RIDGWAY TOWNSHIP SUPERVISORS ORGANIZATIONAL MEETING January 02, 2024

The Ridgway Township Board of Supervisors held their organizational meeting on Tuesday, January 2, 2024 at the Ridgway Township Municipal Building at 1537A Montmorenci, Ridgway PA 15853. Supervisors present: Chris Klase, Carl Shilk and Milly Bowers and Secretary Michelle Bogacki.

Guest: Carla Snyder.

Chris called the meeting to order at 7:00 PM.

APPOINTMENTS

On a MOTION made by Carl and a SECOND by Milly to appoint Chris Klase as Chairperson. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Chris to appoint Carl Shilk as Vice Chair. MOTION carried with all in favor.

On a MOTION made by Chris and a SECOND by Milly to appoint Carla Snyder as Full Time Secretary and Michelle Bogacki as Part Time Secretary/Treasurer. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Milly to appoint Michelle Bogacki as Pension Plan Administrator. MOTION carried with all in favor.

On a MOTION made by Chris and a SECOND by Carl to appoint Carl as the Roadmaster and Chris Jordan as the Asst Roadmaster; John Thomas as Solicitor, Jan Kemmer as Vacancy Board Chair, Ed Moore as Zoning Officer, Frank Ferragine as Assistant Zoning Officer, Ed Moore as Code Enforcement and Junkyard Officer, Frank Ferragine as Assistant Code Enforcement and Junkyard Officer, Russ Braun as Alternate Zoning, Code, and Junkyard Officer, Russ Braun as Sewage Enforcement Officer and Todd Fantaskey as Assistant Sewage Enforcement Officer. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Chris to reappoint Ralph Williams to the Planning Commission with a term to expire January 2028. MOTION carried.

On a MOTION made by Milly and a SECOND by Chris to reappoint Leona Garris to the Zoning Hearing Board with a term to expire January 2027. MOTION carried with all in favor.

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On a MOTION made by Milly and a SECOND by Chris to reappoint June Johnson to the Recreation Board with a term to expire January 2029. MOTION carried.

On a MOTION by Milly and a SECOND by Carl to reappoint Jim Delhunty, Terry Hertzog and Ray Imhof JR to the UCC Appeal Board with a term to expire January 2027; Ed Moore to the Golf Authority with a term to expire January 2029; Andy Thomas to the Municipal Authority with a term to expire January 2029; Gale Clark as the Per Capita Tax Collector, and to agree that the Per Capita Tax Collectors Commission will remain at 3% discount and face; and 5% penalty on actual amount collected; to reappoint Dave Thompson to the Ridgway Ambulance Board, and Dawn Bush to the Hospital Advisory Board. MOTION carried with all in favor.

Engineer will be appointed as needed.

On a MOTION made by Carl and a SECOND by Milly to appoint Carl and Chris as the Certified Delegates to the State Association of Township Supervisors and Chris Klase as the Voting Delegate at the Convention, and Carl Shilk as the Alternate Voting Delegate at the Convention. All allowable expenses will be paid per Section 607(4) of 2nd Class Township Code. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Carl to recognize that the Banking Establishments will remain as Northwest for the General Fund, State Fund, Hydrant Fund II, Water Supply of Fire Protection, Sandy Beach Park, Escrow Fund, Grant Fund, and Payroll. Sandy Beach Savings will remain at CNB and five CD's will be managed by PLIGIT; legal publications will be through the Ridgway Record. MOTION carried with all in favor.

On a MOTION made by Chris and a SECOND by Milly that the Regular Monthly Meetings will be held at the Township Municipal Building on the 3rd Tuesday of each month, at 4pm, and the office hours will be open to the public Monday through Friday 10am to 4pm. MOTION carried.

On a MOTION made by Milly and a SECOND by Chris to hold the Treasurer Bond at \$1,500,000 and all milage reimbursement to attend seminars and / or use personal vehicle for township business as set as the federal government at .67¢. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Chris to approve a pay increase for the Roadmaster, Assistant Roadmaster to \$27.10; Full Time and Part Time Operator Laborer with CDL at \$24.00; Secretary, and Secretary Treasurer at \$21.50, Zoning RIDGWAY TOWNSHIP SUPERVISORS ORGANIZATIONAL MEETING January 02, 2024

Office, Code Enforcement Officer and Junkyard Officer, Zoning Hearing Board Secretary, Planning Commission Secretary, Recreation Board Secretary all at \$21.50, Building Custodian at \$17.34; and Park Custodians at \$19.94. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Chris to set the wage for the Part Time Operator/Laborer at \$24.00 per hour. MOTION carried with all in favor.

On a MOTION made by Milly and a SECOND by Carl to approve the full-time employee benefits to remain the same as 2023, and the established paid holidays of New Years, Good Friday, Primary Election, Memorial Day, July 4th, Labor Day, General Election, Veterans Day, Thanksgiving, Christmas Eve and Christmas Day. MOTION carried.

On a MOTION made by Milly and a SECOND by Carl to pay \$2000 as the Solicitors' Retainer Fee to cover \$185 per hour and a mileage reimbursement of .67¢ per mile; to accept the Sewage Enforcement Officer Fee Schedule; to reappoint Russ Braun as the Floodplain Manager as per his fee schedule; to approve the pay of \$45 per hearing held with the Zoning Hearing Board Members, and \$35.00 for Planning Commission Members per meeting. MOTION carried with all in favor.

ADJOURNMENT

On a MOTION by Chris, a SECOND by Milly, the Organizational meeting was adjourned at 7:38pm.

Respectfully submitted by Secretary Michelle Bogacki