

**WRIGHT TOWNSHIP SUPERVISORS ORGANIZATION MEETING
JANUARY 3, 2022 6:00pm**

CALL TO ORDER

ROLL CALL: Howton, Macko, Smith, Welebob, Zampetti

PLEDGE OF ALLEGIANCE

NEW BUSINESS:

MOTION: Appoint Temporary Chairman, Don Zampetti

MOTION: Appoint Temporary Secretary, Pamela Heard

MOTION: Election of Chairman, Don Zampetti (Chairman will conduct remainder of meeting)

MOTION: Election of Vice Chairman Lou Welebob, Jr.

MOTION to make the following supervisor-department liason appointments.

A.) APPOINTMENTS:

Environmental Advisory Council	Matthew Howton
Fire	Candace Smith
Parks & Recreation	Colleen Macko
Planning	Matthew Howton
Police	Candace Smith
Zoning & Sanitation	Don Zampetti
Recycling Coordinator	Lou Welebob
MACOG Representatives:	Don Zampetti, Lou Welebob
MACOG Alternates:	Colleen Macko, Matthew Howton, Candace Smith
MRPC Representatives:	Royce Engler, Candace Smith
MRPC Alternates:	Don Zampetti, Scott Rozitski

MOTION to make appointments for agenda items B through DD

B.) APPOINTMENTS:

Solicitor: Appointment of Attorney JACK DEAN Solicitor to receive a retainer of \$250.00 a month plus \$125.00 an hour

C.) Conflict Solicitor: Appointment of Attorney Karpovich and Attorney Kostelansky at \$125.00 per hour

D.) Engineer: Appointment of Barry Isett as Township Engineer to be paid as per attached schedule of rates. (Schedule A)

E.) Zoning/Code Officer: Barry Isett to be paid as per attached contract approved in Aug. 2019. (Schedule B)

F.) Code Inspector: Appoint Inspector Barry Isett, to provide inspections at rates accepted at the regular monthly meeting Aug. 2019 to perform under Uniform Construction Code, Act 45 of 1999, as amended. (Schedule B)

G.) Cable TV Complaint Officer: Pamela Heard

H.) Sewage Enforcement Officer: Steven Egenski to be paid in accordance with Resolution No. 775 adopted 2/9/15

I.) Alternate Sewage Enforcement Officer: Frank Egenski to be paid in accordance with Resolution No. 775 adopted 2/9/15

J.) Earned Income Tax Collector: BERKHEIMER, to be paid 1.485% commissions on moneys remitted + postage

K.) Local Services Tax Collector: BERKHEIMER, to be paid 1.95% commission on moneys remitted + postage

L.) Auditor: Appoint Amy Grevera, CPA contract amount of \$4,275 plus out of pocket fees

M.) Zoning Hearing Board Solicitor: Appoint Attorney, CHRIS OPIEL Zoning Hearing Board Solicitor at \$100.00 an hour

N.) Conflict Zoning Hearing Board Solicitor: Appoint Attorney ROBERT GONOS, Conflict Zoning Hearing Board Solicitor at \$100.00 an hour

O.) Planning Commission Solicitor: Appoint Attorney DONALD KARPOWICH, Planning Commission Solicitor at \$100.00 an hour

P.) Police Pension Actuary: CONRAD M. SIEGEL, INC. as per proposal dated 12/30/94

Q.) Emergency Management Coordinator: Dianne Hopersberger

R.) Wright Township Environmental, Inc.:
Terms from 01/01/2021 through 12/31/2022

1. Colleen Macko
2. Don Zampetti

3. Pamela Heard
4. Jeff McGovern
5. Bill LaVigna
6. John Hargreaves
7. Chris Madden

S.) Secretary-Treasurer: appoint Pamela Heard, Secretary - Treasurer, to be bonded for \$500,000.00

T.) Roadmaster: To appoint roadmaster Lou Welebob with a salary of \$300 per month pending Auditor approval

U.) Vacancy Board: Jerry Uram Term from 01/01/2022-12/31/2022

V.) Mountain Top Joint Sanitary Authority – No expiring terms.

W.) Environmental Advisory Board: 3year terms 01/01/2021- 12/31/2024

1. Anthony D’Angio
2. Bernard Graham
3. Joan Schmidt

X.) Planning Commission: Kyle Goyne with term expiring 12/31/2024

Y.) Planning Commission Administrator: CAROLYN B. SROMOSKI at current hourly rate

Z.) Recreation Board: (7 members) with terms 01/01/2022- 12/31/22

1. Tracey Cornelius
2. Christopher Madden
3. Thomas Mayka
4. Lauren McCurdy
5. Laurel Prohaska,
6. Joan Schmidt
7. Dianne Hopensberger

AA.) Zoning Hearing Board (4 year appointment expiring 12/31/2025)

1. Dr. David Carl

BB.) Zoning Hearing Board Secretary Pamela Heard at an annual rate of \$2,600

CC.) Open Records Pamela Heard at an annual rate of \$2,600

DD.) Appoint ARPA committee

1. Pamela Heard
2. Steve Gothreau
3. Marion Peeler

4. Chris Madden
5. Kyle Rozitski
6. Candace Smith (Supervisor Liason)

MOTION to approve agenda items EE through LL

EE.) Appoint Personnel: Make appointments of personnel for 2021 as per the attached salary schedule. (Schedule C)

FF.) Holiday Schedule: Adopt the attached Schedule of Holidays (Schedule D)

GG.) Set the mileage rate: Set rate for all township officials and employees at \$.585 per mile (2022 IRS rate is \$.585 cents per mile)

HH.) Designate Depositories: Confirm PNC BANK, FNB BANK, LPL Financial as depositories for township funds for 2022 and to authorize the Treasurer and any 3 of the 5 Supervisors to sign checks and conduct township business with these depositories. Treasurer is authorized as primary bank administrator.

II.) PSATS Delegate: Appoint Candace Smith Voting Delegate to the PSATS Convention

JJ.) PSATS Convention: Send Supervisors and Employees as per attached to the annual PSATS convention (Schedule E)

KK.) Approve Meeting Schedule: Hold regular monthly meetings the second Monday of each month at the Wright Township Municipal Building immediately following the work session. Work Sessions to be held prior to the regular monthly meetings at 6:00 PM.(Schedule F)

LL.) Approve Authorization for Fire Department Auxiliary Operations

MM.) Appoint Auditor: _____

PUBLIC COMMENTS AGENDA ITEMS ONLY:

ADJOURNMENT