

**HALIFAX TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING
MAY 20, 2011**

CALL TO ORDER: Chairman Bechtel called the meeting to order followed with the Pledge of Allegiance.

ROLL CALL: Supervisors Bechtel, Shultz and Hoover are present. Supervisors Stopfel and Eppley are absent. Tom Wilson Engineer has not been requested to attend. Solicitor Bruce Warshawsky is on call if needed.

EXECUTIVE SESSION: An executive session was held Saturday May 14 from 9 a.m. to 1 p.m. for interviews and discussion on Roadmaster applications.

PUBLIC COMMENT PERIOD: None from the public. Supervisor Shultz wants to thank the applicants .

OLD BUSINESS: The purpose of this meeting is to hire a new Roadmaster. Dale Shoop's last day as full-time Roadmaster is May 28. Chairman Bechtel announced the Roadmaster position was properly advertised in the Patriot News April 19. Nineteen applications were received. The deadline for application submission was April 29. The following Monday, May 2, Ken Hoover and Gary Shultz indicated they would be willing to serve on a committee to review the applications along with Dale Shoop. All supervisors were notified to provide their selections to the committee by Wednesday, May 4. The final selection consisted of three persons who were contacted for interviews to be held on Saturday, May 14. Background check forms were submitted to the State Police.

NEW BUSINESS: Appointment of Roadmaster - Motion - Supervisor Shultz made a motion to hire Corey Stazewski, contingent upon a complete background check, seconded by Supervisor Hoover, under discussion Chairman Bechtel clarified why the background check is not completed, i.e. because of the process the Secretary had to go thru in order to apply for this information, Donna Rode asks what qualifications determined Corey's hiring, Supervisor Shultz stated Corey had Roadmaster experience in Jordan Township, experience in plowing roads for PennDOT and overall it was felt that Corey has the most experience, Supervisor Hoover stated Corey came well prepared, Melinda Warfel asks of Corey's residency, Chairman Bechtel indicated Corey is from Enders, Florence McGuire asks about a written job description for Corey to follow, Chairman Bechtel stated there is a job description which comes from PSATS and Corey's job will entail Roadmaster work which includes work at the park, Corey will start next week, May 23, Florence McGuire asks if Raymond will be full time, Chairman Bechtel stated he will remain as full time, Dale's hours will be 41.5 per month, some other details will have to be worked out, vote called, motion carried 3-0.

Halifax Township Special Meeting May 20, 2011

Roadmaster's Compensation - Salaried at \$30,000.00 a year, plus \$10,000.00 a year (12 months) for purchase of choice of insurance with \$5,000.00 of the \$10,000.00 being issued starting in July 2011. Three days of paid leave til end of 2011. Starting 2012 ten days paid leave provided. A company vehicle will be provided for township business.

Motion – Supervisor Hoover made a motion to authorize above stated compensation package, seconded by Supervisor Shultz, vote called, motion carried 3-0.

Melinda Warfel and Brad Bruner discussed with the Board about the use of a township vehicle by the Roadmaster and Roadcrew being a useable income. The Board will consult with the Solicitor regarding this issue.

Internet Service – Discussion involved providing Dale with internet service. **Motion** – Supervisor Shultz made a motion to provide Dale with internet service, seconded by Supervisor Hoover, under discussion the Board members brought up various ideas on how to provide this service and Supervisor Shultz then made a motion to withdraw his original motion, seconded by Supervisor Hoover, motion withdrawn. Secretary will contact COMCAST to see if they will extend the free internet service to a township employee.

ADJOURNMENT: Supervisor Hoover made a motion to adjourn at 7:54 p.m., seconded by Supervisor Shultz, vote called, motion carried 3-0.

Respectfully Submitted By,

Carolyn Nye
Township Secretary