



**PRESENT: DERNOSEK, SRAY, HOROWITZ, RODI
ABSENT: MALOSH**

ALSO PRESENT: Township Solicitor: Robert Garvin; Township Manager: John M. Barrett; Township Executive Assistant: Peggy Patterson

PLEDGE OF ALLEGIANCE

NOMINATION AND ELECTION OF PRESIDENT:

It was moved by SRAY and seconded by HOROWITZ to nominate RODI for president.

It was moved by HOROWITZ and seconded by SRAY to close the nominations. All members present voted AYE to the motion.

ROLL CALL FOR PRESIDENT RODI

DERNOSEK , SRAY, HOROWITZ, RODI– AYE

VICE-PRESIDENT:

It was moved by RODI and seconded by HOROWITZ to nominate SRAY for vice president.

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

ROLL CALL FOR VICE PRESIDENT SRAY

DERNOSEK , SRAY, HOROWITZ, RODI– AYE

APPOINTMENT OF:

A. Solicitor – Goldberg, Kamin & Garvin

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

B. Township Manager – John M. Barrett

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint John M. Barrett as the township manager.

C. Township Secretary – John M. Barrett

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to appoint John M. Barrett as the township secretary.

D. Right-to-Know Officer – John M. Barrett

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint John M. Barrett as the Right-to-Know Officer.

E. Township Engineer – Gibson-Thomas Engineering

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint Gibson-Thomas Engineering as the township engineer.

F. Township Traffic Engineers/Alternate Traffic Engineers – Gateway Engineers/Gibson-Thomas Engineering.

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to appoint Gateway Engineers as the Traffic Engineers and Trans Associates as the alternate Traffic Engineer.

G. Township Zoning Officer - Gary Hartz

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint Gary Hartz as the Township Zoning Officer.

H. Township Code Enforcement Officer – John Kanaskie

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint John Kanaskie as the Township Code Enforcement Officer.

I. Township Building Inspector – Joe Niedermeyer

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to appoint Joe Niedermeyer as Township Building Inspector.

J. Township Floodplain Administrator – Gibson-Thomas Engineering

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to appoint Gibson-Thomas as the Township Floodplain Administrator.

K. Emergency Management Coordinator – Dan Dernosek

It was moved by SRAY and seconded by RODI with all members present voting AYE to appoint Dan Dernosek as the Emergency Management Coordinator.

L. Tax Collector (s)

- *Earned Income Tax (Current per Act 32) – Jordan Tax Service
- *Earned Income Tax (Delinquent) – Jordan Tax Service
- *Real Estate Current – Township Tax Collector – Kevin Biber
- *Delinquent Real Estate Tax – Jordan Tax Service
- *Local Services Tax – Jordan Tax Service

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to ratify the tax collectors as stated.

M. Liaison Appointments

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

and

Athletic Associations)

It was moved by RODI and seconded by SRAY with all members present voting AYE to appoint HOROWITZ as the Public Safety Liaison.

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint SRAY as the Public Infrastructure and Service Liaison

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint MALOSH as the Finance and Administration Liaison.

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to appoint RODI as the Intergovernmental Relations Liaison.

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to appoint DERNOSEK as the Community and Economic Development Liaison.

K. Special Appointments

- *SHACOG Representatives/Alternate
- *ALOM Delegate/Alternate
- *Act 32 (EIT Tax Collection) Representative/Alternate
- *Legal Committee

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to appoint RODI as the SHACOG representative.

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting AYE to appoint SRAY as the alternate SHACOG representative.

It was moved by HOROWITZ and seconded by DERNOSEK with all members voting AYE to appoint RODI as the ALOM Delegate.

It was moved by HOROWITZ and seconded by DERNOSEK with all members voting AYE to appoint HOROWITZ as the ALOM alternate.

It was moved by HOROWITZ and seconded by DERNOSEK with all members present voting for Shannen McKanan to be the Act 32 (EIT Tax Collection) Representative and John M. Barrett to be the Act 32 (EIT Tax Collection) alternate.

It was moved by RODI and seconded by DERNOSEK with all members present voting AYE to appoint HOROWITZ to the Legal Committee.

O. Official Publication for Legal and other Advertisements

It was moved by HOROWITZ and seconded by RODI with all members present voting AYE to designate the Post-Gazette as the official publication for legal and other advertisements.

A. DISCUSS AND CONSIDER A MOTION TO ADVERTISE THE 2022 MEETING CALENDAR

It was moved by DERNOSEK and seconded by HOROWITZ with all members present voting AYE advertise the 2022 meeting calendar.

ADJOURNMENT

It was moved by HOROWITZ and seconded SRAY to adjourn. All members present voted AYE to the motion.

John M. Barrett, Township Manager

Gwen A. Rodi, President

Date

Date