

January 7, 2019

The Reorganizational meeting of the Bridgewater Township Supervisors was held on Monday, January 7, 2019 at 7:00 PM. Supervisors Kenneth Mead and Chris Harris were present. Also present were Beverly Way, Mat and April Holbrook, and Connie Ely.

Chris Harris nominated Chris Harris as temporary chairman. Kenneth Mead seconded the motion.

Chris Harris nominated Connie Ely as temporary secretary. Kenneth Mead seconded the motion.

Kenneth Mead made a motion to appoint Chris Harris as chairman. Chris Harris seconded the motion.

Chris Harris made a motion to appoint Kenneth Mead as vice chairman. Kenneth Mead seconded the motion.

Chris Harris made a motion to appoint Connie Ely as secretary-treasurer. Kenneth Mead seconded the motion. The salary for secretary-treasurer will be \$22.73 per hour.

Kenneth Mead made a motion to appoint Chris Harris as assistant secretary-treasurer. Chris Harris seconded the motion.

Chris Harris made a motion to set the salary for the road crew as follows:

Kenneth Mead (pay to be determined by auditors) recommended \$20.00 per hour part time

Chris Harris (pay to be determined by auditors) recommended \$22.44 per hour

Kirk Heffner (pay to be determined by auditors) recommended \$22.44 per hour

Jerry Molfetas \$14.00 per hour (part time employee)

Donald Carroll \$16.98 per hour

Charles Rosengrant \$14.60 per hour

Kenneth Mead seconded the motion.

Kenneth Mead made a motion to appoint Chris Harris as roadmaster. Chris Harris seconded the motion.

Chris Harris made a motion to appoint Kirk Heffner as assistant roadmaster. Kenneth Mead seconded the motion.

Chris Harris made a motion to set health limit at \$475 per month per employee and vision limit at \$450 per year per employee. Kenneth Mead seconded the motion.

Kenneth Mead made a motion for the amount of the treasurers bond to be set at \$1.2 million plus \$10,000.00 for each employee. Chris Harris seconded the motion.

Kenneth Mead made a motion to keep Mike Giangrieco as the Townships legal counsel; Chris Harris seconded the motion.

Kenneth Mead made a motion to appoint Shumaker and John Seamans as the township engineer. Chris Harris seconded the motion.

Kenneth Mead made a motion to appoint Ed Belcher as the Emergency Management Coordinator and Paul Johnson as the deputy Emergency Management Coordinator. Chris Harris seconded the motion.

Kenneth Mead made a motion to appoint Charles Mead as chairman of the vacancy board. Chris Harris seconded the motion.

Kenneth Mead made a motion to reappoint John Cherundolo to the Municipal Authority. Chris Harris seconded the motion:

Tim Loomis	2019
Maynard Upright	2020
Rex Maxey	2021
Gerald Ely	2022
John Cherundolo	2023

Kenneth Mead made a motion to have Peoples Securities Bank, First National Bank, and Pligit as the depositories for the Township funds. Chris Harris seconded the motion.

Kenneth Mead made a motion to have the 1st meeting of the month be on the 1st Monday of the month at 7:00 PM and to have the second meeting of the month be on the 3rd Monday of the month at 3:30 PM. Chris Harris seconded the motion.

Kenneth Mead made a motion to have all supervisors and township secretary represent the Township as the delegates to the State Association's annual convention and to have Kirk Heffner serve as the voting delegate. Chris Harris seconded the motion.

Chris Harris made a motion to set the holidays observed as follows:

2 floating holidays to replace election days Memorial Day 4th of July Labor Day
Veterans Day Thanksgiving Christmas New Year's Day
Kenneth Mead seconded the motion.

Kenneth Mead made a motion to set the mileage same as IRS rate which is .58 for 2019. Chris Harris seconded the motion.

Chris Harris made a motion to stay with COG for sewage, building permits and Codes Enforcement. Kenneth Mead seconded the motion.

Chris Harris made a motion for Kirk Heffner to be the COG voting delegate and Chris Harris and Kenneth Mead to be the alternate voting delegate. Kenneth Mead seconded the motion. Chris Harris made a motion for Kirk Heffner to be the voting delegate to EIT and Chris Harris to be the alternate. Kenneth Mead seconded the motion.

Kenneth Mead made a motion for Kirk Heffner to be the voting delegate for Northern Tier Coalition and Chris Harris to be the alternate. Chris Harris seconded the motion.

Kenneth Mead made a motion that all township employees must use the township vehicles for all work related activities except for meetings and trainings. Chris Harris seconded the motion.

Kenneth Mead made a motion to have a monthly or bimonthly road preview of township roads by all supervisors. Chris Harris seconded the motion.

Chris Harris made a motion to adjourn the reorganizational meeting at 7:20. Kenneth Mead seconded the motion.

Chris Harris called the regular meeting of the Bridgewater Township Supervisors to order with the reading of the December 17, 2018 minutes. Kenneth Mead made a motion to approve the minutes. Chris Harris seconded the motion.

Chris Harris made a motion to approve the Treasurer's Report. Kenneth Mead seconded the motion.

There was 1 building permit
Neild Lindsey pole barn
There were no objections.

Kenneth Mead made a motion to sign the Fire Protection Agreement with United Fire Company. Chris Harris seconded the motion.

Chris Harris made a motion to get Co2 and smoke detectors for the office and meeting room. Kenneth Mead seconded the motion.

Chris Harris made a motion to meet payroll and bills as presented; Kenneth Mead seconded the motion.

Chris Harris made a motion to adjourn at 7:50. Kenneth Mead seconded the motion.

Respectfully submitted

Connie J. Ely, secretary