

The Adams Township Board of Supervisors held their organizational meeting on January 4, 2020, at 6:30 p.m. at the Adams Township Municipal Building, 690 Valencia Road, Mars, Pennsylvania. Present at the meeting were Supervisors Darryl M. Brandon, Linda E. Lees, Edward L. Vogel, Russell R. Ford and Ronald J. Shemela, Assistant Secretary Andrea Dunton and Township Manager Gary Peaco.

The meeting was called to order with the Pledge of Allegiance at 6:28 p.m. by Vice Chairman Ronald J. Shemela then declared the present Board disorganized.

APPOINTMENTS

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, they appointed Russell R. Ford as temporary chairman. All were in favor.

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, they appointed Gary Peaco as temporary secretary. All were in favor.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, they appointed Russell R. Ford as Chairman of the Board of Supervisors. All were in favor.

On a motion by Russell R. Ford and seconded by Edward L. Vogel, they appointed Ronald J. Shemela as Vice Chairman. All were in favor.

On a motion by Russell R. Ford and seconded by Edward L. Vogel, they appointed Linda E. Lees as Supervisor in Charge of Police. All were in favor.

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, they appointed Russell R. Ford and Ronald J. Shemela as the liaisons between the fire departments and the Board of Supervisors. All were in favor.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Gary A. Peaco as Township Manager. All were in favor.

On a motion by Russell R. Ford and seconded by Linda E. Lees, they appointed Gary A. Peaco as Secretary/Treasurer. All were in favor.

On a motion by Russell R. Ford and seconded by Linda E. Lees, they appointed Andrea C. Dunton as Assistant Secretary/Treasurer. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they appointed Candace Mathews as the Assistant Secretary. All were in favor.

On a motion by Ronald J. Shemela and seconded by Linda E. Lees, they appointed Russell R. Ford as Chief Administrative Officer. All were in favor.

On a motion by Linda E. Lees and seconded by Russell R. Ford, they appointed Shawn T. Anglum as Chief of Police and Public Safety Director. All were in favor.

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, they appointed Robert J. Scanlon as the Assistant Chief of Police. All were in favor.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed John R. Hock as the Assistant Public Safety Director. All were in favor.

On a motion by Linda E. Lees and seconded by Russell R. Ford, they appointed Edward F. Lenz as Sergeant for Adams Township Police Department. All were in favor.

On a motion by Linda E. Lees and seconded by Russell R. Ford, they appointed John R. Hock as Public Works Director. All were in favor.

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, they appointed all Supervisors as Road Masters. All were in favor.

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, they appointed Michael R. Knox as Code Enforcement Officer. All were in favor.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Joseph B. Julian as Assistant Code Enforcement Officer. All were in favor.

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, they appointed Haley D. Geyer as Park Director. All were in favor.

On a motion by Russell R. Ford and seconded by Linda E. Lees, they appointed Jeff McCormik to the Vacancy Board, pending. All were in favor.

On a motion by Ronald J. Shemela and seconded by Linda E. Lees, they appointed Michael Gallagher and Sean Gallagher from the law firm of Gallagher Law Group as Solicitors for the Board of Supervisors at the rate of \$180 per hour. All were in favor.

On a motion by Ronald J. Shemela and seconded by Linda E. Lees, they appointed Michael Gallagher and Sean Gallagher from the law firm of Gallagher Law Group as Solicitors for the Planning Commission at the rate of \$180 per hour. All were in favor.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela they appointed Slade Miller from Miller and Miller as Solicitor for the Zoning Hearing Board at the rate of \$175 per hour. All were in favor.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, they appointed the law firm of Dillon, McCandless, King, Coulter & Graham as the Solicitors for labor issues for police at the rate of \$175 per hour. All were in favor.

The opening for Special Council Solicitor was left open by common consent.

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, they appointed the firm of R. D. Hoag and Associates as the Certified Public Accountants for the township. All were in favor.

The open seat on the elected Board of Auditors was left open because it is not yet posted on county website.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Jeff McCormik, Martin McKinney and Marilyn Watson to the Planning Commission for a four-year term. All were in favor.

On a motion by Russell R. Ford and seconded by Edward L. Vogel, they appointed Ronald J. Shemela to the water authority for a five-year term. All were in favor.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, they appointed Darryl M. Brandon to the water authority for a five-year term. All were in favor.

On a motion by Linda E. Lees and seconded by Russell R. Ford, they appointed Dave Goodworth to the Park and Recreation Board for a five-year term. All were in favor.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, they appointed Jeff Brown to the Zoning Hearing Board for a three-year term and James Holcomb as an alternate to the Zoning Hearing Board for a one-year term. All were in favor.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Edward L. Vogel, Linda E. Lees and Darryl M. Brandon to the Pension Selection Committee. All were in favor.

On a motion by Linda E. Lees and seconded by Darryl M. Brandon, they appointed Dennis Sybert as Animal Control Officer at wages of \$500 per month. All were in favor.

On a motion by Edward L. Vogel and seconded by Russell R. Ford, they appointed M.E.S.A. as Township Engineers at the rate of \$115 per hour for engineering services and \$58-\$97 per hour for inspections. All were in favor.

On a motion by Ronald J. Shemela and seconded by Edward L. Vogel, they appointed Shoup Engineering as backup engineers on an as-needed basis at the rate of \$102 per hour for engineering services and \$60 per hour for inspections. All were in favor.

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, they appointed Olsen Craft as the Zoning and Planning Consultant for the township at their standard rates. All were in favor.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, a traffic consultant will be appointed as needed with Trans Associates being used when there is no conflict of interest. All were in favor.

On a motion by Linda E. Lees and seconded by Ronald J. Shemela, they appointed Michael Corle as Sewage Enforcement Officer. All were in favor.

On a motion by Darryl M. Brandon and seconded by Edward L. Vogel, they appointed Phil Chips as Alternate Sewage Enforcement Officer. All were in favor.

ADDITIONAL ORGANIZATIONAL ITEMS

On a motion by Ronald J. Shemela and seconded by Linda E. Lees, the Outline of Benefits and wages for non-union employees was approved as presented. All were in favor.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, the following taxes were reenacted. All were in favor.

Real Estate – 3.75 mills
Real Estate Transfer – ½ of 1%
Earned Income – ½ of 1%
Occupation - \$10.00

On a motion by Linda E. Lees and seconded by Russell R. Ford, Mars National Bank will remain the depository for all township funds. All were in favor.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, they authorized the Chairman to spend \$5,000.00 for emergency repairs or supplies. All were in favor.

ADJOURNMENT

On a motion by Linda E. Lees and seconded by Edward L. Vogel, the meeting was adjourned at 7:21 p.m.
All were in favor.

A handwritten signature in cursive script, appearing to read "ADunton", is written above a horizontal line.

Andrea C. Dunton, Assistant Secretary