

Annual Organizational Meeting Minutes

White Township, Beaver County

January 7, 2019

The meeting was called to order at 6:45PM by Supervisor DeMeio, in the Meeting Room at 2511 13th Ave. Beaver Falls, PA 15010, as advertised in the Beaver County Times on January 2, 2019 in accordance with the Sunshine Law, Section 709. The meeting began with the Pledge of Allegiance. Supervisor DeMeio asked for nominations for Chairperson. The secretary, Diana Lois, asked a second time for nominations for a Chairperson. Diana Lois asked a third time for any nominations for Chairperson. Diana Lois asked a fourth time for any nominations for Chairperson. Supervisor Evans nominated himself. There were no seconds on the motion. Diana Lois announced nominations are closed and Ray Evans Jr. has been nominated. ***Supervisor DeMeio - ABSTAIN. Supervisor Evans – YES. Supervisor Beatty – NO.*** Diana Lois reopened the nominations and asked again for nominations for a Chairperson. Supervisor Beatty nominated Susan DeMeio. Supervisor DeMeio seconded. Diana Lois announced nominations are closed and Susan DeMeio has been nominated. ***Supervisor DeMeio – YES. Supervisor Evans - NO. Supervisor Beatty – YES. Motion carried. Susan DeMeio is the Chairperson for the 2019 year.***

The following individuals are continuing to serve in their elected position:

Lou Adrian, ***Real Estate Tax Collector***
Ray Evans Jr., ***Township Supervisor***
Susan DeMeio, ***Township Supervisor***
Keith Beatty Sr., ***Township Supervisor***

The following have been reappointed:

Diana Lois, ***Secretary-Treasurer***
Berkheimer, ***Wage Tax & Local Service Tax Collector***
Sharp Collections, ***Delinquent Fire Fee Collector***
James Loll represented by Nathan Bible, Attorney at Law, ***Solicitor***
Lennon, Smith, Souleret Engineering, Inc., ***Engineer***
Kenneth Herrmann, Herrmann & Loll, Inc., ***Certified Public Accountant***
Bryan Landman, ***Emergency Management Coordinator***
John Balsler, MDIA, ***Uniform Construction Code Inspector***
Timothy Thomas, ***Zoning Enforcement Officer***
Lou Adrian, ***Vacancy Board***
Raymond Evans Jr., ***Fire Chief***
Raymond Evans Jr., ***Sewer Tap-In Inspector***
Raymond Evans Jr., ***Sewer Enforcement Officer***

Supervisor DeMeio made a motion to approve the reappointment of said people. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

The following position needs to be appointed:

Road Foreman

Supervisor DeMeio said even though both road crew employees are doing a fantastic job and this nomination has nothing to do with one performing better than the other.

Supervisor DeMeio made a motion to nominate Tom Orlowski as Road Foreman. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

The following positions remain vacant:

***Code Enforcement Officer
Recreation Board***

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Designated Delegate and Alternate Delegates' Appointments Year: 2019

Primary Delegate

Susan DeMeio

Alternate Delegates

Ray Evans, Jr.

Keith Beatty, Sr.

Supervisor DeMeio made a motion to approve the designated delegate and alternative delegates' appointments for 2019 Council of Governments. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans – YES. Supervisor Beatty – YES. Motion carried.

Supervisor DeMeio announced that the monthly meetings will be held the 1st Wednesday of the month, with the exception of July, which will be held the 2nd Wednesday of the month at 7:00PM at the White Township Building. Workshop Meetings will be held as needed on Tuesdays at 6:00PM, as advertised in the *Beaver County Times* on January 2, 2019 in accordance with the Sunshine Law, Section 709.

Supervisor DeMeio made a motion to close the organizational meeting on January 7, 2019 at 6:56PM. Supervisor Beatty seconded. Supervisor DeMeio – YES. Supervisor Evans - YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.