

**FRAZER TOWNSHIP BOARD OF SUPERVISORS  
REORGANIZATION MEETING  
JANUARY 6, 2025**

- 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 at the rate of \$100/hr.
- IX. Motion to appoint Alyssa Golfieri and the law firm of Babst, Calland, Clements and Zomnir, P.C. as Township Solicitor for the year 2025 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 2025 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 reappoint William Payne as the Township Zoning Officer.
- XVI. Motion to appoint Dennis Wittmer as Auditor until the next election.
- XVII. Motion to reappoint Laura Gaggini as Vacancy Board Chair for a one-year term, until the first Monday in January 2026.
- XVIII. Motion to reappoint Jim Potter to the Planning Commission for a four-year term.
- XIX. Motion to reappoint William Harkiewicz to the Zoning Hearing Board for a three-year term.
- XX. Motion to reappoint Dick Cochran to the Township Uniform Construction Code Board of Appeals for a three-year term.
- XXI. Motion to reappoint Edward Adams to the Fawn-Frazer Water Authority for a five-year term.
- XXII. 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.
- XXIII. Motion to appoint Aaron Scott Chief of Police.
- XXIV. Public Comment\*
- XXV. 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 6, 2025**

- I. Call to Order
- II. Public Comment on Agenda items only\*
- III. Motion to approve the minutes of the December 3, 2024 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. Solicitor’s Report/Legal
- VIII. Old Business or Announcements
- IX. New Business
  - A. Motion to approve Resolution 2025-1 appointing Estermeyer & Associates, PC to conduct the 2024 audit of all Township accounts
  - B. Motion to approve Resolution 2025-2 updating the Township’s Fee Schedule
- X. Public Comment\*
- XI. Adjournment

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