

JEFFERSON TOWNSHIP SEWER AUTHORITY

**RE-ORGANIZATION MEETING AGENDA
JANUARY 18, 2021**

Call to order @ 7:00 p.m.

Pledge of Allegiance

Roll Call: William Nicolais, Rich Sorg, Frank Kane, James Eber, Mark Powell , Barbara Mehne , Anthony DeGiosio and Attorney Kurt Lynott

Motion to nominate Frank Kane as temporary Chairman of the Jefferson Township Sewer Authority.

Motion _____ Second _____ All in favor _____

Motion to nominate _____ as Chairman of the Board.

Motion _____ Second _____ All in Favor _____

Motion to turn the meeting back to the Chairman:

Motion _____ Second _____ All in favor _____

Motion to nominate _____ as Vice Chairman of the Board.

Motion _____ Second _____ All in favor _____

Motion to nominate _____ as Secretary/Treasurer.

Motion _____ Second _____ All in favor _____

Motion to nominate _____ as Assistant Secretary / Assistant Treasurer.

Motion _____ Second _____ All in favor _____

Motion to nominate _____ as Sergeant at Arms.

Motion _____ Second _____ All in favor _____

Motion to nominate _____ as Right To Know Officer.

Motion _____ Second _____ All in favor _____

Motion to keep the bank depository and checking accounts with Landmark Community Bank until further notice. Motion _____ Second _____ All in favor _____

Motion to retain professional contractors of the Jefferson Township Sewer Authority at the same status until further notice:

Attorney Kurt Lynott \$ 160.00/ hr. as Solicitor of the Jefferson Township Sewer Authority.

Motion _____ Second _____ All in favor _____

Motion to retain professional contractors of the Jefferson Township Sewer Authority at the same status until further notice: ARM Group

Motion _____ Second _____ All in favor _____

Motion to retain professional contractors of the Jefferson Township Sewer Authority at the same status until further notice: ESC Design \$ 65.00 /hr.

Motion _____ Second _____ All in favor _____

Motion to retain professional contractors of the Jefferson Township Sewer Authority at the same status until further notice:: Murphy & Dougherty Associates \$ 70.00/hr. (same rate as last yr.)

Motion _____ Second _____ All in favor _____

Motion to retain professional contractors of the Jefferson Township Sewer Authority as the same status until further notice: DGK Insurance

Motion _____ Second _____ All in favor _____

Motion to retain professional contractors of the Jefferson Township Sewer Authority at the same status until further notice: Urban Electric

Motion _____ Second _____ All in favor _____

Motion to retain employees of the Jefferson Township Sewer Authority and set pay

Motion to retain Donald Wallace as part-time grinder pump repair person and set pay at _____/hr. (Currently \$ 18.50/ hr.)

Motion _____ Second _____ All in favor _____

Motion to retain Nancy Utter as Office Manager and set pay at _____/hr.

(Currently \$ 19.50 / hr.)

Motion _____ Second _____ All in favor

Motion to retain George DeLorenzo as part-time maintenance employee and set pay at _____/hr. (Currently \$ 11.00/ hr.)

Motion _____ Second _____ All in favor _____

Motion to keep paid Holidays as follows: New Years Day, Memorial Day, 4th. of July, Labor Day, Thanksgiving Day, Christmas Day .

Motion to keep the regular monthly meetings of the Jefferson Township Sewer Authority on the 3rd Monday of the month for the year 2021 at 7:00 p.m. to be held virtually or at the Jefferson Township Municipal Building, 487 Cortez Road, Jefferson Township PA 18436.

Motion_____ Second_____ All in favor_____

Motion to have the Re-organization meeting for the year 2021 on the 3rd Monday of the month of January 2022 at 7:00 p.m. The meeting will be held virtually or at the Jefferson Township Municipal Building, 487 Cortez Road, Jefferson Township PA 18436.

Motion_____ Second_____ All in favor_____

Motion to accept the meeting dates as described and to authorize the expenditure for advertisement of the meeting dates.

Motion_____ Second_____ All in favor_____

If there are no further nominations, a motion to adjourn the re-organization meeting and proceed with the regular monthly meeting for January 2020 is now in order.

Motion_____ Second_____ All in favor_____