



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



January 4, 2021

CALL TO ORDER

The 2021 Reorganization meeting was called to order at 4:30 pm by 2020 Chairman C.L. Tuff Rine Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance immediately followed.

REORGANIZATION OF THE BOARD

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

Motion was made to appoint Kenny McGhee Jr. as Vice-Chairman by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Kenny McGhee Jr. abstained from the vote. Motion was carried.

APPOINTMENTS

SECRETARY/TREASURER

Motion was made to appoint Marissa Morgan as Secretary/Treasurer by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

ASSISSTANT SECRETARY TREASURER

Motion was made to appoint Steve Tasselli assistant Secretary/Treasurer by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Steve Tasselli abstained. Motion was carried.

EMERGENCY MANAGEMENT COORDINATOR

Motion was made to appoint Brandon Eckenroth the Emergency Management Coordinator by Kenny McGhee Jr.. and seconded by Steve Tasselli. Motion was carried unanimously.

EMERGENCY MANAGEMENT DEPUTY

Motion was made to appoint Marissa Morgan as the Emergency Management Deputy by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

TOWNSHIP EMPLOYEES

Motion was made to appoint Ronnie Miller, Derek Caris, and Marissa Morgan full-time employees by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

WORKING SUPERVISORS

Motion was made to appoint Kenny McGhee Jr. as a part time working Supervisor at \$18.00/hr up to 10 hours per week pending auditor approval by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Kenny McGhee Jr. abstained. Motion was carried.

ROAD MASTERS

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

LEAD ROAD MASTER

Motion was made to appoint Kenny McGhee Jr. as Lead Road Master by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried.

SUPERVISOR PAY

Motion was made to pay Supervisors \$156.25/Month unless declined for \$1 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

VACANCY BOARD MEMBER

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

SEWER AUTHORITY BOARD MEMBERS

Motion was made to acknowledge the current Authority Board Members: Pete Peters (end 2024), Kenny McGhee Jr. (end 2023), Kyle Miller (end 2026), Bob Dwyer (end 2023), Steve Turchetta (end 2025) by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried.

BUILDING CODE OFFICIAL

Motion was made to appoint Code Inspections Inc. as the Building Code Official per contract by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

ZONING OFFICIAL

Motion was made to appoint Code Inspections Inc. the Zoning Official per contract by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

SEWAGE ENFORCEMENT OFFICER

Motion was made to appoint Jeff Kreger as the Sewage Enforcement Officer by Kenny McGhee Jr. and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

Motion was made to appoint Sean Kreger and Kerry Ohl and Sewage Enforcement Alternates by Kenny McGhee Jr.. and seconded by Steve Tasselli. Motion was carried unanimously.

PLANNING COMMISSION MEMBERS

Motion was made to reappoint Kim Williams (end 2025), Chip Yost (end 2022), Mary Stiffler (end 2023), Jeff Parker (end 2024), Vacant (end 2026) to the Planning Commission by Steve Tasselli and seconded by Kenny McGhee Jr. Motion was carried unanimously.

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 C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

ZONING HEARING BOARD MEMBERS

Motion was made to reappoint Carl Phillips (end 2022), Lew Summers (end 2021), and Stanley Owens (end 2023) to the Zoning Hearing Board by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

ZONING HEARING BOARD SOLICITOR

Motion was made to appoint Coploff, Ryan & Welch with Paul Welch being the primary solicitor for the Zoning Hearing by Kenny McGhee Jr.. and seconded by Steve Tasselli. Motion was carried unanimously..

AUDITORS

Motion was made to acknowledge Elected Auditors as follows: Kelly McGhee (term end 2021), Sue Weller (term end 2023), Vacancy (term end 2025) by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

ENGINEER

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

PRIMARY SOLICITOR

Motion was made to appoint Robert, Miceli LLP with Frank Miceli the primary solicitor by Steve Tasselli and seconded by Kenny McGhee Jr.. Motion was carried unanimously.

CPA TO PERFORM 2020 AUDIT

Motion was made to appoint Fiore Fedeli Snyder Carothers LLP to perform the 2020 audit by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

EMPLOYEE RAISE SCHEDULE

Motion was made to approve a 4% raise maximum raise based on performance reviews by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

TREASURER BOND

Motion was made to keep the treasurer bond amount at \$250,000 by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

HEALTH COVERAGE FOR EMPLOYEES

Motion was made to have the Township continue to pay 100% for full-time employee individual coverage by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Motion was made to allow dependents to be covered under the plan at the employee or Supervisors expense by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

HEALTH COVERAGE FOR SUPERVISORS

Motion was made to have The Township pay 100% of the healthcare premium for Supervisors by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

EMPLOYEE BONUS'/ADDITIONAL BENEFITS

Motion was made to be available to pay employees and additional bonus on performance up to \$500/employee/year by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

Motion was made to apply comp time at 1.5x hours when working call outs on holidays and add additional 8 hours flex time to any employee requiring to work on a recognized Holiday by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously. The Board would like to apply this change retroactively to December 25, 2020 and January 1, 2021, as well.

MILEAGE REIMBURSEMENT

Motion was made to use the IRS rate for mileage reimbursement by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

DEPOSITORIES

Motion was made to continue to use First Citizens Community Bank and PLGIT for depositories, or any other at the discretion of the Supervisors, by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

CHECK SIGNERS

Motion was made to have all Supervisors and the Treasurer to be Check Signers for all Township accounts by C.L. 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 6:00pm by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

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 C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

OPEN RECORDS OFFICER

Motion was made to appoint Marissa Morgan as the Open Records officer by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

SAFETY OFFICER

Motion was made to appoint Marissa Morgan as Safety Officer by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

2020 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 C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

TIRE COLLECTION

Motion was made to continue the annual tire collection for 2021 by C.L. Tuff Rine Jr. and seconded by Kenny McGhee Jr. Motion was carried unanimously.

PRIMARY FIRE COMPANY

Motion was made to continue with Mill Hall Fire Company as the primary Fire Company for Bald Eagle Township by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

ANNUAL DONATIONS

Motion was made to approve the following donations for 2020. Ross Library (\$1,100), Clinton County SPCA(\$425), Salvation Army(\$375), Millbrook Playhouse (\$1,000), Clean Scapes (\$500), Goodwill Hose Company (\$1,000), Goodwill Hose Ambulance Company (\$1,000), Lock Haven EMS(\$1,000) Motion was made by Steve Tasselli and seconded by C.L. Tuff Rine Jr. Motion was carried unanimously.

2021 BOARD GOALS

The Board would like to continue to listen to any and all citizens complaints or concerns. The Board will continue to do everything as ethically as possible.

PUBLIC COMMENT – None

Executive Session

The Board went into executive session at 4:48pm.

The Meeting was called back to order at 4:49pm.

Personnel matters were discussed. No action was taken.

ADJOURNMENT

Motion was made to adjourn at 4:55pm by C.L. Tuff Rine Jr. and seconded by Steve Tasselli. Motion was carried unanimously.

Respectfully Submitted,

Marissa M. Morgan
Secretary/Treasurer