

Annual Organizational Meeting Minutes

White Township, Beaver County

January 2, 2018

The meeting was called to order at 6:45PM in the Meeting Room at 2511 13th Ave. Beaver Falls, PA 15010, as advertised in the Beaver County Times on December 28, 2017 in accordance with the Sunshine Law, Section 709. The meeting began with the Pledge of Allegiance.

Supervisor Evans asked for nominations for Chairperson. Supervisor Evans asked for nominations for Chairperson a second time. Supervisor Beatty nominated Susan DeMeio. Supervisor Evans asked a third time for nominations for a Chairperson. The secretary, Diana Lois, announced that the nominations are closed. Susan DeMeio has been nominated. ***Supervisor Evans – YES. Supervisor DeMeio – YES. Supervisor Beatty – YES. Motion carried. Supervisor DeMeio is the Chairperson for the 2018 year.***

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

Lou Adrian, ***Real Estate Tax Collector***

Ray Evans Jr., ***Supervisor***

Susan DeMeio, ***Supervisor***

Keith Beatty Sr., ***Supervisor*** (note: He was appointed in February 2017, but got elected in November 2017.)

Sandy Southwick, ***Elected Auditor***

Ellie Diamond, ***Elected Auditor***

The following individuals have been re-appointed:

Diana Lois, ***Secretary-Treasurer***

Berkheimer, ***Wage Tax Collector***

James Loll represented by Nathan Bible, Attorney at Law, ***Solicitor***

Lennon, Smith, Souleret Engineering, Inc., ***Engineer***

Kenneth Herrmann, of Herrmann & Loll, Inc., ***Certified Public Accountant***

John Balser of MDIA, ***UCC Inspector***

Timothy Thomas, ***Zoning Enforcement Officer***

Lou Adrian, ***Vacancy Board***

Ray Evans, Jr., ***Fire Chief***

The following individuals have been appointed:

Bryan Landman, ***Emergency Management Coordinator***

Doug Hiltz, ***Road Foreman***

Doug Hiltz and Ray Evans Jr., ***Sewer Tap-In Inspectors***

Doug Hiltz and Ray Evans Jr., ***Sewer Enforcement Officers***

The following positions are vacant:

Code Enforcement Officer

Recreation Board

Supervisor Evans made a motion to appoint and reappoint the said individuals. Supervisor Beatty seconded. Supervisor Evans - YES. Supervisor DeMeio – YES. Supervisor Beatty – YES. Motion carried.

BEAVER COUNTY REGIONAL COUNCIL OF GOVERNMENTS
Designated Delegate and Alternate Delegates' Appointments Year: 2018

Primary Delegate

Susan DeMeio

Alternate Delegates

Ray Evans, Jr.

Keith Beatty, Sr.

Supervisor Evans made a motion to approve the designated delegate and alternative delegates' appointments for 2018 Council of Governments. Supervisor DeMeio seconded. Supervisor Evans – YES. Supervisor DeMeio – YES. Supervisor Beatty – YES. Motion carried.

Supervisor Evans 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 due to the July 4th holiday, 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 December 28, 2017 in accordance with the Sunshine Law, Section 709. This will be re-advertised in January 2018, in accordance with the Sunshine Law, Section 709.

Supervisor Evans made a motion to close the organizational meeting on January 2, 2018 at 6:59PM. Supervisor Beatty seconded. Supervisor Evans – YES. Supervisor DeMeio - YES. Supervisor Beatty – YES. Motion carried. Meeting adjourned.