

**Bradford Township Board of Supervisors  
Organizational Meeting  
January 6, 2020**

CALL TO ORDER	The Organizational Meeting of the Bradford Township Board of Supervisors was called to order at 7:00 P.M. in the Township Office by Ronald L. Maines
PRESENT	SUPERVISORS: Ronald L. Maines, Ronald L. Krise and Dennis Mulhollan  SECRETARY: Karen S. Fulmer  OTHERS: Tim Walker, Cherre Krise, Charles Read, Mike Maines, Art Kephart, Harold Welker, Ed Mowery,
TEMPORARY CHAIRMAN AND SECRETARY	Moved by Ron Krise and seconded by Denny Mulhollan to appoint Ronald L. Maines Temporary Chairman. All voted yes. Motion Carried  Moved by Ron Krise and seconded by Denny Mulhollan to appoint Karen S. Fulmer Temporary Secretary/Treasurer. All voted yes. Motion Carried
ELECT CHAIRMAN	Moved by Ron Krise and seconded by Denny Mulhollan to appoint Ronald L. Maines Chairman of the Board of Supervisors. All voted yes. Motion Carried
ELECT VICE-CHAIRMAN	Moved by Ron Maines and seconded by Denny Mulhollan to appoint Ronald L. Krise Vice-Chairman of the Board of Supervisors. All voted yes. Motion Carried
APPOINT SECRETARY-TREASURER	Moved by Ron Krise and seconded by Denny Mulhollan to appoint Karen Fulmer Secretary-Treasurer of Bradford Township. All voted yes. Motion Carried
SET WAGES & BENEFITS FOR SECRETARY-TREASURER	Moved by Ron Krise and seconded by Denny Mulhollan to increase the wages for the Secretary/Treasurer by .60 per hour from \$15.50 to \$16.10 and keep the holidays, and benefits the same as 2019 for the Secretary/Treasurer. Wages are to be reviewed for the second quarter. All voted yes. Motion Carried
TREASURER'S BOND	Moved by Ron Krise and seconded by Denny Mulhollan to keep the Treasurer's Bond at \$1,000,000 for 2020. All voted yes. Motion Carried
ROAD DISTRICTS & ROADMASTERS	Moved by Ron Maines and seconded by Ron Krise to keep the same three (3) road districts and appoint all three supervisors as roadmasters. All voted yes. Motion Carried
GIVE ROADMASTERS & EMPLOYEES AUTHORITY	Moved by Ron Krise and seconded by Denny Mulhollan to give the road masters and the employees the authority to make purchases for the maintenance of the building, equipment, and all other Township property and office supplies. They are to have the secretary source the cheapest cost. All voted yes. Motion Carried



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EMPLOYEE TO CHECK  
SMALL FLOW TREATMENT  
FACILITIES

Moved by Ron Krise and seconded by Denny Mulhollan to have Tim Walker continue to perform the monthly maintenance on the Small Flow Treatment Facilities in Bradford Township at a rate of \$5.00 per system plus mileage. All voted yes.

Motion Carried

SFTF MONTHLY FEE

Moved by Ron Krise and seconded by Denny Mulhollan to keep the monthly fee for the maintenance of the Small Flow Treatment Facilities at \$20.00 per month. Any new systems that would require dechlorination would be charged an additional \$5.00. All voted yes.

Motion Carried

INSURANCE

Moved by Ron Krise and seconded by Ron Maines to retain the present insurance carriers. All voted yes.

Motion Carried

HIGHWAY SAFETY  
COMMISSION

Moved by Ron Krise and seconded by Ron Maines to name Denny Mulhollan the Chairman of the Highway Safety Commission. All voted yes.

Motion Carried

Moved by Ron Maines and seconded by Denny Mulhollan to name Ron Krise the Vice Chairman of the Highway Safety Commission. All voted yes.

Motion Carried

ORDERING SIGNS

Moved by Ron Krise and seconded by Denny Mulhollan to approve giving the three roadmasters authority to order signs as needed. All voted yes.

Motion Carried

OFFICE HOURS

Moved by Ron Krise and seconded by Denny Mulhollan to set the office hours for Monday through Thursday from 6:00 A.M. to 4:00 P.M with a paid lunch. All voted yes.

Motion Carried

MEETING DATES

Moved by Ron Krise and seconded by Denny Mulhollan to set the regular meeting dates for 2020 for the first Tuesday and third Tuesday of every month except when there is a holiday on Tuesday. The first Tuesday meetings will be held at 7:00 PM. The third Tuesday meetings will be held at 4:01 PM on an as needed only basis. All voted yes.

Motion Carried

ROBERT'S RULES OF ORDER

Moved by Ron Krise and seconded by Denny Mulhollan to approve using Robert's Rules of Order to conduct meetings. All voted yes.

Motion Carried

RESOLUTION 2020-01

Moved by Ron Krise and seconded by Denny Mulhollan to adopt Resolution 2020-01 to approve paying invoices which come due between meetings during 2020. All voted yes.

Motion Carried

