Ligonier Township Supervisors Special Meeting May 28, 2013 3:30 PM

The Supervisors of Ligonier Township met in special session with Timothy Komar, Mike Shadron and Grover Binkey. present. Supervisor Komar brought the meeting to order at 3:31 pm.

There was no official agenda. The purpose of the meeting, as advertised, was to accept fuel bids from the Westmoreland COG and address other business that may come before the board.

A motion was made by Grover Binkey and seconded by Mike Shadron to approve the fuel bid from the Westmoreland COG. It was noted that Glassmere Fuel Service was the winning vendor and that the prices between the two bids were 1/10 of a penny on the gasoline and ½ a cent on the diesel. Motion carried.

Supervisor Komar stated that as per state recommendations from PSATS, DCED and Ligonier Township policy, an audit is conducted after a Treasurer resigns. He stated that Rae Ann Tronetti was selected to perform the audit and provide support and training to the Township in making an accounting change from Peachtree Accounting to QuickBooks. A motion was made by Grover Binkey and seconded by Mike Shadron to approve contracting with Ms Tronetti at the rate of \$50 per hour for up to 20 hours per week. It was noted that it would have cost \$2,000 or \$3,000 to just do the audit with another auditor. Motion carried.

At 3:36pm the Board of Supervisors went into Executive Session for personnel issues.

At 3:43pm the Board of Supervisors came out of Executive Session and went back into session. Supervisor Komar stated the purpose of the Executive Session was to discuss how things have been operating and operating well. They plan to hire a new Secretary/Treasurer around July 1, 2013 and on a motion made by Grover Binkey, seconded by Mike Shadron appointed Cynthia Angelo as interim Secretary/Treasurer until July 1, 2013 at a rate of \$2.00 per hour for work performed as acting Secretary/Treasurer. Motion carried.

Several residents inquired what the duties Zoning and Secretary/Treasurer are and were, whether items were removed from Township vehicles and shop area because of the wrongdoing and also questioned whether any wrongdoing led to Keith Whipkey's resignation. Supervisor Komar denied any wrongdoing and stated "I don't think there's a single penny missing" in response. Another resident stated that the zoning position was more complex than just issuing permits and that reviewing ordinances, amendments, development plans and helping people through the process can be a lot of work. Supervisor Komar responded that he had been working together with Ms Angelo a good bit lately and she's pestered by people over stupid things. Another resident expressed his displeasure with how the Township roads are maintained.

Being no further business before the Board, a motion was made at 4:00 pm to adjourn the meeting by Grover Binkey, seconded by Mike Shadron. Motion carried.

Respectfully submitted,

Cindy Angelo Interim Secretary/Treasurer