

WILMINGTON TOWNSHIP, LAWRENCE COUNTY

669 Wilson Mill Rd., New Castle, PA. 16105
724 946-2560, 724 946-3185 fax

January 3, 2023, 7:00pm

ORGANIZATIONAL MEETING

In attendance Melanie Sumney, Randall Gerstnecker, Karen Wallace, Sam Haines, Sally Hilton, Jason Hilton, Robyn and Jason Oehling

Appointment of temporary Chairman - Dan Kennedy
Motion by Swisher seconded by Zehner
Kennedy-y Zehner-y Swisher-y

Appointment of temporary Secretary/Treasurer Tracey Deal
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

CHAIRMAN OF SUPERVISORS- Dan Kennedy
Motion by Swisher, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Vice-Chairman of Supervisors - Brian Swisher
Motion by Kennedy , seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Secretary/Treasurer Tracey Deal
Motion by Swisher , seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Depository- First National Bank
Motion by Kennedy, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Director Of Public Works - Dan Kennedy
Motion by Swisher, seconded by Zehner

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Kennedy- y Zehner- y Swisher- y

Zoning Hearing Solicitor Alternate Kyle McCree
Motion by Swisher, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Zoning Officer Jim Farris
Motion by Swisher seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Emergency Manag. Officer-Jim McConnell
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Building Inspector Tom McCosby
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Emergency Appointments such as safety issues, tree removal: Richardson, Paving: Smith,
and Electrical: Pisano
Motion by Kennedy , seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Chief Adm. Officer of Pension Fund Tracey Deal
Motion by Kennedy, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Sewer Authority - 5 yr. term Dakota Marti
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Sewer Authority – alternate -Ken Imler
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

League of Municipalities Delegate Dan Kennedy
Motion by Swisher, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

League of Municipalities Alternate- Brian Swisher
Motion by Kennedy, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Park Board 5 yr. term John Starr
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Park Board member being the Marti is Debbie Kennedy
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Park rates for pavilion rentals are: 2 Medium Pavilions are \$ 150.00 all day, \$80.00 for half day,
(With \$50.00 security fee), Large Pavilion \$150.00 all day and \$100.00 for half day, \$50.00 kitchenette
fee, (with \$50.00 security fee)
Motion by Kennedy, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Engineer Firm Taylor Engineering
Motion by Kennedy, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

Back up Engineer R3 Design
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Open Records Officer Tracey Deal
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Open records fee schedule stays the same unless the fees are changed by Open records office then ours
will change to match them.
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Attendance at State Convention

All Supervisors & Secretary are eligible to attend. Expenses for each delegate for not more than 4 days

9 personal days
Paid Birthday
5 additional days after 15 years of service

Employee's to get the same as working supervisors

Pension - PMRS - pending Auditor Approval
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y
Hospitalization

If a Road Superintendent or Director of Public Works, Sec/Trea.- Full Time employees Is not covered by UPMC , Major Medical & Drug Coverage, (excludes Dental, Eye, AD&D, GTL & STD) he/she will be entitled to an additional \$1.75p/h pending approval of Auditors.

Secretaries Bond - \$120,000.00 thru Travelers
Motion by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y

Extra CDL Drivers- Ron Guarnieri- Jim Douglas- Dale Elder- Bob Sharp

Flaggers -

Retroactive as of 1-01-2023
Motion by Kennedy, seconded by Zehner

Kennedy- y Zehner- y Swisher- y

All above appointments, attendance at convention, rate of pay & Treasurers Bond.
Roll Call Vote: Brian Swisher- yes
 Dan Kennedy- yes
 R. John Zehner - yes

Motion to adjourn at 7:25 pm by Kennedy, seconded by Swisher

Kennedy- y Zehner- y Swisher- y