

BOARD OF SUPERVISORS - ORGANIZATION MEETING

January 5, 2015

The annual Organization Meeting of the Nockamixon Township Board of Supervisors was held on January 5, 2015 at the Township Building in Ferndale, Pa. at 7:30 P.M. Bill Sadow, Jr. opened the meeting with a salute to the flag.

Supervisors present: Bill Sadow
Nancy Alessi
Frank Ganiszewski
Carl Bahnck
Shannon Doman (arrived 7:43 PM)

2015 APPOINTMENTS:

1. Chairman - Board of Supervisors

A motion was made by C. Bahnck, seconded by N. Alessi, to nominate B. Sadow as Chairman of the Board of Supervisors. The motion carried 3-0-1, with B. Sadow abstaining.

2. Vice Chairman - Board of Supervisors

A motion was made by B. Sadow, seconded by F. Ganiszewski, to nominate C. Bahnck as Vice-Chairman of the Board of Supervisors. The motion carried 3-0-1, with C. Bahnck abstaining.

3. Secretary to Board of Supervisors

A motion was made by B. Sadow, seconded by C. Bahnck, to appoint H. DiSario as Secretary to the Board of Supervisors. The motion carried 4-0-0.

4. Treasurer to Board of Supervisors

A motion was made by B. Sadow, seconded by N. Alessi, to appoint K. DeLuca as Treasurer to the Board of Supervisors. The motion carried 4-0-0.

5. Right-To-Know Officer

A motion was made by B. Sadow, seconded by N. Alessi, to appoint K. DeLuca as the Right-to-Know Officer. The motion carried 4-0-0.

6. Depository for Township Funds

A motion was made by B. Sadow, seconded by N. Alessi, to select First Savings Bank of Perkasie as the depository for Township funds. The motion carried 4-0-0.

7. Township Solicitor

A motion was made by B. Sadow, seconded by N. Alessi, to appoint Curtin & Heefner, LLP. as Township Solicitor. The motion carried 4-0-0.

8. Township Engineer

A motion was made by B. Sadow, seconded by N. Alessi, to appoint Robert C. Wynn & Associates as Township Engineer. The motion carried 4-0-0.

9. Township Insurance Carrier

A motion was made by B. Sadow, seconded by N. Alessi, to appoint H. A. Thomson Agency as the Township insurance carrier. The motion carried 4-0-0.

10. Zoning Officer/Building Inspector

A motion was made by B. Sadow, seconded by N. Alessi, to appoint Keystone Municipal Services as Township Zoning Officer and Building Inspector. The motion carried 4-0-0.

11. Electrical Inspector

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A motion was made by B. Sadow, seconded by N. Alessi, to select United, Code and Lehigh Valley, a choice of the three, as the electrical inspectors. The motion carried 4-0-0.

2015 WAGES:

Public Works Dir. - George Housworth \$23.89/Hr.
Public Works Crew - Edwin Ridge \$21.42/Hr.
Public Works Crew - Scott Weaver \$21.42/Hr.
Public Works Part-timers \$17.72/Hr.
Other Public Works-Part-timers w/CDL \$19.43/Hr.
Supervisors Working on Roads set by Auditors
Supervisor as Public Works Dir. set by Auditors
Supervisor as Secretary/Treasurer set by Auditors
Tax Collector-5% of Taxes Collected (Set in Year of Election)
Secretary/Recording Secretary/PC&BOS \$18.36/Hr.
Treasurer \$25.50/Hr.
Zoning Officer - Keystone Municipal \$56.65/Hr.(4 hours a day/4 days a week)

A motion was made by B. Sadow, seconded by F. Ganiszewski, to approve the above wages/rates as presented. The motion carried 4-0-0.

2015 HOLIDAY SCHEDULE

1. Thursday, January 1	New Year's Day
2. Friday, May 22 & Monday, May 25	Memorial Day
3. Friday, July 3	Independence Day
4. Friday, Sept. 4 & Monday, Sept 7	Labor Day
5. Thurs, November 26, Fri. Nov. 27 & Mon, Nov. 30	Thanksgiving
6. Friday, December 25	Christmas

GENERAL BUSINESS:

Motions were made and seconded for the following:

1. One meeting a month on the 3rd Thursday at 7:30 P.M. beginning January 15, 2015.
Approved - All Present (5)
2. Board of Supervisors Work Sessions on the 4th Thursday of the month at 7:30 P.M.
Approved - All Present (5)
3. Set the Treasurer's Bond at \$150,000
Approved - All Present (5)
4. Two Supervisor signatures and the Treasurer's signature required on all checks and withdrawals.
Approved - All Present (5)
5. Delegates to State Convention - to appoint B. Sadow as Delegate and Carl Bahnck as Alternate to the State Convention.
Approved - All Present (5)
6. Zoning Hearing Board Members pay - \$75.00 per member per hearing.
Approved - All Present (5)
7. Mileage - \$.57 ½ - to reimburse mileage based on the current IRS rate.
Approved - All Present (5)
8. Tax Rates: Millage
 - a. 6.0 Mills
 - b. LST \$52.00/Year (Berkheimer)
 - c. EIT Tax - 1.25% (.50% to Twp,.25% Open Space and .50% to School Dist.) (Keystone Collections Group)
 - d. Transfer Tax - 1%
 - e. Local Tax Penalty - 10%
9. UCC Board of Appeals Solicitor - Rudolph & Clarke, LLC
Approved - All Present (5)

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- 10. Auditors-2014 Audit - Hutchison, Gillahan & Freeh, PC
Approved - All Present (5)
- 11. Year 2014 Tax Duplicates are prepared by Bucks County at Board Direction
Approved - All Present (5)
- 12. Newspaper(s) of General Circulation - The Intelligencer and Morning Call
(alternate)
Approved - All Present (5)
- 13. Township Newsletter - semi-annual
Approved - All Present (5)
- 14. Admissions Tax - appoint current Business Manager of Palisades School District
to collect the Admissions Tax for Nockamixon Township.
Approved - All Present (5)

LETTERS OF INTEREST

In response to Township advertisements, letters of interest have been received as follows:

- Vacancy Board: Tammy Yerk
- Planning Commission: no applicants
- Zoning Hearing Board: Stephen Sears
- Zoning Hearing Board Alternate: no applicants
- Building Code of Appeals: Joe Billingham
- Environmental Advisory Council: Alana Balogh, Sancı Tenney
- NBICDA: no applicants
- Recreation Board: no applicants
- Open Space: David Meloche, John Courtney
- Nockamixon Historic Commission: James Logan, Shirley Bonsall
- Ag Security Citizen Member: no applicants

A motion was made by S. Doman, seconded by N. Alessi, to accept the letters of interest received for the appointments for the above committees, excluding the committees that had no applicants (Planning Commission, ZHB Alternate, NBIDCA, Recreation Board and Ag Security Citizen Member) Vacancy Board - Tammy Yerk; Zoning Hearing Board - Stephen Sears; Building Code of Appeals - Joe Billingham; Environmental Advisory Council- Alana Balogh & Sancı Tenney; Open Space - David Meloche & John Courtney; Nockamixon Historic Commission - James Logan & Shirley Bonsall. The motion carried 5-0-0.

2015 FEE SCHEDULE-RESOLUTION No. 01-05-2015:

A motion was made and seconded to adopt the 2015 fee schedule. The motion carried 5-0-0.

SUPERVISOR LIAISON POSITIONS:

- | | |
|--------------------------------------|---------------------------------|
| Administration/Treasurer | Bill Sadow/Carl Bahnck |
| Emergency Management | Frank Ganiszewski |
| Buildings and Grounds | Bill Sadow/Carl Bahnck |
| Public Works | Bill Sadow/Carl Bahnck |
| Planning Commission | Bill Sadow |
| Zoning Hearing Board, Zoning Officer | Carl Bahnck |
| Environmental Advisory Board | Frank Ganiszewski |
| Development Authority | Shannon Doman |
| Quarry, Landfills | Bill Sadow |
| Recreation Board | Nancy Alessi |
| Open Space Committee | Shannon Doman/Frank Ganiszewski |
| Newsletter/Web Page | Nancy Alessi |

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Building Code of Appeals	Shannon Doman
Nockamixon Historic Commission	Nancy Alessi
Ag Security	Nancy Alessi
BNT Ground Water Committee	Shannon Doman
River Task Force	Bill Sadow
PA Highlands Trail Network	Bill Sadow
EIT Tax Collection	Bill Sadow/Keith DeLuca, Treas.
UBREMS	Nancy Alessi

A motion was made by N. Alessi, seconded by F. Ganiszewski, to re-appoint members of the Board of Supervisors as liaisons to the above positions. The motion carried 5-0-0.

The Board entered into executive session at 8:05 p.m. to discuss real estate.
The Board returned from executive session at 8:20 p.m.

PUBLIC COMMENT: None

ADJOURNMENT:

A motion was made by F. Ganiszewski, seconded by S. Doman, to adjourn the Nockamixon Township Organization Meeting at 8:30 P.M.

Respectfully submitted,

Heather DiSario
Recording Secretary