

ORGANIZATIONAL MEETING 1-5-15
Manor Township Municipal Building
306 Byron St. McGrann, PA 16236

In attendance Supervisors McGinnis, Rearick, Fabian, Secretary Davis, Sgt. Bish and
Road Foreman Robert Southworth

Citizens: David Faith and John Szul

Motion by Rearick to appoint McGinnis Temporary Chairman, seconded by Fabian, made unanimous.

NOMINATIONS:

Rearick nominated McGinnis Chairman, seconded by Fabian, made unanimous.

Fabian nominated Rearick V. Chairman, seconded by McGinnis, made unanimous.

APPOINTMENTS:

Motion by Rearick to appoint Davis Secretary-Treasurer, seconded by Fabian, made unanimous.

Motion by Rearick to appoint all 3 Supervisors Roadmasters, seconded by McGinnis, made unanimous

Motion by McGinnis to appoint R. Southworth Road Foreman, seconded by Rearick, made unanimous.

Motion by McGinnis to appoint Davis and Southworth delegates to PSATS Convention,
seconded by Rearick, made unanimous.

Motion by Rearick to appoint Karabin Police Chief, seconded by McGinnis, Fabian opposed.

Motion by Rearick to appoint Bish Police Sergeant, seconded by Fabian, made unanimous.

Motion by McGinnis to appoint Steiner Solicitor, seconded by Rearick, made unanimous.

Motion by Fabian to appoint Senate Engineering as Township Engineers, seconded by Rearick,
made unanimous.

Motion by Rearick to appoint Nextier & S&T Banks and PLGIT as depositories for
Township Funds, seconded by Fabian, made unanimous.

Motion by Fabian to appoint Mark Quartz to MTJMA Board, seconded by Rearick, made unanimous.

Motion by Fabian to appoint Ed Gerny Chairman of the Vacancy Board, seconded by Rearick,
made unanimous.

Motion by Rearick to appoint Val Huston as TCC Delegate, seconded by McGinnis, made unanimous.

Motion by Rearick to appoint Davis as TCC Alt., seconded by Fabian, made unanimous.

Motion by Fabian to appoint Dr. Schweitzer to UCC Board, seconded by Rearick, made unanimous.

Motion by Fabian to appoint Davis Open Records Officer, seconded by Rearick, made unanimous.

Motion by Fabian to appoint Davis Contact for CDL testing, seconded by Rearick, made unanimous.

Motion by Rearick to set Treasurers Bond \$200,000.00, seconded by McGinnis, made unanimous.

Motion by Rearick to set mileage rate at .57.5 cents per mile, seconded by McGinnis, made unanimous.

Motion by Rearick to hold monthly meetings the First Wednesday of each Month at the Municipal Bldg.
306 Byron Street McGrann at 7:00P.M., seconded by McGinnis, made unanimous.

Motion by Rearick to set pay rate for Road Workers \$18.37, seconded by Fabian, made unanimous.

Motion by Rearick to set pay rate for Police Chief \$16.11, seconded by Fabian, made unanimous.

Motion by Rearick to set pay rate for Sgt. \$15.34, seconded by Fabian, made unanimous.

Motion by Rearick to set pay rate for Officers \$14.93, seconded by Fabian made unanimous.

Motion by Rearick to set pay rate for Secy.-Treas. \$18.37, seconded by Fabian, made unanimous.

Motion by Rearick to set pay rate for Road Foreman \$19.04, seconded by Fabian, made unanimous.

Motion by Rearick to set 13 Holidays for Road Workers & Secy. and 8 Holidays for Police, seconded
by McGinnis, made unanimous.

Motion by Rearick to adjourn, seconded by McGinnis, made unanimous

Adjourned at 7:14P.M.

Jill A. Davis, Secretary