

Ridgebury Township - Reorganization Meeting
January 5, 2009

Sup. Ostrander called the Supervisors Reorganization Meeting to order at 7 pm at the Ridgebury Township Municipal Building, 13278 Berwick Turnpike, Gillett, PA. He led those in attendance to a pledge to the flag.

Members present: Lawrence Ostrander, James Allen and Gary Wood.

Announcements of meeting recording; Township, Rightmire, Rinebold.

Citizens Input on Agenda

- Stephanie Weed – Thank you to the road crew for the outstanding job that has been done with the plowing and cindering this year. Mrs. Weed asked if “Welcome Home Private Daniel Bump” could be placed on sign for the weekend – beginning January 29, Supervisors agreed to the signage.

Reorganization Information

- Sup. Wood motioned to appoint Sup. Ostrander as Temporary Chairman, seconded by Sup. Allen, motion carried.
- Sup. Ostrander motioned to appoint Helen Borden as Temporary Secretary, seconded by Sup. Allen, motion carried.
- Sup. Wood motioned to appoint Sup. Ostrander as Chairman, seconded by Sup. Allen, motion carried.
- Sup. Wood motioned to appoint Sup. Allen as Vice Chairman, seconded by Sup. Ostrander, motion carried.
- Sup. Allen motioned to appoint Helen Borden as Secretary, at an annual salary of \$20,600 and \$700 towards IRA, seconded by Sup. Wood, motion carried.
- Sup. Ostrander motioned to appoint Sup. Wood as Treasurer, salary to be set by Township Auditors, seconded by Sup. Allen, Sup. Wood abstained, motion carried.
- Sup. Wood motioned to appoint Leland Stringham as Road Crew Foreman, Dave Borden and Tim Ackley as Road Crew members with increases of .20 per hour, time and a half for time over 40 hours per week and \$700 toward IRA, seconded by Sup. Ostrander, motion carried.
- Sup. Wood motioned for full time employees to receive paid holidays and time off according to the Ridgebury Township Personnel Manual, seconded by Sup. Allen, motion carried.
- Sup. Allen motioned to appoint Sandy Rimbey as Collector of 511 Taxes at a rate of \$1.10 per bill for current and two previous years and \$1.05 per bill three years and older, seconded by Sup. Wood, motion carried.
- Sup. Wood motioned to appoint Gerald Leahy as Ordinance Enforcement/Mobile Home Park Inspector, seconded by Sup. Allen, motion carried.
- Sup. Allen motioned to appoint Helen Borden, to provide Assessment Permits within the Township and to provide needed Township approval for Building Permit Applications presented by Code Inspections, seconded by Sup. Wood, motion carried.
- Sup. Allen motioned to establish the Treasurers Bond for \$425,000 seconded by Sup. Ostrander, motion carried.
- Sup. Allen motioned to appoint John Thompson as Solicitor, seconded by Sup. Ostrander, motion carried.
- Sup. Wood motioned to appoint Gerald Leahy as the Chairperson of the Vacancy Board, seconded by Sup. Allen, motion carried.
- Emergency Services Coordinator; at this time there is no one to appoint as Emergency Svs Coordinator.
- Sup. Allen motioned to appoint Sup. Ostrander as COG representative, seconded by Sup. Wood, motion carried.
- Sup. Allen motioned for Citizens and Northern Bank be the depository for Township Funds, seconded by Sup. Wood, motion carried.
- Sup. Wood motioned for Supervisors’ meetings be held the first Wednesday of each month at 7 pm at the Ridgebury Township Municipal Building unless advertised differently and for the secretary to advertise as such, Sup. Allen second, motion carried.

- Sup. Wood motioned for the Supervisors and Secretary to attend the 2009 PSAT's convention, seconded by Sup. Ostrander, Sup. Allen-nay, motion carried.
- Sup. Wood motioned to appoint Sup. Ostrander as Convention Delegate, seconded by Sup. Allen, motion carried.
- Sup. Allen motioned to allow Supervisors, Secretary and Township Employees to attend training throughout the year as needed, with prior notice, Sup. Wood second, motion carried.
- Sup. Wood motioned to use the Morning Times as the newspaper for legal advertising, seconded by Sup. Ostrander, motion carried.
- Sup. Wood motioned for the mileage rate to remain at .42 per mile, seconded by Sup. Allen, motion carried.

Minutes of Previous Meeting

Sup. Wood motioned to approve minutes of the December 30, 2008 Supervisors meeting, seconded by Sup. Allen, motion carried.

Treasurer's Report

Sup. Allen motioned to approve the Treasurers Report and pay bills, seconded by Sup. Ostrander, motion carried.

Correspondence and Communications

- DEP Letter – DeCristo Sub-Division rejection.

Old Business

- None

New Business

- Resolution 2009-1 – Fee Schedule, Sup. Wood motioned to pass the Fee Schedule Resolution 2009-1, seconded by Sup. Ostrander, motion carried.
- Resolution 2009-2 – BC Sanitation Hearing Committee. Sup. Wood motioned that Sup. Ostrander and Sup. Allen serve on the Bradford County Sanitation Hearing Committee, seconded by Sup. Ostrander, Sup. Allen-nay, motion carried.
- Resolution 2009-3- Right to Know Policy, Sup. Wood motioned to pass the Right to Know Policy Resolution 2009-3, seconded by Sup. Ostrander, motion carried.
- Sale of Equipment – Sup. Wood motioned for the township to sell three pieces of equipment – 1991 International, 1977 GMC and 1984 Cat 930 Loader, Road Foreman will provided Supervisors with approximate values for the secretary to advertise, seconded by Sup. Ostrander, motion carried.
- Seismic Operations Permit – Sup. Wood motioned to approve a permit for Elexco Land Services, Inc. to perform seismic testing, Sup. Allen second, motion carried.

A questions and comment period took place with those in attendance.

Sup. Wood motioned to adjourn the meeting at 7:47 pm, seconded by Sup. Allen, motion carried.

Respectfully submitted,

Helen K. Borden, Secretary
Ridgebury Township Supervisors