

**Board of Supervisors**

**MINUTES  
RE-ORGANIZATION MEETING  
January 4, 2021  
Virtual Meeting**

**Supervisors Present:** Jim Nilsen, Tony Matzura, Raymond Kade, Jim Hopkins and Bill Ryker

**Also, Present:** Jason Wager (Township Manager) and Debra Godshall (Secretary/Treasurer)

Chairman Nilsen called the re-organization meeting to order at 4:05 p.m. and opened with the Pledge of Allegiance.

**Nominations**

Motion by Mr. Matzura, seconded by Mr. Kade and carried unanimously nominating and electing Mr. Hopkins as Temporary Chairman. Mr. Hopkins assumed control of the meeting.

Motion by Mr. Matzura, seconded by Mr. Ryker and carried 4-0 nominating and electing Mr. Nilsen as Chairman with Mr. Nilsen abstaining.

Mr. Nilsen assumed control of the meeting.

Motion by Mr. Kade, seconded by Mr. Hopkins and carried 4-0 nominating and electing Mr. Matzura as Vice Chairman with Mr. Matzura abstaining.

**Board, Staff and Other Appointments**

Motion by Mr. Hopkins, seconded by Mr. Kade and unanimously carried appointing Mr. Nilsen as PSATS voting delegate and Dave Long as Vacancy Board Chair presented in Article I of the Re-Organization Resolution.

Motion by Mr. Nilsen, seconded by Mr. Matzura and unanimously carried affirming the staff and additional appointments listed in Article II. Mr. Nilsen noted changes are naming Nicholas Rafferty as Emergency Management Coordinator and Edward Ziegler and Charles Mease as Emergency Management Deputy Coordinators.

**Approved Depositories/News Publications**

Motion by Mr. Hopkins, seconded by Mr. Ryker and unanimously carried approving the financial institutions and news publications listed in Article III.

**Board/Commission/Committee/Council Appointments**

Motion by Mr. Hopkins, seconded by Mr. Matzura and unanimously carried reappointing members as listed in Article IV of the resolution. It was noted there are vacancies on the Planning Commission, Environmental Advisory Council, Zoning Hearing Board, Park and Land Preservation Board and Ag Security Committee.

### **Township Business**

Motion by Mr. Ryker, seconded by Mr. Kade and unanimously carried approving Article V listing the bond amounts, employee wages and benefits and establishing the meeting times for the Township Boards and Committees and Township office hours.

Mr. Ryker, seconded by Mr. Kade and unanimously carried adopting **Resolution 2021-01**, as amended, in its entirety.

### **Other Business**

**2021 F350 truck purchase** – The Board discussed the quote from Koch 33, co-stars dealer, presented by the Roadmaster. Motion by Mr. Kade, seconded by Mr. Ryker and carried 4-0 to purchase the truck from Koch 33 in an amount not to exceed \$51,000.00 with Mr. Matzura abstaining due to conflict of interest with a relative who works at Koch 33.

**Police vestibule repair** - Motion by Mr. Ryker, seconded by Mr. Kade and unanimously carried authorizing repairs to the Police entrance vestibule and a new lock at the top of the steps for staff to have an egress not to exceed \$3,000.

The Board will discuss the Salt Shed after they review the survey and stormwater plan from the Townships engineer.

### **Public Comment**

**Tony Maguire**, 2135 Pleasant View, stated his concerns that he was not approached about the emergency management position, he has gone through classes for this and would have liked the opportunity to talk with the Board. The Board will meet with Tony at an executive session to have a discussion about this position.

### **Supervisor Comments**

**Mr. Ryker** has been driving around the Township and is thankful how well our roads are taken care of compared to other areas.

**Mr. Matzura** would like to get started working on the Police agreement and picking up State roads from Penn Dot.

**Mr. Nilsen** would like the Board to put a list of projects together for the Board to work on throughout the year for the next meeting.

**Mr. Hopkins** would like Mr. Wager to put a list together of the projects that need to be done and a goals list. He suggested copying from his whiteboard in his office.

**Mr. Kade** would like to thank the different committees for all their hard work.

Motion by Mr. Hopkins, seconded by Mr. Matzura and unanimously carried adjourning the meeting at 5:03 pm.

Respectfully submitted,

Debra A Godshall  
Township Secretary/Treasurer