

January 3, 2011

The Reorganizational meeting of the Bridgewater Township Supervisors was held on Monday, January 3, 2011 at 7:00 PM. Supervisors Kenneth Mead and Charles Mead were present. Also present were Beverly Way, Peggy Jerauld, Dawn Arnold, Cheryl Wellman, Mary Mead, and Connie Ely.

Peggy Jerauld was recognized as newly appointed auditor.

Kenneth Mead nominated Charles Mead as temporary chairman and chairman. Charles Mead seconded the motion.

Charles Mead made a motion to appoint Kenneth Mead as vice chairman. Kenneth Mead seconded the motion.

Charles Mead made a motion to appoint Connie Ely as secretary-treasurer. Kenneth Mead seconded the motion. The salary for secretary-treasurer will be \$15.50 per hour

Charles Mead made a motion to keep Kenneth Mead as road master. Kenneth Mead seconded the motion. The salary for the road crew will be as follows:

Kenneth Mead (pay to be determined by auditors) Recommended \$17.00 per hour

Charles Mead (pay to be determined by auditors) Recommended \$15.00 per hour

Chris Harris \$15.50 per hour

Kirk Heffner \$14.00 per hour

Donald Carroll \$14.00 per hour

Jerry Mast \$11.00 per hour

Increase all eligible employees to 3 personal days per year. Sick Days reduced from max of 120 hrs/yr after 20 years to max of 80 hrs/yr. Max of 240 hrs of sick day hours may be accumulated and are not paid in cash upon separation.

Kenneth Mead made a motion to appoint Charles Mead as assistant secretary-treasurer. Charles Mead seconded the motion.

The amount of the treasurers bond is set at \$625,000.00 plus \$10,000.00 for employee.

Charles Mead made a motion to keep Mike Giangrieco as the Townships legal counsel; Kenneth Mead seconded the motion.

Charles Mead made a motion to have Bassett Engineering be the Township Engineer. Kenneth Mead seconded the motion.

Charles Mead made a motion for John Lasher to remain as municipal emergency management coordinator. Kenneth Mead seconded the motion. Doug Lotten is the deputy.

Charles Mead made a motion to appoint Maynard Upright to the Municipal Authority. Kenneth Mead seconded the motion:

Rex Maxey	2011
Bill Robinson	2012
John Cherundolo	2013
David Coddington	2014
Maynard Upright	2015

Kenneth Mead made a motion to appoint Mary Mead as chairman of the vacancy board. Charles Mead seconded the motion.

Kenneth Mead made a motion to keep Peoples National Bank and Pligit as the depository for the Township funds. Charles Mead seconded the motion.

Charles Mead made a motion to keep the time and place of the Township meetings the same. They will be the first and third Monday of the month at 7:00 at the Bridgewater Township Building. Kenneth Mead seconded the motion.

Kenneth Mead made a motion to have Charles Mead represent the Township as the delegate to the State Association's annual convention and to serve as the voting delegate. Charles Mead seconded the motion.

Charles Mead made a motion to keep the holidays observed. They are as follows:

2 elections	Memorial Day	4 th of July	Labor Day	Veterans Day
Thanksgiving	Christmas	New Years Day		

Kenneth Mead seconded the motion.

Bridgewater Township will set the mileage by Resolution at the regular township meeting.

Kenneth Mead made a motion for Beverly Way to be the voting delegate to EIT and Charles Mead to be the alternate voting delegate. Charles Mead seconded the motion.

Kenneth Mead made a motion to stay with COG for sewage. Charles Mead seconded the motion.

Charles Mead made a motion to stay with COG for building permits and Codes. Kenneth Mead seconded the motion.

Kenneth Mead made a motion for Charles Mead to be the COG voting delegate. Kenneth Mead is to be the alternate voting delegate. Charles Mead seconded the motion.

Kenneth Mead made a motion for Charles Mead to be the voting delegate for Northern Tier Coalition. Charles Mead seconded the motion.

Charles Mead made a motion for Kenneth Mead to be the alternate voting delegate for Northern Tier Coalition. Kenneth Mead seconded the motion.

Charles Mead called the regular meeting of the Bridgewater Township Supervisors to order with the reading of the December 20, 2010 minutes. Charles Mead made a motion to approve the minutes. Kenneth Mead seconded the motion.

Kenneth Mead and Charles Mead signed the United Fireman's Contract.

Charles Mead made a motion to approve Resolution 1-11, mileage reimbursement according to IRS standards. The IRS mileage rate for 2011 is .51 cents. Kenneth Mead seconded the motion.

Charles Mead made a motion to meet payroll and bills as presented; Kenneth Mead seconded the motion.

All three auditors must run at the next election.

Dawn Arnold's position is up in 2011.

Beverly Way's position is up in 2013.

Peggy Jerauld's position is up in 2015.

Kenneth Mead made a motion to adjourn at 8:25. Charles Mead seconded the motion.

Respectfully submitted

Connie J. Ely, secretary