

BUFFALO TWP. SUPERVISORS – RE-ORGANIZATION MEETING – JAN. 7, 2019

The annual Reorganization Meeting of the Buffalo Township Board of Supervisors was held on Monday, January 7, 2019, in the Buffalo Township Municipal Building and convened at 7:00 p.m.

The Meeting was called to order by the Acting Chairperson, Janice L. Zubrin. This Meeting is being recorded. If anyone is taping this Meeting, please state your name and address.

ROLL CALL

| | |
|--------------------|---------|
| Ron Zampogna III | Present |
| Gary L. Risch, Sr. | Present |
| Albert T. Roenigk | Present |
| Matthew J. Sweeny | Present |
| John Zurisko | Present |

A majority of the Board of Supervisors being present, the Acting Chairperson declared the Meeting open for the 2019 appointments.

2019 APPOINTMENTS

APPT. OF CHAIRMAN OF BOARD OF SUPERVISORS

On motion of Gary Risch to appoint Matthew J. Sweeny as Chairman of the Board of Supervisors. Matthew J. Sweeny respectfully declined.

On motion of Albert Roenigk, seconded by John Zurisko, Ron Zampogna III was appointed Chairman of the Board of Supervisors for 2019. A Roll Call Vote was taken. Motion Carried on a Roll Call Vote.

Roll Call Vote

| | | | | | |
|-------------------|-----|--------------------|-----|-------------------|-----|
| Ron Zampogna III | Yes | Gary L. Risch, Sr. | No | Albert T. Roenigk | Yes |
| Matthew J. Sweeny | Yes | John Zurisko | Yes | | |

APPT. OF VICE-CHAIRMAN OF BOARD OF SUPERVISORS

On motion of Albert Roenigk, seconded by John Zurisko, Matthew J. Sweeny was appointed Vice-Chairman of the Board of Supervisors for 2019.

APPT. OF POLICE SUPERVISOR

On motion of Matthew Sweeny, seconded by John Zurisko, to appoint Gary Risch as Police Supervisor for Buffalo Township for 2019. Motion Carried. Un. Approval.

BUFFALO TWP. SUPERVISORS – RE-ORGANIZATION MEETING – JAN. 7, 2019

APPT. OF SUPERVISOR IN CHARGE OF EMERGENCY PERSONNEL AND FIRE DEPARTMENTS

On motion of John Zurisko, seconded by Albert Roenigk, to appoint Matt Sweeny as Supervisor in charge of Emergency Personnel and Fire Departments for 2019. Motion Carried. Un. Approval.

APPT. OF SUPERVISOR IN CHARGE OF ROADS

On motion of Matthew Sweeny, seconded by John Zurisko, Albert Roenigk was appointed Supervisor of Roads for Buffalo Township for 2019. A Roll Call Vote was taken. Motion Carried on a Roll Call Vote.

Roll Call Vote

| | | | | | |
|-------------------|-----|--------------------|-----|-------------------|-----|
| Ron Zampogna III | Yes | Gary L. Risch, Sr. | No | Albert T. Roenigk | Yes |
| Matthew J. Sweeny | Yes | John Zurisko | Yes | | |

APPT. OF RECREATION DEVELOPMENT SUPERVISOR

On motion of Matthew Sweeny, seconded by Albert Roenigk, to appoint Ron Zampogna as the Buffalo Township Recreation Development Supervisor for 2019. Motion Carried. Un. Approval.

APPT. OF SECRETARY/TREASURER

On motion of John Zurisko, seconded by Matthew Sweeny, Janice L. Zubrin was appointed Secretary/Treasurer for Buffalo Township for 2019. A Roll Call Vote was taken. Motion Carried on a Roll Call Vote.

Roll Call Vote

| | | | | | |
|-------------------|-----|--------------------|-----|-------------------|-----|
| Ron Zampogna III | Yes | Gary L. Risch, Sr. | No | Albert T. Roenigk | Yes |
| Matthew J. Sweeny | Yes | John Zurisko | Yes | | |

APPT. OF VOTING DELEGATE TO PSATS CONFERENCE

On motion of John Zurisko, seconded by Matthew Sweeny, to appoint Gary Risch as the Voting Delegate to the PSATS Conference for 2019. Motion Carried. Un. Approval.

APPT. OF COG REPRESENTATIVE

On motion of Matthew Sweeny, seconded by John Zurisko, to appoint Albert Roenigk as the Buffalo Township COG Representative for 2019. Motion Carried. Un. Approval.

BUFFALO TWP. SUPERVISORS – RE-ORGANIZATION MEETING – JAN. 7, 2019

APPT. OF TOWNSHIP SOLICITOR

On motion of Gary Risch, seconded by Matthew Sweeny, the Law Firm of Lutz and Pawk was appointed Buffalo Township Solicitor for 2019 at a rate of \$150.00 per hour. Motion Carried. Un. Approval.

APPT. OF TOWNSHIP CHIEF OF POLICE

On motion of John Zurisko, seconded by Matthew Sweeny, to appoint Timothy Derringer as the Buffalo Township Chief of Police for 2019. Motion Carried. Un. Approval.

APPT. OF TWP. ZONING OFFICER

On motion of Matthew Sweeny, seconded by Albert Roenigk, Rick Healey was appointed Buffalo Township Zoning Officer for 2019 at a rate of \$1,210.00 per month plus mileage at the approved rate. Motion Carried. Un. Approval.

APPT. OF DOG OFFICER

On motion of John Zurisko, seconded by Matthew Sweeny, Dennis Sybert was appointed as Dog Officer for 2019 and will be reimbursed at \$50.00 per incident plus mileage at the approved rate. Motion Carried. Un. Approval.

RESOLUTION #2019-1, TOWNSHIP DEPOSITORY – ADOPTED

On motion of Matthew Sweeny, seconded by Albert Roenigk, to adopt Resolution #2019-1, naming the First National Bank of Sarver, PA to act as depository for all of the Buffalo Township Supervisors Checking/Savings/Money Market Investment Accounts for the year 2019. Motion Carried. Un. Approval.

APPT. OF 2019 VACANCY BOARD

On motion of Albert Roenigk, seconded by John Zurisko, Ray Smetana of Monroe Road was appointed to the 2019 Vacancy Board as the Registered Elector and Chairman of the Vacancy Board. Motion Carried. Un. Approval.

APPT. OF 2019 GRIEVANCE BOARD

On motion of Matthew Sweeny, seconded by Albert Roenigk, to appoint the 2019 Grievance Board as follows; one Supervisor, Gary Risch and one Senior Citizen, Marlene Hughes. Motion Carried. Un. Approval.

BUFFALO TWP. SUPERVISORS – RE-ORGANIZATION MEETING – JAN. 7, 2019

APPT. OF TOWNSHIP ENGINEER

On motion of Albert Roenigk, seconded by Matthew Sweeny, Bankson Engineers, Inc. was appointed Township Engineer for 2019. Fee structure of 2018. Motion Carried. Un. Approval.

APPT. OF AUDITOR TO CONDUCT 2018 AUDIT OF TOWNSHIP FUNDS

On motion of John Zurisko, seconded by Gary Risch, Merge & Hill, P.C. was appointed to conduct the 2018 Audit of Township Funds. Motion Carried. Un. Approval.

RESOLUTION #2019-2 – ADOPTED

On motion of Albert Roenigk, seconded by Matthew Sweeny, to adopt Resolution #2019-2, which waives employee contributions to the Police Pension Fund for the fiscal year 2019. Motion Carried. Un. Approval.

RESOLUTION #2019-3 – ADOPTED

On motion of Matthew Sweeny, seconded by Albert Roenigk, to adopt Resolution #2019-3, which grants authorization to the Buffalo and Sarver Volunteer Fire Companies regarding Workers Compensation Coverage. Motion Carried. Un. Approval.

APPT. OF SUPERVISOR TO MUNICIPAL CODE ASSOCIATION BOARD

On motion of Matthew Sweeny, seconded by Albert Roenigk, to appoint John Zurisko to the Municipal Code Association Board for 2019. Motion Carried. Un. Approval. The Reorganization and Regular Meeting will be Tuesday, January 15, 2019 at 3:00 p.m.

APPT. OF TOWNSHIP BUILDING CODE INSPECTOR

On motion of Matthew Sweeny, seconded by Albert Roenigk, to appoint Code Sys Code Consulting, Inc. as the Building Code Inspector for Buffalo Township for the year 2019 at the same Fee Schedule as 2017/2018. Motion Carried. Un. Approval.

APPOINTMENT OF UNIFORM CONSTRUCTION CODE HEARING BOARD

On motion of John Zurisko, seconded by Albert Roenigk, to appoint Mark Cravener, Cornplanter Road, Cabot; Bob Holbein, Parker Road, Sarver; Mike Gasbarro, Creekside Drive, Sarver; and Ray Smetana, Monroe Road, Sarver, and Ed Wozniak, Sterling Drive, Sarver to the Uniform Construction Code Hearing Board for 2019. Motion Carried. Un. Approval.

BUFFALO TWP. SUPERVISORS – RE-ORGANIZATION MEETING – JAN. 7, 2019

APPT. OF MUNICIPAL AUTHORITY BOARD MEMBER

On motion of Matthew Sweeny, seconded by Albert Roenigk, to appoint Eric L. Smith, 678 Ekastown Road, to the Municipal Authority of Buffalo Township for another four (4) year term. Motion Carried. Un. Approval.

APPT. OF ZONING HEARING BOARD MEMBER

On motion of John Zurisko, seconded by Albert Roenigk, to reappoint Harry L. Crytzer, 115 Rambler Drive, Sarver and Alan Kersten, 129 Woodbury Drive to the Buffalo Township Zoning Hearing Board for another three (3) year term. Motion Carried. Un. Approval.

RESOLUTION #2019-4 – FEE SCHEDULE – ADOPTED

On motion of Matthew Sweeny, seconded by Albert Roenigk, to adopt Resolution #2019-4, Fee Schedule. Motion Carried. Un. Approval.

ADJOURNMENT was on motion of John Zurisko, seconded by Matthew Sweeny, at 7:15 p.m. Motion Carried. Un. Approval.

APPROVED:

CHAIRMAN

SECRETARY/TREASURER