

East Union Township Reorganization Meeting

January 7, 2013

Motion by Dennis Antonelli to vacate the Board, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Jon Dettery temporary Chairman to begin organization, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Linda Croll temporary Secretary to record nominations, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to nominate Ed Shamany as Chairman of the Board, seconded by Jon Dettery. All in favor, motion carries. (Mr. Dettery temporary Chairman will conduct the rest of the Reorganization meeting).

Motion by Dennis Antonelli to nominate Jon Dettery as Vice-Chairman of the Board, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to nominate all 3 Supervisors for Road master at no pay, seconded by Jon Dettery. All in favor, motion carries.

Motion by Jon Dettery to appoint Linda Croll Secretary with compensation of \$20,800.00 a year salary, seconded by Dennis Antonelli. All in favor, motion carries.

Motion by Jon Dettery to appoint Dennis Antonelli Treasurer, seconded by Dennis Antonelli. All in favor, motion carries.

Motion by Dennis Antonelli to set the Treasurer's bond at \$500,000.00, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to set the Tax Collector's bond at \$500,000.00, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to nominate Linda Croll Open Records Officer, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to set the Supervisors salary at \$156.25, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli for Head Road Foreman /Truck Driver/Laborer as James Tanner with hourly compensation of \$14/hr (no raise), seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli for Truck Driver/Laborer as Brian Crawford with an hourly compensation of \$13/hr (no raise), seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli for Truck Driver/Laborer as Joseph Brown with an hourly compensation of \$12/hr. (no raise), seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to set the hourly compensation for a part-time Laborer at \$10/hr and a part-time Truck Driver at \$11/hr, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to give Police Officer Anthony Harris at least 40 hrs/wk + court hours with compensation of \$35,000.00 a year salary (no raise).

Motion by Dennis Antonelli to appoint Attorney Donald Karpowich as Legal Counsel for the Township at a rate of \$125/hr with no monthly retainer fee, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Attorney Christopher Slusser for Legal Counsel for Zoning Hearing Board at a rate of \$125/hr with no monthly retainer fee, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint ARRO Engineering as the Engineering firm for the Township with no retainer fee, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to have Luzerne Bank as the Depository for the Township, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Robert Gabardi as Fire Inspector, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint William C. Brior as Sewage Enforcement Officer, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Bruce Dobash as Alternate Sewage Enforcement Officer, seconded by Jon Dettery. All in favor, motion carries.

Motion to appoint George Andrews as Chairman of the Vacancy Board, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Berkheimer as Delinquent Tax Collector for the Township, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Kyle Mummey as EMA Coordinator, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Amanda Harris as Township Auditor, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Kyle Mummey as Health Enforcement Officer, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Pamela Urban as Animal Control Officer, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint ARRO Engineering as UCC Inspector, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Robert Gabardi, Anthony Harris and Tara Dolzani as Code Enforcement Officers, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Francis Layton as Code Enforcement Officer. Mr. Dettery opposed. Tabled until the next meeting.

Motion by Dennis Antonelli to appoint Tony Harris as Zoning Officer, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Ed Shamany as Representative to Northern Schuylkill Council of Governments, seconded Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to appoint Robert Gabardi as Representative to the Can Do, Inc. Board of Directors, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to schedule the regular Board of Supervisors meetings for the first Wednesday of every month. If a first Wednesday is a holiday, the meeting will be held on the following Thursday. Meetings will begin at 6PM at the East Union Township Municipal Building, 10 E. Elm St., Sheppton, PA. All special meetings will be posted in the Standard Speaker Newspaper in advance. Motion seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to pay all bills when due if funds are available, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli for Supervisors, Secretary, Treasurer, Auditors, Assessors, Tax Collector and Solicitor to be Delegates for the State Associations Annual Conference, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli for Ed Shamany to be Voting Delegate for the State Associations Annual Conference, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli for all 3 Supervisors to be delegates to the landfill, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to set the mileage compensation at 40 cents per miles, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to give the Road Crew a \$100 clothing allowance, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to give the Road Crew a \$50 shoe allowance, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to give Police Officer Harris a \$200 clothing allowance, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to give Police Officer Harris a \$50 shoe allowance, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to pay the Road Crew a minimum of 2/hrs pay if called out after scheduled work hours, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to pay the Road Crew time and a half after a 40 hour work week, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to pay Road Crew triple time for Holidays, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to give all employees 5 sick or personal days, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to set the following vacations days as: James Tanner-10; Anthony Harris-10; Linda Croll-10; Brian Crawford-5; Joseph Brown-5, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to set paid holidays for the Road Crew to be 8 as listed: New Year's Day, Good Friday, Memorial Day, 4th of July, Labor Day, Thanksgiving Day, Monday after Thanksgiving, Christmas Day, seconded by Jon Dettery. All in favor, motion carries.

Motion by Dennis Antonelli to set paid holiday for Officer Tony Harris and Secretary Linda Croll to be 8 as listed: New Year's Day, Good Friday, Memorial Day, 4th of July, Labor Day, Thanksgiving Day, Day after Thanksgiving, Christmas Day, seconded by Jon Dettery. All in favor, motion carries.

Reorganization Meeting Concluded at 6:10

At 6:15 the regular Board of Supervisors meeting started.

Jon Dettery called the meeting to order at 6:15 P.M.

Pledge Allegiance to the Flag

Present: Jon Dettery, Dennis Antonelli, Linda Croll, Ed Shamany, Attorney Zola

Motion was made to approve minutes of previous meeting by Dennis Antonelli seconded by Jon Dettery. All in favor. Motion carries.

Motion to dispense the reading of the minutes of previous meeting by Dennis Antonelli seconded by Jon Dettery. All in favor. Motion carries.

Secretary Report/Correspondence & Police Report:
Report/Correspondence & Police Report was read by Linda Croll

Motion to accept the Secretary Correspondence & Police Report by Dennis Antonelli seconded by Jon Dettery.

Dennis Antonelli then read the Treasurers report.

General Fund Balance as of December 31, 2012: \$107,904.41 **Total Income:** \$31,080.16 **Total Expense** \$24,049.67

Zoning Fund Balance as of December 31, 2012: \$56,513.25 **Total Income:** \$16,585.55 **Total Expense:** \$7,591.30

LST Fund Balance as of December 31, 2012: \$50,769.08. **Total Income:** \$14,800.32 **Total Expense:** \$0

Fire Fund Balance as of December 31, 2012: \$466.65 **Total Income:** \$201.85 **Total Expense:** \$5,000.00

Light Fund Balance as of December 31, 2012: \$9,009.77 **Total Income:** \$201.85 **Total Expense:** \$3,816.05

State Fund Balance as of December 31, 2012: \$16,738.41 **Total Income:** None **Total Expense:** \$2,226.63

Motion by Jon Dettery, seconded by Dennis Antonelli to accept the Treasurers report. All in favor. Motion carries.

Solicitors Report: Attorney Karpowich thanked the Board for his appointment as Solicitor for the Township. He stated that the Zoning Hearing of Schuylkill County approved Gladstone special exception application; the Township appealed that ruling with Service Electric Cable. He stated that there hasn't been much activity for the last several weeks and Gladstone petitioned with the Court to consolidate those appeals which we are not necessarily opposed to because they are going to try arguing 2 appeals instead of 1 appeal. There is a hearing scheduled toward the end of this month but were trying to circulate a stipulation that they agree to consolidate those 2 appeals. Once the appeals are consolidated because everybody is in agreement they should be, then the court will listen to oral arguments, there will be no more hearings of testimony, at which time we will file our expected brief, then we'll have an argument in front of the Court of Common Pleas on our Zoning Hearing Board appeal. In addition as serving on the Planning Commission we discussed the recurring problem when someone comes in to submit a land development application it appears that our Ordinance is too restricted in terms of the parking requirements, so we live in an era where you want to reduce the incurious circuit because it's economically & environmentally friendly. So we are going to redraft our recommendation to the Supervisors passed on next month to reduce some of those parking requirements such as some of the uses such as the one before us now at First Quality Non-Woven, they are expanding which is great, it will be a 100,000 sq ft facility warehouse &

distribution and no additional employee and we are requiring them to have additional parking spaces that they don't need. So we will be drafting and suggesting provisions on the parking requirements for reconsideration at next month's meeting and at First Quality Non-Wovens in terms of their land development plan that was tabled by the planning commission and will be reviewed again at the end of this month and possibly forward it to the Supervisors for approval at the February meeting. We are in the process of drafting a storm water agreement with the developer and we hope to have that ready for presentation to the Supervisors at next month's meeting. In addition we've worked on the Eagle Rock Subdivision and development agreement. Attorney Ogurski and representatives from Eagle Rock are here. Myself and the Engineer have reached a consensus as to the development agreement. Our recommendation would be approve the plan condition upon execution of a development agreement drafted by the Engineer.

Motion was made by Dennis Antonelli to accept the Solicitors report, seconded by Jon Dettery All in favor, motion carries.

Engineers Report : Dave Wasalavage gave a brief report regarding First Quality. He also spoke about the grant that was submitted for 1st St Oneida.

Motion was made by Dennis Antonelli to accept the Engineers report, seconded by Jon Dettery. All in favor, motion carries.

Old Business: Eagle Rock-Hidden Forest Phase III

Motion by Dennis Antonelli to give conditional final approval upon execution of the Developers Agreement & conditional final approval on 10 waivers submitted by Eagle Rock for Subdivision, seconded by Jon Dettery. All in favor, motion carries.

New Business:

Motion was made by Dennis Antonelli to re-appoint Joseph Recla to the EUT Zoning Hearing Board, seconded by Jon Dettery. All in favor, motion carries.

Motion was made by Dennis Antonelli to set the date as June 29, 2013 for the Summer Fest 2013, seconded by Jon Dettery. All in favor, motion carries.

Motion was made by Dennis Antonelli to pay Fireworks Extravaganza a \$3,000.00 deposit for the firework display on June 29, 2013, seconded by Jon. Dettery. All in favor, motion carries.

A committee was appointed for Summer Fest 2013. The Board would like the committee to meet sometime this month and get in touch with organizations and businesses to solicit funds.

Resolution No. 2013-01 UCC Permit Fee Schedule.

Motion by Dennis Antonelli to accept Resolution No. 2013-01 Uniform Construction Code Permit Fee Schedule, seconded by Jon Dettery. All in favor, motion carries

Public Comments: None

Motion was made by Dennis Antonelli to adjourn the meeting, seconded by Jon Dettery. All in favor, motion carries.

Meeting adjourned at approximately 6:30 pm.

Attending the Meeting: Mike Brinkash, Lori Ogurkis, Daniel Durange, Kim Kankowski, Bob Fellin, Mia Light/Standard Speaker, Chris & Adele Zaremba, Robert Shala, Francis Matuella, Jill Careyva, Duane C. Daley, Bob Gabardi