

MEMBERS PRESENT

EDWARD BARZESKI
ROY SHAFFER
ROBERT AMISTADI
PAUL PIOLI
SCOTT HUNT

OTHERS PRESENT

SARGENT MARTIN DEAN-OFFICER IN CHARGE

OTHERS: Karen Howell, Donald Hess, Maya Hess, Thomas and Sara Goughnour, David Hurst
CHAIRMAN CALLED THE MEETING TO ORDER AT 7:02 P.M.

CHIEF OF POLICE APPOINTMENT

Supervisor Paul Pioli made a motion and Supervisor Scott Hunt seconded to hire Donald L. Hess Jr. of 1623 Christopher Street for the position of Chief of Police effective April 16, 2017 under the following conditions:

1. Satisfactory physical and psychological examination and Oath of Office
2. Five-Year contract with a one year probation
3. Compensation as follows: Year one through three - \$31.73 per hour; year four at \$32.21 per hour and year five at \$32.69 per hour
4. Healthcare coverage for employee only with 5% contribution
5. Five Personal days, ten vacation days, fifteen sick days. There is a thirty-five day limit on the carryover for the sick days. Ten holidays annually.
6. Clothing allowance \$700 annually after the first year. Township will pay for complete initial uniform and gear.
7. There is no longevity
8. Compensation time for hours worked in excess of 40 per week unless overtime is required by statute.

ALL VOTED IN FAVOR 5/0

CHAIRMAN BARZESKI ANNOUNCED THE BOARD WOULD ADJOURN INTO EXECUTIVE SESSION TO DISCUSS PERSONNEL AND LEGAL CONTRACTS AT 7:07 P.M. MEETING RECONVENED FROM EXECUTIVE SESSION AT 7:25 P.M. CHAIRMAN ANNOUNCED NO DECISIONS WERE MADE.

ELIM BUILDING

Supervisor Hunt made a motion and Supervisor Bob Amistadi seconded to amend and approve the change order with KLA Roofing & Construction, LLC for the Elim Building not to exceed \$38,588.00. All voted in favor 5/0

Supervisor Amistadi made a motion and Supervisor Pioli seconded to adjourn at 7:30 p.m. All voted in favor 5/0

Sincerely,



Scott Hunt
Supervisor