

**FRAZER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 3, 2023**

- I. Call to order
- II. Public Comment on Agenda Action Items*
- III. Motion to appoint Matthew Beacom as temporary Chairman of the Board of Supervisors for the purpose of selecting a Board Chair.
- IV. Motion to appoint Matthew Beacom as Chairman of the Board of Supervisors for the ensuing year.
- V. Motion to appoint William Creevey as Vice-Chairman of the Board of Supervisors for the ensuing year.
- VI. Motion to reappoint Lori Ziencik as Township Secretary/Treasurer at a wage to be set by the Board of Auditors.
- VII. Motion to set the Township Treasurer's bond at \$2,000,000.00 subject to approval by the Board of Auditors.
- VIII. Motion to reappoint Martone Engineering as the Township Engineer at the rate of \$95/hr. for the year 2023.
- IX. Motion to appoint Alyssa Golfieri and the law firm of Babst, Calland, Clements and Zomnir, P.C. as Township Solicitor for the year 2023 at the hourly rates stated in the firm's letter dated December 9, 2021 (no change)
- X. Motion to appoint Matthew Marshall and the law firm of Dillon, McCandless, King, Coulter & Graham LLP as Township Special Counsel for the year 2023 at the hourly rates stated in the firm's letter dated December 9, 2021 (no change)
- XI. Motion to donate to VFD #1 and VFD #2 \$25,000 each from the Public Safety Fund provided that the Township receives a Public Safety payment, and \$13,000 each

from the General Fund after full financial disclosure is provided to the Board of Supervisors.

- XII. Motion to set the regular monthly meeting dates for the Board of Supervisors on the first Tuesday of each month. All meetings will be held at the municipal offices located at 592 Pittsburgh Mills Circle and will begin at 7:00 pm.
- XIII. Motion to reappoint George Geary as Township Roadmaster and full-time road/general maintenance worker at the wage of \$21.40/hr., (an increase of \$1/hr. over 2022).
- XIV. Motion to reappoint Carl Bauman as part-time road/general maintenance worker at the wage of \$17.00/hr., (an increase of \$1/hr. over 2022).
- XV. Motion to set the wage for part-time as needed road workers at \$16.00/hr.
- XVI. Motion to set the wage for all part-time police officers to \$18.00/hr., the same as 2022.
- XVII. Motion to reappoint Ed Crates as the Township Zoning Officer and Building Code Official at the fee of \$1,400/month.
- XVIII. Motion to reappoint Laura Gaggini as Vacancy Board Chair for a one-year term, until the first Monday in January 2024.
- XIX. Motion to reappoint Steve Ashby to the Planning Commission for a four-year term.
- XX. Motion to reappoint David Stubbs to the Planning Commission for a four-year term.
- XXI. Motion to reappoint Donna Ladie to the Frazer Township Authority for a five-year term.
- XXII. Motion to reappoint Andrew Engler to the Township Board of Appeals for a three-year term.
- XXIII. Motion to reappoint Ken Gulick to the Zoning Hearing Board for a three-year term.

XXIV. Motion to reappoint the following individuals as the Township's delegates to the Allegheny Valley North Tax Collection District pursuant to Resolution 2009-7: (1) Primary Voting Delegate Lori Ziencik; (2) First Alternate Voting Delegate Matthew Beacom; and (3) Second Alternate Voting Delegate William Creevey.

XXV. Public Comment*

XXVI. Motion to adjourn the meeting.

**Limited to 4 minutes per person or group dealing with the same issue.*

**FRAZER TOWNSHIP BOARD OF SUPERVISORS
REGULAR MEETING
JANUARY 3, 2023
AGENDA**

- I. Call to Order
- II. Public Comment on Agenda items only
- III. Motion to approve the minutes of the December 6, 2022 regular meeting
- IV. Motion to approve the December bills for payment and receipts for deposit
- V. Secretary/Treasurer Report
 - a. Correspondence
 - b. Financial
- VI. Committee Reports
 - A. Zoning Officer – Ed Crates
 - B. Planning Commission – Steve Ashby
 - C. Zoning Hearing Board
- VII. Solicitor's Report/Legal
- VIII. Old Business or Announcements
- IX. New Business
 - A. Motion to approve **Resolution 2023-1** appointing a certified public accountant to perform an audit of Township accounts for the year 2022
- X. Public Comment*
- XI. Adjournment

**Limited to four minutes per person or group dealing with the same issue.*