CHARTIERS TOWNSHIP BOARD OF SUPERVISORS REORGANIZATION MEETING TUESDAY, JANUARY 6, 2025

AGENDA

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ELECTION OF OFFICERS FOR 2025

MOTIO	ON TO APPOINT <u>H</u>				
	Motion	_Second	.		
	Vote: Kolovich		Shobe	r	Wise:
	Motion Carried				
MOTIO	ON TO APPOINT	BRONWYN	I KOLOV	ICH AS VI	CE-CHAIR.
	Motion	Second			
	Vote: Kolovich		Shobe	r	Wise:
	Motion Carried				
MOTIO	ON TO APPOINT	FRANK WI	SE	AS SECRET	ARY.
	Motion	Second			
	Motion Vote: Friend	Kolo	vich		Wise:
	Motion Carried				
MANAGER.	APPOINT <u>JODI L. I</u> Motion Vote: Kolovich Motion Carried	<u>NOBLE</u> TO T _Second	THE POS	r	WNSHIP Wise:
	APPOINT <u>JENNIFE</u> NG AND PLANNING Motion	6.			
	Vote: Kolovich Motion Carried		Shobe	r	Wise:
MOTION TO TREASURE	APPOINT <u>JUDITH</u> R.				
	Motion	_Second			
	Vote: Kolovich		Shobe	r	Wise:
	Motion Carried				

Chartiers Tow Reorganizatio January 6, 20	on Meeting		REVISED 1/3/25
MOTION TO DIRECTOR.	APPOINT EDWARD JEFFRI		
	MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
	APPOINT <u>STEVEN M HORV</u> TOWNSHIP POLICE DEPAR Motion Second	RTMENT.	
	MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
	APPOINT <u>JAMIE ROZZO</u> TC TO THE MANAGER. Motion Second		
	MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
CLERK/COM	APPOINT <u>JANICE STIFT</u> TO MUNTIY DEVELOPMENT AI Motion <u>Second</u>	DMINISTRATOR.	
	MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
EMPLOYME	ESTABLISH CERTAIN OFFI NT, THE SALARIES OR COM ME AND ADOPT RESOLUTI MotionSecond_	IPENSATION AND CERTA ON R-1-2025 ACCORDING	IN BENEFITS
	Vote: Kolovich Motion Carried	Shober	Wise:
	STABLISH BONDS FOR PO ESTABLISH BOND FOR TRE	EASURER - \$1,000,000	
	MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
TREASURE	ESTABLISH BOND FOR TO R BOND AT \$250,000 Motion Second		
	Motion Second Second Note: Kolovich Motion Carried	Shober	Wise:
MOTION TO	SET BOND FOR THE SEWE MotionSecond_		
	Vote: Kolovich Motion Carried	Shober	Wise:

	SET ELECTED TAX COLLECTO SET AT 30% OF THE TOTAL E MotionSecond	STIMATED COLLECT	IONS.
	Vote: Kolovich Motion Carried	Shober	Wise:
EMPLOYEE	HAVE ASSISTANT MUNICIPAL BOND DURING THE ABSENCE MotionSecond Vote: Kolovich	OF THE TOWNSHIP	SECRETARY.
	Motion Carried	Ghobel	Wi36
MOTION TO	OTHER SECRETARIA MAKE THE FOLLOWING SECR		ENTS:
TOWN	ISHIP BOARD OF SUPERVISOF	RS <u>– JAMIE ROZZO</u>	
ZONIN	IG HEARING BOARD <u>– JANICE</u>	<u>STIFT</u>	
PLAN	NING COMMISSION <u>– JANICE S</u> MotionSecond		
	Vote: Kolovich Motion Carried	Shopel	Wise:
MOTION TO	PROFESSIONA APPOINT <u>LIEKAR AND LIEK</u> Motion <u>Second</u>	AR AS TOWNSH	
	Vote: Kolovich Motion Carried	Shober	Wise:
MOTION TO	APPOINT <u>GATEWAY ENGINEE</u> MotionSecond		
	Vote: Kolovich Motion Carried	Shober	Wise:
MOTION TO ENGINEER.	APPOINT <u>HARSHMAN CE G</u>		TE TOWNSHIP
	MotionSecond Vote: Friend Kolov Motion Carried	vich	Wise:

Chartiers Tov Reorganizati January 6, 20	on Meeting			REVISED 1/3/25
	APPOINT <u>THOMAS LO</u> NSEL.			
	MotionSe Vote: Kolovich Motion Carried		Shober	Wise:
	NAME <u>ROBERT SIMO</u> BROKER OF RECOR MotionSe	D.		_
	Vote: KolovichSe Motion Carried		Shober	Wise:
MOTION TO CODE OFFIC	APPOINT <u>HARSHMAN</u> CIALS.			
	MotionSe Vote: Kolovich Motion Carried	econd	Shober	Wise:
	APPOINT <u>MUNICIPAL</u> ODE OFFICIALS Motion			
	MotionSe Vote: Kolovich Motion Carried		Shober	Wise:
	OTHE APPOINT <u>JODI L. NOE</u> TREASURER-	E R APPOIN BLE TO TH	_	/NSHIP
	MotionSe Vote: Kolovich Motion Carried		Shober	Wise:
MOTION TO	APPOINT <u>JODI L. NOE</u> MotionSe	cond		
	Vote: Kolovich Motion Carried		Shober	Wise:
MOTION TO COORDINAT	APPOINT <u>DAVID RICH</u> FOR. Motion			
	MotionSe Vote: Kolovich Motion Carried		Shober	Wise:
	APPOINT <u>RICHARI</u> NT COORDINATOR.			RGENCY
	MotionSe Vote: Kolovich Motion Carried		Shober	Wise:

MOTION TO THE TOWNS		<u>OZZO</u> AS MI	ISCELLANEOUS F	EE COLLECTOR FOR
	Motion Vote: Kolovich	_Second	Shober	Wise:
	Motion Carried			
	APPOINT <u>JOSEPH</u> NT COLLECTOR. Motion			
	Vote: Kolovich Motion Carried		Shober	Wise:
MOTION TO	APPOINT <u>JANICE</u>	Second		
	Vote: Kolovich Motion Carried		Shober	Wise:
MOTION TO	APPOINT <u>FRED SI</u> Motion	Second		
	Vote: Kolovich Motion Carried		Shober	Wise:
	WAGE COUNCIL.			THE WASHINGTON
	Vote: Kolovich Motion Carried		Shober	Wise:
COUNTY TA	X COLLECTION CC	MMITTEE.		THE WASHINGTON
	Vote: Kolovich Motion Carried		Shober	Wise:
	ON COUNTY TAX C	OLLECTION	COMMITTEE.	E DELEGATE TO THE
	Vote: Kolovich Motion Carried		Shober	Wise:
TOWNSHIP THE FIRST I	APPOINT <u>SARA KU</u> PLANNING COMMI MONDAY IN JANUA 1Secor	SSION FOR RY, 2029. nd	A PERIOD OF FOU	JR (4) YEARS, UNTIL
Vote:	Kolovich	Shob	per	Wise:

Chartiers Township Reorganization Meeting January 6, 2025		REVISED 1/3/25
MOTION TO APPOINT JAMES AM HEARING BOARD FOR A PERIOD	O OF FIVE (5) YEARS	, UNTIL THE FIRST MONDAY
MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
MOTION TO APPOINT BOARD, RECREATION COMMITT UNEXPIRED TERM OF HELAINA JANUARY, 2027. Motion Second	EE, FOR A TWO (2) TEAHAN UNTIL THE	YEAR TERM, TO FILL THE FIRST MONDAY IN
MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
MOTION TO APPOINT BOARD, RECREATION COMMITT FIRST MONDAY IN JANUARY, 203 Motion Second	ΈΕ, FOR A FIVE (5) ` 30.	YEAR TERM, UNTIL THE
MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
MOTION TO APPOINT PARK BOARD TO FOR A ONE () Y BEVERLY SMALL UNTIL THE FIRE MotionSecond	YEAR TERM TO FILL ST MONDAY IN JANI	THE UNEXPIRED TERM OF
Vote: Kolovich Motion Carried	Shober	Wise:
MOTION TO APPOINT PARK BOARD TO FOR A THREE JANUARY 2028.		
MotionSecond_ Vote: Kolovich Motion Carried	Shober	Wise:
MOTION TO APPOINT PARK BOARD TO FOR A THREE JANUARY 2028.		THE FRIENDS OF THE
MOHOD 58000		
Vote: KolovichSecond_ Vote: Kolovich Motion Carried		Wise:
MOTION TO APPOINT <u>FRED R</u> Motion <u>FRED R</u> Motion <u>Second</u> Vote: Kolovich	Shober ROCKAGETO THE Y	Wise: VACANCY BOARD

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BANK ACCOUNTS

MOTION TO DESIGNATE DEPOSITORY.			
Vote: Kolovich Motion Carried		Shober	Wise:
MOTION TO ESTABLISH SECOND TUESDAY AND Motion Vote: Kolovich Motion Carried	SUPERVISC FOURTH TU Second		NTH AT 5:00P.M
	DA	YING BILLS	
MOTION TO ESTABLISH INVOICES AS FOLLOWS SPECIAL MEETING, POS MEETING. Motion Vote: Kolovich Motion Carried	PAYMENT P : WAIVE REA T ON BULLE _Second	ROCEDURE FOR TO DING; PAYABLE AT	ANY REGULAR OR ASURER PRIOR TO
MOTION TO HAVE THE F ACTIVITIES; POLICE OFF PLANNER AND BUILDING Motion Vote: Kolovich Motion Carried	FOLLOWING FICERS, PUE G AND MAIN Second	LIC WORKS DEPAR	TMENT EMPLOYEES,
	STATE	CONVENTION	
MOTION TO APPOINT DELEGATE.		E AS PSATS CON	VENTION VOTING
Motion Vote: Kolovich Motion Carried		Shober	Wise:

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FEES

MOTION TO ESTABLISH VARIOUS FEES, COSTS, CHARGES AND EXPENSES PURSUANT TO THE ORDINANCES OF THE TOWNSHIP OF CHARTIERS AND ADOPT RESOLUTION R-2-2025 ACCORDINGLY.

Motion	<u>Second</u>		
Vote: Kolovich		Shober	Wise:
Motion Carried			

ADJOURNMENT TO REGULAR MEETING: _____PM