

**FRAZER TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING
JANUARY 5, 2026**

- 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.
- 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.
- IX. Motion to appoint Alyssa Golfieri and the law firm of Babst, Calland, Clements and Zomnir, P.C. as Township Solicitor for the year 2026 at the hourly rates stated in the firm's email dated December 31, 2024.
- X. Motion to appoint Matthew Marshall and the law firm of Dillon, McCandless, King, Coulter & Graham LLP as Township Special Counsel for the year 2026 at the hourly rates stated in the firm's letter dated December 9, 2024.
- XI. Motion to donate to VFD #1 and VFD #2 \$15,000 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.
- XIV. Motion to reappoint Carl Bauman as part-time road/general maintenance worker
- XV. Motion to appoint Dennis Wittmer and Louise Elkin as Auditors until the next municipal election.
- XVI. Motion to reappoint Laura Gaggini as Vacancy Board Chair for a one-year term, until the first Monday in January 2027.
- XVII. Motion to reappoint William Vakulick to the Planning Commission for a four-year term.
- XVIII. Motion to reappoint Ken Gulick to the Zoning Hearing Board for a three-year term.
- XIX. Motion to reappoint William Creevey to the Frazer Township Authority for another five-year term.
- XX. Motion to reappoint Andrew Engler to the Township Uniform Construction Code Board of Appeals for a three-year term.
- XXI. 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.
- XXII. Public Comment*
- XXIII. 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 5, 2026

- I. Call to order
- II. Public Comment – agenda items only
- III. Motion to approve the minutes of the December 2, 2025 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 – Bill Payne
 - B. Planning Commission – Steve Ashby
 - C. Zoning Hearing Board
- VII. New Business
 - A. Motion to appoint DeBlasio & DeBlasio Associates to complete the 2025 budget at a cost not to exceed \$7,500.00
 - B. Motion to hire Joshua Miller as a full-time police officer
- VIII. Solicitor's Report/Legal
- IX. Old Business or Announcements
 - A. Letters of Interest in serving on the Fawn-Frazer Water Authority Board are being accepted
- X. Public Comment*
- XI. Adjournment

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