REORGANIZATION MEETING MINUTES

January 2, 2024

- 1. Reorganization meeting was called to order at 7:00p. m. by Kurt Freidhoff
 - 1. Present were Supervisors Joann Rheel, Larry Beabes, Kurt Freidhoff
 - 2. Pledge of Allegiance led by Freidhoff
- 2. Chairman of the Board Beabes made a motion for Freidhoff to serve as Chairman. Rheel seconded. Vote 2-0. Freidhoff abstained. Motion approved.
- 3. Vice Chairman of the Board Freidhoff made a motion for Rheel to serve as Vice Chairman. Seconded by Beabes. Vote 2-0. Rheel abstained. Motion approved.
- 4. Secretary/Treasurer Rheel made a motion to appoint Angela Sefcik as Secretary/Treasurer. Beabes seconded. Vote 3-0. Motion Approved.
- 5. Open Records Officer Beabes made a motion to have the Secretary/Treasurer serve as the Open Records Officer. Seconded by Rheel. Vote 3-0. Motion Approved.
- Chief Administrative Officer for the Police and Non-Union Pension Plans Rheel made a motion to have the Secretary/Treasurer serve as CAO for the pension plans. Seconded by Beabes. Vote 3-0. Motion Approved.
- 7. Secretary's salary Freidhoff made a motion to keep the salary as last year. Rheel seconded. Vote 3-0. Motion Approved.
- 8. Motion to appoint Auditors (Kotzan CPA)- Beabes made a motion. Rheel seconded. Vote 3-0 Approved.
- 9. Motion to appoint County Earned Income Tax Collector (Berkheimer) by Rheel. Friedhoff seconded. Vote 3-0. Motion Approved.
- 10. LST/Per Capita/ Occupational Privilege Tax Collector (Michelle I. Sarlouis). Motion made by Freidhoff. Rheel seconded. Vote 3-0. Motion Approved.
- 11. RE and PC Tax Collector Commission Rheel made a motion to keep the commission at 5%. Beabes seconded. Vote 3-0. Motion Approved.
- 12. Motion to retain the following appointments:
 - a. Police Commissioner Kurt Freidhoff
 - b. Solicitor William Barbin
 - c. Engineer EADS
 - d. Zoning Officer JD Burns
 - e. Assistant Zoning Officer Tammi Collier
 - f. Commercial Zoning Officer EADS
 - g. Sewage Enforcement Officer EADS
 - h. Police Chief Tammi Collier
 - i. Road Foreman JD Burns
 - j. Emergency Management Coordinator JD Burns
 - k. Assistant Emergency Management Coordinator William Scherer
 - I. Flood Plan Administrator Cambria County Building Code Enforcement Agency DBA Laurel Municipal Inspection Agency
 - m. Recreations Commission James Stiffler Jr.
 - i. Beabes made the motion to appoint all of the Positions in item 12. Seconded by Rheel. Vote 3-0. Approved.
- 13. Motion to recognize Fire Police individuals as presented by Rheel. Seconded by Beabes. Vote 3-0. Approved.
- 14. Slovenian Savings & Loan motion made by Beabes to retain SS&L as the depository for the Township. Seconded by Rheel. Vote 3-0. Approved.
- 15. Vacancy Board Motion to appoint Rick Rheel to the board made by Freidhoff. Seconded by Beabes. Vote 2-0. Approved.
- 16. Southwestern Cambria County Water Authority Motion to appoint 2 members for a term of 5 years (2024-2029) Thomas Horner, Todd Ribblett by Beabes. Seconded by Rheel. Vote 3-0. Approved.

- 17. Pegasus Sewer Authority (1 position 5 years 2024-2029). Motion by to Rheel to appoint Kurt Freidhoff. Seconded by Beabes. Vote 2-0. Approved Freidhoff abstained.
- 18. Zoning Hearing Board (1 position- 3 years 2024-2027). Motion made by Rheel to appoint John Sumrada. Seconded by Beabes. Vote 3-0. Approved.
- 19. Conemaugh Township Planning Commission (1 Positions 3 years 2024-2027). Freidhoff made a motion to approve Cecila Partsch and Jim Stiffler, Jr. Seconded by Beabes. Vote 3-0. Approved.
- 20. Motion to appoint primary Towing and Impound Yard (EMF Development Corp). Motion to approved made by Beabes. Seconded by Freidhoff. Vote 3-0. Approved.
- 21. Motion to authorize the elected supervisors to perform roadwork, on an as needed basis, at a compensation set by the previous auditors (Elected Auditors would be needed to amend this, Kotzan CPA would not be able to set the rate). Beabes made the motion and to approve. Seconded by Rheel. Vote 3-0. Approved.
- 22. Motion to authorize Chairman to perform administrative work for the township as needed. Beabes made a motion to approve at a rate set by the previous auditors. (Elected Auditors would be needed to amend this, Kotzan CPA would not be able to set the rate). Rheel seconded. Vote 2-0. Freidhoff abstained. Approved.
- 23. Motion to approve a voting delegate to the State Convention. Freidhoff made a motion to approve JoAnn Rheel. Beabes seconded. Vote 2-0. Rheel abstained. Approved.
- 24. Motion to set time, date, and place off monthly meetings Beabes made a motion to set the meetings on the 1st Monday of the month unless it is a legal holiday, in which case it will be on the first Tuesday. The time is 7:30pm at the Township Building. Rheel seconded. Vote 3-0. Approved.
- 25. No Miscellaneous items were addressed during the reorganization meeting.
- 26. Motion to adjourn the reorganization meeting at 7:14 PM.
 - a. Beabes made the motion. Seconded by Rheel. Vote 3-0. Approved.

Respectfully Submitted,

Angela Sefcik Secretary / Treasurer Conemaugh Township Supervisors