



**SOUTH FAYETTE**  
T O W N S H I P  
A Community Growing Together

**Board of Commissioners  
Reorganization Meeting Minutes**

**January 4, 2016**

Swearing in of Commissioners Ray Pitetti, Joseph Horowitz, Gwen A. Rodi, and Lisa Malosh by Judge Maureen McGraw-Desmet

PRESENT: CARDILLO, PITETTI, HOROWITZ, RODI, MALOSH

ALSO PRESENT: Township Solicitor: Jonathan Kamin; Township Manager: Ryan Eggleston; Township Administrative Assistant: Peggy Patterson

PLEDGE OF ALLEGIANCE

NOMINATION AND ELECTION OF:

It was moved by PITETTI and seconded by MALOSH to nominate HOROWITZ for president.

It was moved by MALOSH and seconded by RODI to close the nominations. All members present voted AYE to close the nominations.

All commissioners voted in favor of HOROWITZ for president.

It was moved by MALOSH and seconded by HOROWITZ to nominate PITETTI for vice president.

It was moved by MALOSH and seconded by RODI to close the nominations. All members present voted AYE to close the nominations.

All commissioners present voted in favor of PITETTI for vice president.

APPOINTMENT OF:

A. Solicitor – Goldberg, Kamin & Garvin

It was moved by MALOSH and seconded by PITETTI with all members present voting AYE to appoint Goldberg, Kamin & Garvin.

B. Township Manager – Ryan T. Eggleston

It was moved by MALOSH and seconded by PITETTI with all members present voting AYE to appoint Ryan T. Eggleston as the township manager.

a. Renewal of Manager's Agreement

It was moved by MALOSH and seconded by PITETTI with all members present voting AYE to renew the manager's agreement as amended.

C. Township Secretary – Ryan T. Eggleston

It was moved by CARDILLO and seconded by MALOSH with all members present voting AYE to appoint Ryan T. Eggleston as the township secretary.

D. Township Engineer – Mike Benton

It was moved by PITETTI and seconded by MALOSH with all members present voting AYE to appoint Mike Benton as the township engineer.

E. Vacancy Board Chairman – Keith McDonough

It was moved by MALOSH and seconded by RODI to appoint Keith McDonough as Vacancy Board Chairman.

ROLL CALL:

PITETTI, HOROWITZ, MALOSH, RODI - AYE  
CARDILLO - OPPOSED

Motion Passes 4:1

F. Township Zoning Officer/Deputy Zoning Officer – Mike Benton & Gary Hartz

It was moved by PITETTI and seconded by MALOSH with all members present voting AYE to appoint Mike Benton & Gary Hartz as the Township Zoning Officer and the Deputy Zoning Officer, respectively.

G. Township Code Enforcement Officer/Deputy Code Enforcement Officer – Gary Hartz & John Kanaskie

It was moved by PITETTI and seconded by MALOSH with all members present voting AYE to appoint Gary Hartz and John Kanaskie as Township Code Enforcement Officer and Deputy Code Enforcement Officer, respectively.

H. Township Building Inspector/Deputy Building Inspector – Gary Hartz & Middle Department

It was moved by PITETTI and seconded by MALOSH with all members present voting AYE to appoint Gary Hartz and Middle Department as Township Building Inspector and Deputy Building Inspector, respectively.

I. Tax Collector

- \*Earned Income Tax (Current per Act 32) – Jordan Tax Service as part of Southwest Allegheny County Tax Collection District
- \*Earned Income Tax (Delinquent) – Jordan Tax Service
- \*Real Estate (Current) – Township Tax Collector – Anne Beck
- \*Real Estate Tax (Delinquent) – Jordan Tax Service
- \*Local Service Tax – Jordan Tax Service

It was moved by PITETTI and seconded by CARDILLO with all members present voting AYE to ratify the tax collector as stated.

J. Liaison Appointments - Commissioner HOROWITZ made the appointments.

- \*Public Safety (Police, Fire and Ambulance) – HOROWITZ
- \*Public Infrastructure and Service (Streets and Refuse) – CARDILLO
- \*Finance and Administration (Pension and Personnel) – MALOSH
- \*Intergovernmental Relations (Authority, Library, School) – RODI
- \*Community and Economic Development (Recreation, Planning, ZHB

and

Athletic Associations) – PITETTI

K. Special Appointments – Commissioner HOROWITZ made the appointments.

- \*COG Representatives/Alternate – RODI/HOROWITZ
- \*Act 32 (EIT Tax Collection) Representative/Alternate – Ryan Eggleston/Nancy Degenhardt
- \*Legal Committee – Rather than have a legal committee, HOROWITZ will act as the liaison between the board and the solicitor on legal matters.

L. Depository Bank – Northwest Savings Bank

It was moved by MALOSH and seconded by PITETTI with all members present voting AYE to have Northwest Savings Bank as our depository bank.

M. Official Publication for Legal and other Advertisements – Tribune-Review

It was moved by CARDILLO and seconded by PITETTI with all members present voting AYE to have the Tribune-Review as our official publication for legal and other advertisements.

ADJOURNMENT

\_\_\_\_\_  
Ryan Eggleston, Township Manager

\_\_\_\_\_  
Joseph Horowitz, President

Date

Date