

The Re-organization for Bedford Township Supervisors was held on Tuesday, January 3, 2017 in the Bedford Township Municipal Building with the following members present: Supervisors, Gregory L. Crist, Ricky P. Fetter and Dean H. Shuller Secretary/Treasurer, Janie L. McMillen, Assistant Secretary Dorine Smith, Andrew Glitzer of GHD Engineering.

The meeting was called to order by 2016 Chairman Crist at 4:00 pm: Chairman Crist asked for Nominations to select a new Chairman

A Nomination was made by Supervisor Shuller to nominate Supervisor Crist, second by Supervisor Fetter. Supervisor Crist was nominated as Board Chairman for the year 2017. The nominations were closed.

Chairman Crist nominated Supervisor Shuller for Vice Chairman, second by Supervisor Fetter; Supervisor Shuller was nominated as Board Vice Chairman for the year 2017. The nominations were closed.

On a motion by Chairman Crist, second by Vice Chairman Shuller, Supervisor Fetter was hired as an employee of the Township and designated as Roadmaster. Chairman Crist made a motion to hire Vice Chairman Shuller as a part time employee when needed, second by Supervisor Fetter.

On a motion by Supervisor Fetter, second by Vice Chairman Shuller, Supervisor Crist was hired as a part-time employee when needed.

On a motion by Supervisor Fetter second by Vice Chairman Shuller and carried unanimously the Board re-appointed Janie L. McMillen as Secretary/Treasurer with annual meeting pay and wages were set during budget.

On a motion by V/Chairman Shuller, second by Supervisor Fetter and carried unanimously to appoint Dorine M. Smith as Assistant Secretary with annual meeting pay and wages were set during budget

On a motion by Chairman Crist, second by Chairman Supervisor Shuller and carried unanimously, the Board voted to approve the union contract once received with the updates discussed and retain the same four full time road crew employees David Fulton, Rodney Bartholow, Jason Feight, Nathan Earley and Tristan Graeff with the pay rate increase of .45 cents per hour for 2017. *Union Contract was renegotiated this year for a three year term (2017-2019). Parity will now be based on job evaluations every six months for union eligible employees. There will be a .50 cent difference between each union employee to the man in front of each of them.* The Board also approved Rodney Bartholow as Foreman with a one dollar per hour increase going forward to direct the Roadcrew on all of the day to day operations as follows: Township road maintenance /scheduling seasonal work in accordance with maintenance needs with a road report. Equipment repair and maintenance, Time card verification, daily work schedule, daily calendar, pricing, purchasing and inventory of parts and supplies, employee evaluations, he will accompany Roadmaster with Bid projects with Contractors and PennDot representative, knowledge of the PA One Call Reports, overseeing and documenting all training, video roads if needed. The Foreman is also the union steward.

On a motion by Chairman Crist, second by Supervisor Fetter and carried unanimously the Board approved the following; Supervisors meeting pay schedules the same at the rate of \$2500.00 annual amount and paid quarterly (set by population).

On a motion by Chairman Crist, second by V/Chairman Shuller, Supervisor Fetter was appointed as the BCAM voting Delegate.

On a motion by Supervisor Fetter, second by Vice Chairman Shuller, Greg Crist was appointed as the Voting Delegate for PSATS 2017 Conference; with the alternate as Rick Fetter.

Greg Crist was re-appointed to the Ag. Security Board with re-appointments of Rick Koontz, J. Roy Bence, and Floyd Kegg as members to the Agricultural Security Board, on a motion by Supervisor Fetter, Second by Vice Chairman Shuller. Chairman Crist will also call more residents of the Township and request additional AG Board members.

On a motion by Supervisor Fetter, second by V/Chairman Shuller the following appointment was approved: Ian Jon Frederick of 1692 Sweet Root Rd. Bedford, Pa. 15522 to a five year term (1/2017-12/31/2021) for the Bedford Township Municipal Authority Board.

On a motion by Supervisor Fetter, second by Chairman Crist and carried unanimously the Board re-appointed GHD Engineering as the Township Consulting Engineering Firm with the same meeting fee of \$100.00 per meeting and services to be billed as provided.

On a motion by Chairman Crist, second by Supervisor Fetter, and carried unanimously, the Board re-appointed Solicitor Bradley D. Allison and Solicitor Girard Rickards with services billed at \$125.00 ph. and mileage...

Chairman Crist appointed Bedford County Sanitary Corp, (SEO Jeff Clark and Robin Arnold- Alt) to handle all the ACT 537 activities for the Township, second by Supervisor Fetter. Vice Chairman Shuller abstained.

No action was taken for: Planner/Consultant position.

There were no new members at this time for re-appointment for the Bedford Joint Municipal Authority.

The following re-appointments and designations were approved on a single motion by Chairman Crist, second by Supervisor Fetter and carried unanimously:

TCC: Alternate Delegate remains open.

Rose Barefoot as current year Real Estate, Per Capita & Street Light Tax collector and Alternate: Carol Whitfield

Powell Rogers & Speaks was appointed to collect prior to 2016 Delinquent Per- Capita:

2017 Delinquent Per Capita Collector to be Keystone Collection Group.

The EMS Director position at \$10.00 per hour is now open and the Board will look at filling this before the next meeting.

Vacancy Board : Kerry Barefoot

Parks and Recreation Director: Open Position

Pension Fund Trustees: All three Supervisors, the Pension Fund Chief Administrative officer: Janie L. McMillen,

CDL Records Officer: Janie L. McMillen,

Open Records Officer: Janie L. McMillen,

Assistant Open Records Officer: and Assistant CDL Records Officer; Dorine Smith

Bank Depositories: M&T Bank (payroll), PA. Local Government Investment Trust (PLGIT) for all other checking and savings.

Somerset Trust: for General Fund II- Capital Fund II: Deposits & ACH Transfers.

The First National Bank of PA for the Tax Collector Account (Rose Barefoot).

Approval for Payrolls and Accounts Payable checks to be cut between regular meetings of the Board that are not available for approval at 1st meeting of the month.

The employee mileage rate will be for 2017 (.53.5 per mile).

The Petty Cash fund will remain the same at \$50.00.

All re-organization complete, the meeting adjourned at 4:18 pm on a motion by Chairman Crist, second by Supervisor Fetter and carried unanimously. The regular Board of Supervisors Regular Meeting was then called to order.