The Adams Township Board of Supervisors held their organizational meeting on January 3, 2022, at 6:30 P.M. at the Adams Township Municipal Building, 690 Valencia Road, Mars, Pennsylvania. Present at the meeting were Supervisors Russell R. Ford, Ronald J. Shemela, Darryl M. Brandon, Ronald G. Nacey, Township Manager Gary Peaco and Park Director Haley Zaliponi.

The meeting was called to order with the Pledge of Allegiance at 6:30 P.M. by Vice Chairman Ronald J. Shemela. Mr. Shemela then declared the present Board disorganized.

APPOINTMENTS

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, they appointed Russell R. Ford as temporary chairman. All were in favor.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, they appointed Andrea C. Dunton 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 Darryl M. Brandon, they appointed Ronald J. Shemela as Vice Chairman. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they appointed Ronald J. Shemela as Supervisor in Charge of Police. All were in favor.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, they appointed Russell R. Ford and Ronald G. Nacey 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 Ronald J. Shemela, they appointed Gary A. Peaco as Secretary/Treasurer. All were in favor.

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

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

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

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, they appointed Shawn T. Anglum as Chief of Police and Public Safety Director. All were in favor.

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

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Edward F. Lenz and Aaron M. Zaliponi as Sergeants for the Adams Township Police Department. All were in favor.

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

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they appointed all Supervisors as Road Masters. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, 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 Russell R. Ford and seconded by Darryl M. Brandon, they appointed Haley D. Zaliponi as Park Director. All were in favor.

The opening on the Vacancy Board was left open by common consent.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Michael Gallagher and Sean Gallagher from Gallagher Law Group as Solicitors for the Board of Supervisors at the rate of \$185 per hour. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they appointed Michael Gallagher and Sean Gallagher from Gallagher Law Group as Solicitors for the Planning Commission at the rate of \$185 per hour. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they appointed the law firm of Dillion, McCandless, King, Coulter & Graham as the Solicitors for labor issues for police and public works at the rate of \$190 per hour. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they appointed Slade Miller from Miller & Miller, Attorneys at Law, PLLC as Solicitor for the Zoning Hearing Board at the rate of \$195 per hour. All were in favor.

The opening on the Solicitor for Special Counsel was left open by common consent.

On a motion by Russell R. Ford 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.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Mark DeAngelo to fill the open seat on the elected Board of Auditors. All were in favor.

On a motion by Ronald J. Shemela and seconded by Darryl M. Brandon, they appointed Liz McMeekin to the Planning Commission for a four-year term. All were in favor.

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

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they appointed Tom McMeekin to the zoning hearing board for a three-year term. All were in favor.

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

On a motion by Ronald J. Shemela and seconded by Russell R. Ford, they appointed Dennis Sybert as Animal Control Officer at wages of \$500 per month. All were in favor.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Olsen Craft as Township Engineers at the rate of \$124 per hour for engineering services. All were in favor.

On a motion by Russell R. Ford and seconded by Ronald J. Shemela, they appointed Hampton Technical Associates for technical consultants at a rate of \$61-\$115 per hour for inspections. All were in favor.

On a motion by Darryl M. Brandon and seconded by Russell R. Ford, they appointed Shoup Engineering as backup engineers on an as-needed basis at the rate of \$103 per hour for engineering services, \$83 per hour for technician services, \$61 per hour for inspector services, \$121 per hour for field survey and \$45 per hour for clerical services. All were in favor.

On a motion by Darryl M. Brandon and seconded by Russell R. Ford, they appointed Olsen Craft as the Zoning and Planning Consultant for the township at the standard rates. All were in favor.

On a motion by Darryl M. Brandon and seconded by Russell R. Ford, 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 Ronald J. Shemela and seconded by Russell R. Ford, they appointed Michael Corle as Sewage Enforcement Officer. All were in favor.

On a motion by Darryl M. Brandon and seconded by Ronald J. Shemela, they appointed Patrick West as Alternate Sewage Enforcement Officer. All were in favor.

ADDITIONAL ORGANIZATIONAL ITEMS

On a motion by Darryl M. Brandon and seconded by Russell R. Ford, the Outline of Benefits and wages for non-union employees was approved as presented. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, the following taxes were reenacted. All were in favor.

Real Estate - 3.75 mills

Occupation Tax - \$10.00

Real Estate Transfer Tax – ½ of 1%

Earned Income - 1/2 of 1%

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, Mars Bank will remain the depository for all township funds. All were in favor.

On a motion by Ronald J. Shemela and seconded by Ronald G. Nacey, they authorized the Chairman to spend \$5,000 for emergency repairs or supplies. All were in favor.

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, they authorized the Vice Chairman to spend \$5,000 for emergency repairs or supplies on the Three Degree Road Project. All were in favor.

ADJOURNMENT

On a motion by Russell R. Ford and seconded by Darryl M. Brandon, the meeting was adjourned at 6:51 P.M. All were in favor.

Haley D. Zaliponi, Park Director