

**FALLOWFIELD TOWNSHIP BOARD OF SUPERVISORS**  
**Annual Reorganization Meeting**  
**January 4, 2010**  
**Minutes**

**Call to Order**

Supervisor Woodward called the meeting to order at 6:00 p.m. prevailing time and led the Pledge of Allegiance.

**Roll Call**

In attendance were Supervisor Woodward, Supervisor Sadler, Supervisor Ekves, Secretary Bonnie Mraz, and Attorney Thomas Agrafiotis

**Correspondence**

**Temporary Chairman**

Supervisor Sadler moved to appoint Supervisor Woodward Temporary Chairman seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Chairman**

Supervisor Sadler moved and Supervisor Ekves seconded the motion to appoint Supervisor Woodward as Chairman of the Board of Supervisors for the year 2010.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Vice Chairman**

Supervisor Ekves moved to appoint Supervisor Earl P. Sadler as Vice Chairman of the Board of Supervisors for the year 2010, seconded by Supervisor Olga Woodward.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Secretary/Treasurer**

Supervisor Sadler moved to appoint Bonnie Mraz as Secretary/Treasurer for the year 2010, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Assistant Secretary/Treasurer**

Supervisor Sadler moved to appoint Supervisor Ekves as Assistant Secretary/Treasurer for the year 2010, seconded by Supervisor Woodward.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Close Township Books for 2009**

Supervisor Ekves moved and Supervisor Sadler seconded the motion to close Township Books for 2010.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Set Meeting Date, Time, and Place**

Supervisor Ekves moved and Supervisor Sadler seconded the motion the Board set the last Wednesday of the month at 6:00 PM, at the Municipal Building as a regular monthly meeting time.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to have a workshop on the third Monday of the Month at 6:00 PM seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Solicitor**

Supervisor Ekves moved and Supervisor Sadler seconded the motion to reappoint Melenzyer and Associates as the Township Solicitor for the year 2010.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Auditor**

Supervisor Sadler moved and Supervisor Ekves seconded the motion to appoint Seals & DeMillion as Township Auditor for the year 2010.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Depositories**

Supervisor Sadler moved and Supervisor Large seconded the motion to re-appoint Citizens as our Business account for 2010.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to re-appoint Plgit as our depositories for Liquid Fuels and Debt Service, Equipment, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to re-appoint Mon Valley Federal Credit as our depositories for Drip Irrigation, Memorial Fund, and Police Reward Fund, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Set Millage**

Supervisor Sadler moved to accept Resolution **#403** setting the Millage for 2010 at 18 Mills, 14 Mills General Fund, 1 mill equipment and 3 mills Fire Tax, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Secretary/Treasurer Transfer Funds**

Supervisor Ekves moved to authorize Bonnie Mraz, Secretary/Treasurer to transfer fund, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Secretary Treasurers Bond**

Supervisor Ekves moved to set the Secretary/Treasurers bond at One hundred thousand dollars, (\$100,000.00) seconded by Supervisor Sadler

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Assistant Secretary/Treasurers Bond**

Supervisor Sadler moved to set the Assistant Secretary/Treasurer bond at One hundred thousand dollars, (\$100,000.00) seconded by Supervisor Ekves

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Real Estate Tax Collectors Bond**

Supervisor Ekves moved to sent Real Estate Tax Collectors Bond at One Hundred Thousand Dollars (\$100,000.00) seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Real Estate Tax Collector**

Supervisor Sadler moved to set RE Tax Collector, Wayne E. Ray collection at 5% of Taxes collected, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Delinquent RE Tax Claim**

Supervisor Sadler moved to appoint Washington County RE Tax Claim (Debbie Bardella) as delinquent tax collector at 5% seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**SPECIAL FUNDS**

**Fire Hydrant Collector**

Supervisor Woodward moved to appoint Wayne E. Ray as Fire Hydrant Tax Collector at 5% of collections seconded by Supervisor Large.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Street Light Collector**

Supervisor Sadler moved to appoint Way E. Ray as Street Light Tax Collector at 5% seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Delinquent Collector**

Supervisor Sadler moved to appoint Wayne E. Ray as Delinquent Tax Collector for Fire Hydrant at 6%, seconded by Supervisor Ekves

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to appoint Wayne E. Ray as Delinquent Tax Collector for Per Capita @ 6% seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Ekves moved to appoint Wayne E. Ray as Delinquent Tax Collector for Street light tax collector @ 6% seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Real Estate Transfer Tax Collector**

Supervisor Sadler moved to appoint Debbie Bardella as Real Estate Transfer Tax Collector at 2%, (1% to state, ½% to the Township, ½% to CASD seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Wage Tax Collector**

Supervisor Ekves moved to appoint Pa Municipal Service as Wage Tax Collector @ 1.75% of gross collections as per contract, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Delinquent Wage Tax Collector**

Supervisor Sadler moved to appoint Pa Municipal Service as Delinquent Wage Tax collector (as per contract), seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Local Service Tax Collector**

Supervisor Ekves moved to appoint Pa Municipal Service as Municipal Service Tax Collector, \$2.00 per pay for 26 pays, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Delinquent Local Service Tax Collector**

Supervisor Ekves moved to appoint Pa Municipal Service as Delinquent Municipal Service Tax Collector seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Road master**

Supervisor Sadler moved to appoint all Supervisors as road masters, without compensation seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Group Leader**

Supervisor Ekves moved to appoint Metro Scot Shuback as group leader, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Engineer**

Supervisor Sadler moved to appoint, Carl DeiCas of Chester Engineers as Township Engineers, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Sewage Officer**

Supervisor Ekves moved to appoint Washington County Sewage Council, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Zoning Hearing Board**

Supervisor Sadler moved to re-appoint Chuck Bigi to the Zoning Hearing Board till 2013, Marty Kramer till 2011, seconded by Supervisor Elves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**UCC BUILDING INSPECTOR**

Supervisor Ekves moved to re-appoint K2 Engineers as our building inspector for 1 year, seconded by

Supervisor Sa

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**UCC /ICC Appeals Board**

Supervisor Sadler moved to re-appoint Bill Scot, Paul Shawley until 2014 to the UCC/ICC Appeals Board appointments, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Zoning /Code Enforcement Officer**

Supervisor Sadler moved to re-appoint Ronald Large as Zoning/Code Enforcement Officer for 2010 at \$14.00 per hr., seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Recreation Board**

Supervisor Ekves moved to re-appoint Gary Riley and David Jones to 2013, to the Recreation Board until 2013 seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Planning Commission**

Supervisor Sadler moved to re-appoint Wade Fleming & Chuck Mayerchak till 2013, dates and time as needed for the Planning Commission, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Solicitor for Planning Commission/Zoning Hearing Board**

Supervisor Ekves moved to retain Jason Walsh (Bigi & Associates) as Solicitor for the Planning and Zoning Hearing Board, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Vacancy Board**

Supervisor Sadler moved to re-appoint Michael Kennedy to the Vacancy Board seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Police Liaison Director**

Supervisor Woodward moved to appoint Supervisor Sadler as Police Liaison Director seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Police Pension Committee**

Supervisor Sadler moved to table the appoint of the Police Pension Committee, one Police Officer, one Supervisor and one person from the community, until our January meeting, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler made a motion to adopt Resolution **#404**, that the full time Police do not have to contribute to their pension for the year 2010, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Emergency Management Officer**

Supervisor Ekves moved to re-appoint Kenneth Kibler as Emergency Management Officer seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Set Mileage Rate**

Supervisor Sadler moved to set the Mileage rate at .50 per mile, at the IRS rate for 2010 set by the IRS, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Animal Control Officer**

Supervisor Ekves moved to appoint Kim Seecret as Animal Control Officer seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**Honor Roll Committee**

Supervisor Woodward moved to appoint Karen Flament, and Greg Rakosky to a 3 year term ending 2011, Nancy Lutes and Kathryn Lewis a 2 year term ending 2010 and Frank Kevech and Sharon Kevech a 1 year term ending 2010, seconded by Supervisor Large.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

**State Convention**

Supervisor Ekves moved the Official Twp. Family to attendee at the State Convention, April 18 thru April 21, 2010, seconded by Supervisor Sadler.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler moved to table the Secretary wages until the next meeting, seconded by Supervisor Ekves.

RCV Supervisor Woodward yes Supervisor Sadler yes Supervisor Ekves yes

Supervisor Sadler made a motion to adjourn the meeting seconded by Supervisor Ekves  
Twp Meeting adjourned at 6:55 P.M.

  
Bonnie Mraz, Secretary