

**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 liaison 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 approve agenda items A through AA

APPOINTMENTS:

A. Solicitor: Appointment of Attorney Michael Kostelansky Solicitor to receive a retainer of \$250.00 a month plus \$125.00 an hour

- B. Zoning Hearing Board Solicitor:** Appoint Attorney, CHRIS OPIEL Zoning Hearing Board Solicitor at \$100.00 an hour
- C. Planning Commission Solicitor:** Appoint Attorney DONALD KARPOWICH, Planning Commission Solicitor at \$100.00 an hour
- D. Secretary-Treasurer:** appoint Pamela Heard, Secretary - Treasurer, to be bonded for \$500,000.00
- E. Roadmaster:** To appoint roadmaster Lou Welebob with a salary of \$300 per month pending Auditor approval
- F. Engineer:** Appointment of Barry Isett as Township Engineer to be paid as per approved schedule of rates.
- G. Zoning/Code Officer:** Barry Isett to be paid as per contract approved in Aug. 2019.
- H. 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.
- I. Auditor:** Appoint Amy Grevera, CPA contract amount of \$4,450 plus out of pocket fees
- J. Sewage Enforcement Officer:** Steven Egenski to be paid in accordance with Resolution No. 775 adopted 2/9/15
- K. Alternate Sewage Enforcement Officer:** Frank Egenski to be paid in accordance with Resolution No. 775 adopted 2/9/15
- L. Cable TV Complaint Officer:** Pamela Heard
- M. Earned Income Tax Collector:** BERKHEIMER, to be paid 1.485% commissions on moneys remitted + postage
- N. Local Services Tax Collector:** BERKHEIMER, to be paid 1.95% commission on moneys remitted + postage
- O. Police Pension Actuary:** CONRAD M. SIEGEL, INC. as per proposal dated 12/30/94
- P. Chief Administrative Officer (CAO) Police and Non-Uniform pension plan –**
Pamela Heard
- Q. Emergency Management Coordinator:** Dianne Hopersberger

R. Vacancy Board: Jerry Uram with a term from 01/01/2023-12/31/2023

S. Wright Township Environmental, Inc.: Terms from 1/1/2023-12/31/2023

Colleen Macko
Candace Smith
Pamela Heard
Jeff McGovern
Susan Kahlau
Christopher Madden

T. Mountain Top Joint Sanitary Authority: David Carl with a term from
1/01/2023-12/31/2027

U. Environmental Advisory Board: Katina Humen and John Stachacz with terms
from 01/01/2023- 12/31/2025

V. Planning Commission: Robert Hollands with term from 1/01/2023-12/31/2027

W. Planning Commission Administrator: CAROLYN B. SROMOSKI at a
stipend of \$5,200.

X. Recreation Board: with terms 01/01/2023- 12/31/2023

Pamela Heard
Dianne Hoppersberger
Christopher Madden
Tom Mayka
Lauren McCurdy
Tracey McGreever
Laurel Prohaska
Julie Winsock

Y. Zoning Hearing Board: Rick Ercolani and Ed Mylet with a term from
1/01/2023-12/31/2026

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

AA. Open Records Officer: Pamela Heard at an annual rate of \$2,600

MOTION to approve agenda items BB through II

BB.) Appoint Personnel: Make appointments of personnel for 2023 as per the attached salary schedule. (Schedule A) (subject to auditor approval for DPW foreman position salary)

CC.) Holiday Schedule: Adopt the attached Schedule of Holidays (Schedule B)

DD.) Set the mileage rate: Set rate for all township officials and employees at \$.655 per mile (2023 IRS rate is 65.5 cents per mile)

EE.) Designate Depositories: Confirm PNC BANK, FNB BANK, LPL Financial as depositories for township funds for 2023 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.

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

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

HH.) 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 D)

II.) Approve Authorization for Fire Department Auxiliary Operations

PUBLIC COMMENTS AGENDA ITEMS ONLY:

ADJOURNMENT