

January 3, 2017

Chairman Dennis Macheska called the reorganization meeting to order on January 3, 2017 at 6:00 PM at 2435 Hickory Lane with the pledge of allegiance. Also present was Supervisor David Bird, Supervisor Jerry Brown, Secretary JoAnn Pane and Solicitor Ed Scacchitti. Four (4) individuals signed the sign in sheet.

Dennis Macheska made a motion to appoint Dave Bird as temporary Chairman. Jerry Brown seconded the motion. Dennis Macheska made a motion to appoint JoAnn Pane as temporary secretary Dave Bird seconded the motion. Dave Bird made a motion to re-elect Dennis Macheska as Chairman, Jerry Brown seconded the motion. Jerry Brown made a motion to appoint Dave Bird as vice-chairman, Dennis Macheska seconded the motion. Dave Bird made a motion to appoint JoAnn Pane as secretary/treasurer. Jerry Brown seconded the motion.

Dennis Macheska announced that the reorganization resolution for 2017 was quite lengthy and that there were copies on the table for resident's to review. After several minutes, Dave Bird made a motion to pass the reorganization resolution. Jerry Brown seconded the motion. All yes 0 no.

Chairman Dennis Macheska called the regular meeting of the supervisors to order.

Officer Spagna from the South Abington Police Department read the police report for December noting 70.8 hours of service.

JoAnn Pane read the previous month's meeting minutes Dave Bird made a motion to accept the minutes as read. Jerry Brown seconded the motion. All yes 0 no.

There was no representative from Newton-Ransom Fire Department present.

Under the Township Officials report Donald Wells was not present but did call into the Township office and let the secretary know that there was nothing to report. Solicitor Scacchitti addressed the group and let them know that within the past month he had begun working on the Pave Cut ordinance and are reviewing the proposed franchise agreement with Frontier and joining a group effort with the COG for a better agreement. Further in the meeting, it was also noted that he was working on a uniform policy for the use of township property.

There was no public comment:

Chairman Macheska stated that we received an engineer and inspector report from alliance landfill noting no violations. We also received a recommendation letter from the Ransom Township Planning Commission regarding the subdivision of the Metzgar property. Jerry Brown made a motion to accept the recommendation for the Metzgar subdivision, Dave Bird seconded the motion, all yes 0 no. JoAnn Pane then

read the resolution with South Abington Police Department to continue police coverage within Ransom Township from December 2016 to November 2017. Dave Bird made a motion to accept the contract, Jerry Brown seconded the motion, all yes 0 no. JoAnn then read a resolution to work with FNCB, Jerry made a motion to accept FNCB as a bank the township will work with, Dave seconded the motion, all yes, 0 no. Chairman Macheska then read the treasury report for the month. The general fund balance was \$390,016.79 and liquid fuels fund balance was \$1,457,688.51. Recycling totaled 4.3 tons for December. January's recycling dates would be January 20<sup>th</sup>.

Chairman Macheska then announced that the Auditor's reorganizational meeting will take place on Wednesday, January 4<sup>th</sup>. The Newton Ransom Volunteer Fire Company Fire Committee will be meeting on January 11<sup>th</sup>.

Dennis Macheska advised that the next regular meeting would be February 6, 2017.

Jerry Brown announced that he will not be running for another term as supervisor.

Dave Bird made a motion to adjourn. Dennis Macheska seconded the motion. All yes 0 no.

Respectfully Submitted,

JoAnn Pane