISE SCHEDULE

Motion was made to approve a 4% raise maximum raise based on performance reviews by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried. It was agreed that the maximum 4% would not apply if there is a change or increase of duties for any position.

TREASURER BOND

Motion was made to keep the treasure bond amount at \$250,000 by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

HEALTH COVERAGE FOR EMPLOYEES

Motion was made to have the township continue to pay 100% for employee individual coverage by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

HEALTH COVERAGE FOR SUPERVISORS

Motion was made to have the township pay up to \$650.00 of healthcare premium for Supervisor with the forfeiture of the monthly pay by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee JR. Motion was carried.

MILEAGE REIMBURSEMENT

Motion was made to use the IRS rate for mileage reimbursement by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

DEPOSITORIES

Motion was made to continue to use First Citizens Community Bank and PLGIT for depositories by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

CHECK SIGNERS

Motion was made to have Supervisors and the Treasurer to be Check Signers for all Township accounts by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

MONTHLY MEETING DATES & TIMES

Motion was made to have meetings on the third Monday at 6:30pm by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

HOLIDAYS FOR EMPLOYEES

Motion was made to have the following paid Holidays for Employees: New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day, and Two Floating Holidays by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

CHIEF ADMINISTRATOR FOR PENSION PLAN

Motion was made to appoint Marissa Morgan as the Chief Administrator for the Pension Plan by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

OPEN RECORDS OFFICER

Motion was made to appoint Marissa Morgan as the Open Records officer by Clarence "Tuff" Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried.

2019 PSATS CONVENTION

Motion was made to allow any Supervisors or Secretary/Treasurer to attend the annual PSATS Conference with Township covering the cost of Hotel, Mileage, and Meals by Clarence "Tuff" Rine Jr. and seconded by Steve Tasselli. Motion was carried.

PUBLIC COMMENT

Jeff Kreger would like to boards permission to continue the inspection of the Emel property since he discovered what appears to be direct sewer discharge on two different occasions. After some discussion back and forth between Jeff Kreger, Ernie Emel, and the Board, the Board, an executive session was called to discuss legal matters.

EXECUTIVE SESSION

**The board entered an executive session at 5:13pm to discuss legal matters.
The board resumed the meeting at 5:18pm.**

The board agreed they would act on formal written complaints with reasonable cause. The board also directed Jeff Kreger to continue to contact PA Fish & Boat and obtain a warrant if necessary to continue the investigation of the Emel septic system.

2019 BOARD GOALS

Clarence “Tuff” Rine Jr. plans to continue to serve citizens in a legal, ethical, and professional manner and listen to any and all requests from citizens. He would like to continue to make Bald Eagle Township a better community for both residents and businesses.

Steven Tasselli agrees with Tuff Rine’s comments and would like to continue to absorb more information since this is his first meeting.

ADJOURNMENT

Motion was made to adjourn at 5:38pm by Clarence “Tuff” Rine Jr. and seconded by Steve Tasselli. Motion was carried.

Respectfully Submitted,

Marissa M. Morgan
Secretary/Treasurer