

**Reorganization Meeting
January 2, 2018**

Chairman Poston called the Meeting to order at 7:30 P.M.

The Pledge of Allegiance was repeated.

The Executive Secretary advised she has the Affidavits of Residency form William W. Heasley and Gary J. Lilly. Judge Bengel is here to administer the Oaths of Office to the newly elected Commissioners.

Judge Bengel swore in the two Commissioners.

Roll Call – Commissioners Lilly, Poston, Bergstrom, Heasley and Dizard responded to roll call.

The Executive Secretary called for nominations for the President of the Board of Commissioners.

Mr. Poston nominated Mr. Heasley for President of the Board. Motion seconded by Mrs. Bergstrom and carried.

Chairman Heasley took over the eating as the Presidents of the Board.

Chairman Heasley called for nominations for Vice President of the Board.

Mrs. Bergstrom nominated William Poston for Vice President. Motion seconded by Mr. Lilly and carried.

The President and Vice President were congratulated and welcomed to their positions on the Board.

Chairman Heasley said the next item is appointment of the Executive Secretary.

Mr. Poston moved to appoint Faith A. Payne. Motion seconded by Mrs. Bergstrom and carried.

Chairman Heasley said next is the appointment of the Township Secretary.

Mrs. Bergstrom made the motion to appoint Susan K. Motosicky for this position. Motion Seconded by Mr. Lilly and carried.

Chairman Heasley advised the next action is the appointment of the Township Solicitor.

Mr. Dizard moved to appoint Emily J. Mueller of Goehring, Rutter and Boehm as the Township Solicitor. Motions seconded by Mrs. Bergstrom and carried.

Chairman Heasley said next is the appointment of the Township Engineer.

Mr. Dizard moved to appoint NIRA Consulting Engineers, Raymond Antonelli as the Township Engineer. Motion seconded by Mr. Poston and carried.

Chairman Heasley said the next action is the appointment of the Township Depository Bank.

Executive Secretary advised that would be First Commonwealth Bank where we currently have our accounts.

Mr. Dizard moved to name First Commonwealth Bank as the Township's depository bank. Motion seconded by Mr. Poston and carried.

Chairman Heasley said the next item is the appointment of Committees. He said he felt that all the chairpersons were doing a good job and he would leave them as they stand. He said Mr. Poston is still negotiating the contract with the Police Department.

Mr. Dizard so moved. Motion seconded by Mrs. Bergstrom and carried.

Chairman Heasley said the next item is to set the date and time of the Regular Meetings as the 4th Monday of each month. Mrs. Bergstrom moved to accept these dates. Motion seconded by Mr. Dizard and carried.

Chairman Heasley said we have appointments to terms which expired December 31, 2017, being:

Edwin Kennah, a three year term on the Zoning Hearing Board

Gary Meanor, a five year term on the Harrison Township Water Authority

Dr. Don Lamparski, a six year term on the Civil Service Commission and

George E. Conroy, an annual term on the Vacancy Board.

Mr. Poston moved to make all of these appointments as read. Motion seconded by Mrs. Bergstrom and carried.

Mr. Dizard said Mark Loya has resigned from the Recreation Board as he has moved to Brackenridge and the Recreation Board will make a recommendation at their January meeting.

Chairman Heasley said the last item is authorizing Township Officials' attendance at any conference or convention as permitted under the First Class Township Code.

Mr. Lilly moved to so authorize. Motions seconded by Mrs. Bergstrom and carried.

Mr. Dizard discussed the new position to be filed in the zoning office and asked about posting it on the website for two weeks to see what kind of response we get. He said he presented the latest draft of the requirements of the job to the Board. This includes some assistance to the front office when needed.

Mrs. Bergstrom discussed the Comprehensive Plan and since we have not named alternates to the Planning Commission, perhaps those people could work with the Planning Commission on the Plan review.

Mr. Poston said I thought we were asking people from other towns to be involved in the review.

Mr. Dizard said we have and will contact them but these people, if appointed, would work with the Planning Commission as interested citizens.

Chairman Heasley suggested that we get the Planning Commission's recommendation also.

Mr. Poston said I had mentioned this before and we should be careful to get over-committed. When you get too many people together you get nothing done.

Mrs. Bergstrom said this group could be very productive.

Chairman Heasley recommended that the Planning Commission weigh in on this.

Mr. Poston moved to adjourn. Motion seconded by Mr. Dizard and carried.

Meeting adjourned at 7:44 P.M.

Faith A. Payne, Executive Secretary