KISKIMINETAS TOWNSHIP BOARD OF SUPERVISORS

Regular Meeting

January 10, 2024

CALL TO ORDER: Pledge of Allegiance TIME: 7:00pm

ROLL CALL: Present: Brittany Hilliard, Mary Long, Chuck Rodnicki

Absent: Two Vacant seats

TOWNSHIP SOLICITOR: Vacant

TOWNSHIP ENGINEER LENHART: Absent- Engineers report provided to the Board.

PUBLIC COMMENT: Jim Chikar commented on the Police report.

SEWAGE AUTHORITY:

Sewage Authority Meetings are changed to the fourth Monday of each month at 6:00. p.m.

Advised the public there are two open seats for board members.

PLANNING COMMISSION: Advised public there are two seats open for board members.

EXECUTIVE SESSION: End of meeting.

CORRESPONDENCE: PSATS; on Nov 08, 2023, the State ruled that local agencies may not add non-emergency and non-de minimus items to agendas during meetings.

OLD BUSINESS:

Motion to approve Minutes from the December 27, 2023 Regular Meeting

Motion: Mary Long Second: Chuck Rodnicki Opposed: None.

Motion to approve Minutes from the December 27, 2023 Special Meeting

Motion: Chuck Rodnicki Second: Brittany Hilliard Opposed: None.

Motion to approve the Minutes from the January 02,2024 Re-organization meeting

Motion: Mary Long Second: Chuck Rodnicki Opposed: None.

Motion to appoint Supervisor Brittany Hilliard to oversee the Public Works Dept. Held over from 2024 Township Re-Organization

Motion: Mary Long Second: Brittany Hilliard Opposed: None.

Motion to appoint Supervisor Mary Long to oversee the Police Dept. Held over from 2024 Township Re-Organization

Motion: Brittany Hilliard Second: Mary Long Opposed: None.

Motion to appoint Attorney Andreassi as Township Solicitor for calendar year 2024

Motion: Chuck Rodnicki Second: Opposed:

**Motion does NOT carry**

Motion to appoint Attorney Fritz as Township Solicitor for calendar year 2024

Motion: Mary Long Second: Brittany Hilliard Opposed: Chuck Rodnicki

**Motion does NOT Carry**

Motion to appoint Attorney Yakopeck as Township Solicitor for calendar year 2024

Motion: Mary Long Second: Brittany Hilliard Opposed: None.

**Motion CARRIED**

Motion to appoint Attorney Menshyk as Township Solicitor for calendar year 2024

**Motion Nullified**

Motion to appoint Attorney Gallagher as Township Solicitor for calendar year 2024

**Motion Nullified**

Motion to appoint Brian Eckenrode as Townships Vacancy Board Chairperson

Motion: Mary Long Second: Brittany Hilliard Opposed: None.

NEW BUSINESS:

Motion to re-open 2024 Budget for modifications.

Motion: Mary Long Second: Brittany Hilliard Opposed: Chuck Rodnicki

**Motion does NOT carry**

Motion to purchase five (5) Township phones for the Board of Supervisors; cost 45.00 per month per device= 225.00 per month incl phones and service charges.

Motion: Mary Long Second: Brittany Hilliard Opposed: Chuck Rodnicki

**Motion does NOT carry**

Discuss replacement of furnace in the Police dept garage.

Estimate for new gas furnace installed is $3100.00.

Budgetary item authorized.

REPORTS:

Amend Motion to approve the November 2023 and December 2023 Police reports as submitted by Lee Bartolicius

Motion: Chuck Rodnicki Second: Mary Long Opposed: None.

Motion to approve the Public Works report as submitted by Ron Baker

Motion: Mary Long Second: Chuck Rodnicki Opposed: None.

Motion to approve Zoning Report as submitted by Rebecca Rupert

Motion: Mary Long Second: Chuck Rodnicki Opposed: None.

Motion to approve Treasurer’s report as submitted by Patrick Bono

Motion: Brittany Hilliard Second: Mary Long Opposed: None

PUBLIC DISCUSSION: Jim Chikar had a question about finding an auditor for the Township.

North Apollo Mayor thanked the Police dept for their services.

ADJOURNMENT:

Motion: Chuck Rodnicki Second: Mary Long TIME: 7:47

EXECUTIVE SESSION:

Motion to go into Executive session:

Motion: Brittany Hilliard Second: Mary Long Time: 7:48 p.m.

Motion to come out of Executive Session:

Motion: Mary Long Second: Brittany Hilliard Time: 8:42 p.m.

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Patrick J. Bono

Kiskiminetas Township Secretary