RUSH TOWNSHIP BOARD OF SUPERVISORS RE-ORGANIZATION MEETING AGENDA – JANUARY 6, 2020

- 1. Call Meeting to Order
- 2. Pledge of Allegiance
- 3. Motion to Adjourn Old Board
- 4 Motion to Appoint Temporary Chairman - Robert Leibensperger
- 5. Motion to Appoint Temporary Secretary Shawn Gilbert
- Motion to Re-Organize the Board of Supervisors for 2020
- 1. Nominate Shawn Gilbert as Chairman for 2020.

Nominate Robert Leibensperger as Vice-Chairman

for 2020

3. Nominate Jeaninne Motroni as Supervisor 2020

CALL NEW BOARD TO ORDER

- rate of \$20.00/hr. Township Hours of Operation are 8am-4:30pm, with a Half Hour Unpaid 7. Motion to appoint **Deborah DelFranco** as the Full-Time Secretary/Treasurer for 2020, at the
- 8. Motion to appoint **Kristin Woleslagle** as the Part-Time Administrative Assistant for 2020, the rate of \$18.00/hr. Working 9am-3pm, flexible, including paid holidays.
- 9. Motion to Appoint Christopher Riedlinger as Solicitor for 2020, for the Board of Supervisors At \$100.00/hr.
- (Peter Fagan). 10. Motion to Appoint Solicitor for 2020, for the Planning Commission at \$110.00/hr
- (Burke & Burke). 11. Motion to Appoint Solicitor for 2020, for the Zoning Hearing Board at \$85.00/hr.
- 12. Motion to Appoint Bank to be Named Depository for 2020, Mauch Chunk Trust.
- Needed Basis. (Rate Schedule Exhibit A) 13. Motion to Appoint Arro Consulting as Zoning & Code Enforcement Officer on as
- (Rate Schedule Exhibit A) 14. Motion to Appoint Arro Consulting as the Engineering Firm for 2020, on as Needed Basis.
- 15. Motion to Appoint Engineer and/or Consultant for 2020, for the Planning Commission **Consulting** (Rate Schedule Exhibit A)
- 16. Motion to Set Compensation for Each Planning Commission Member at \$20.00/meeting.
- to Pay the Planning Commission Secretary, a rate of \$13.00/hr
- 18. Motion to Set Compensation for Each Zoning Hearing Board Member at \$10.00/hearing.
- 19. Motion to Set Compensation for Each Township Auditor at \$10.00/hr

- As Per Resolution # 2020-01. 20. Motion to Appoint Sewage Code Enforcement Officer for 2020, (William Brior \$50.00/hr.)
- Fugate) As per Resolution # 2020-01. 21. Motion to Appoint the Alternate Sewage Code Enforcement Officer(s) for 2019 (Robert
- 22. Motion to Appoint Bob Ritsick of the Rush Township Planning Commission to Serve as the Township Representative for the Regional Planning Board.
- **Enforcement Officer.** 23. Motion to Adopt Resolution 2020-01 Setting Fee Schedule for 2019 for the Sewage
- 24. Motion to Re-Appoint the Following Road Crew Workers and Rates for 2020 as Follows:
- Part-Time Sewer Dept. at the Rate of \$25.00/hr. 1. Elden Neifert as Full-Time Equipment Operator/CDL Truck Driver/Road Foreman/
- Rate of \$20.50/hr. 2. Anthony Sfarra as Full-Time Equipment Operator/CDL Truck Driver/Laborer, at the
- Rate \$19.00/hr. 3. Lonnie Ahner as Full-Time Equipment Operator/CDL Truck Driver/Laborer, at the
- Rate of \$18.00/hr. Steven Foster as Full-Time Equipment Operator/CDL Truck Driver/Laborer, at the
- Seasonal Winter Truck Driver at the Rate of \$15.00/hr.
- Road Department Hours will be 6:30am 3:00pm, with 1/2hr Unpaid Lunch
- Flexible as Seasons Change
- At a Rate of \$25.50/hr. Hours will be 6:30am 3:00pm, with 1/2hr Unpaid Lunch. 25. Motion to Re-Appoint **Michael Zimmerman**, as Township Sewer Department Employee,
- with Full Coverage on Employees; 9 Paid Holidays (Currently): New Year's Day Good Friday of the 90 Days, New Full-Time Employees will be Given Medical Insurance, Employee Needs a medical Excuse for Additional Time Off. No Exceptions for Time off without Memorial Day — 4th of July — Labor Day — Thanksgiving Day — Day After Thanksgiving — Christmas Year New Hire Probationary Period with the Option to Extend up to One Year. Upon Completion Vacation (Currently). After One Year & on the Employee's Anniversary date, 5 Days, 4 to 9 for the Road/Sewer Crew. When an Employee exceeds their Vacation & Personal Days the Employer/Employee Continuing Pension Plan; Work Clothes & a \$100.00 Work Boot Allowance Years, 10 Days, 10 Years & Longer 15 Days. New Full-Time Employees Must Complete a One 26. Motion for Benefits for Full-Time Township Employees are as Follows for 2020: Paid Christmas Day; 2 Personal Days (Cannot be Carried Over); 2 Bereavement Days; Vision, Dental, Life
- 27. Motion to Re-Appoint Chief of Police and Part-Time Police Officers as follows:
- Kenneth Zipovsky as Chief of Police at \$67,000/yr.
- Bradley Hess as a Part-Time Officer at \$20.00/hr.
- Robert Bechtel as a Part-Time Officer at \$20.00/hr
- Michael Weaver as a Part-Time Officer at \$20.00/hr.

- Rachel Lenar as a Part-Time Officer at \$20.00/hr.
- Jesus Marmolejos as a Part-Time Officer at \$20.00/hr.
- Nicholas Gallese as a Part-Time Officer at \$20.00/hr.
- Daryl Hatter as a Part-Time Officer at \$20.00/hr.
- Esmerlym Francisco as a Part-Time Officer at \$20.00/hr
- New Hire Part-Time Police Officer at \$20.00/hr.
- Fire Co. 28. Motion that the Board of Supervisors appoint the following list of names for the **Hometown** as Township Fire Police for 2020.
- 29. Motion to Re- Appoint Edward Tite as the Emergency Management Coordinator
- 30. Motion to Appoint David H. Clewell Sr. as the EMA Assistant
- Motion to Authorize the Treasurer to Pay Payroll Every Other Week
- 32. Motion to Set the Treasurer's Bond Limits. (3 Million Dollars).
- the Tax Collector when Due. 33. Motion that the **Chairman & Secretary** be authorized to Sign the Recap Sheet & Bond for
- 34. Motion that the Board of Supervisors, or Employees deemed Necessary from the Board of Supervisors be Authorized to Attend the State Convention in Hershey, Pa. May 3-6, 2020. Authorize Mileage, Room, Hourly Pay Rate & \$50.00/day Food Allowance for the 3 Days of
- Voting Delegate for the State Convention in Hershey, Pa. 35. Motion to Name Board of Supervisors as the Voting Delegate & Employee as the Alternate
- Conferences & include Mileage, Room, Food Allowance & Pay at Regular Rate 36. Motion to Authorize the Board of Supervisors & an Employee to Attend the 2020 PAHRA
- Permitted by The Second-Class Twp. Code. 37. Motion to Authorize Elected Officials to Attend the Schuylkill Co. Convention & Pay them as
- for 2020 Steven Roetz. 38. Motion to Appoint One Registered Elector to Serve as the Chairman of the Vacancy Board
- 39. Motion to Set Township Reimbursement Rate for Mileage for 2020 at .58/mile
- Commission for a One Year Term Deborah DelFranco 40. Motion to Appoint a Resident Representative to the Eastern Schuylkill Recreation
- Commission for a One Year Term 41. Motion to Appoint a Supervisor Representative to the Eastern Schuylkill Recreation Robert Leibensperger.
- Alternate Representative to Attend the North Schuylkill Landfill Association Meetings 42. Motion to Appoint Robert Leibensperger as a Representative & Jeaninne Motroni as an
- Thursday of Each Month at 7pm. Except for the Month of January. 43. Motion to Set the Meeting Dates and Standard Speaker for 2020, to be held Every **3rd**
- 44. Motion to Adopt Resolution 2020-02 (Signatures for Bank Accounts)

- 45. Motion to Adopt **Resolution 2020-03** Setting the Garbage & Recycling Collection & Disposal Fees.
- 46. Motion to Adopt Resolution 2020-04 Setting the Sewer Fees for Lake Hauto.
- 47. Motion to Adopt Resolution 2020-05 Setting the Sewer Fees for Hometown
- 48. Motion to Adopt Resolution 2020-06 Setting UCC Permit Fees Schedule
- Primary Voting Delegate Jeaninne Motroni, First Alternate Voting Delegate Robert Leibensperger, Second Voting Delegate Shawn Gilbert. 49. Motion to Adopt Resolution 2020-07 Appointing TCC Voting Delegates as Follows:
- 50. Motion to Appoint the Alcohol/Drug Free Workplace Supervisor Chief of Police
- 51. Motion to Use the Standard Speaker as the Newspaper of the Township.
- 52. Motion for TeamLogicIT to be our Computer & Website Consultant for the Township
- 54. Motion to Appoint Shawn Gilbert as Road Master for 2020
- 55. Motion to Appoint Shawn Gilbert as the Representative for COG (Council of Governments).
- 56. Motion to Appoint Robert Leibensperger to Represent the 504 Plan
- Motion to appoint **Deborah DelFranco** as Right-To-Know Officer known as Open Records.

Adjournment.