

COOLSPRING TOWNSHIP ORGANIZATION MEETING  
And COOLSPRING TOWNSHIP REGULAR MEETING  
MONDAY, JANUARY 5, 2026 7:00 PM

Members Present: Corwin Masson, Ken Struthers, Drew Shaffer and Terri Ligo

Others in Attendance: 28 people signed in. Meeting was held in the rental hall.

Meeting was called to order with the Pledge of Allegiance.

Corwin Masson, as acting chairman, requested a motion to appoint a Chairman of Supervisors. Drew made the motion to appoint Ken Struthers. Motion seconded by Cory. Motion passed by unanimous vote.

As newly appointed Chairman, Ken Struthers carried on with the remaining appointments;

Ken asked for motion to appoint a Vice-Chairman. Drew made a motion to appoint Cory Masson Vice-Chairman. Motion seconded by Ken. Motion passed by unanimous vote.

Ken asked for a motion to appoint a Roadmaster. Cory made a motion to appoint Drew Shaffer Roadmaster. Motion seconded by Ken. Motion passed by unanimous vote.

Ken asked for a motion to appoint Supervisor-Employees. Cory made a motion to make all three Supervisors part-time employees. Drew seconded the motion. Motion passed by unanimous vote.

Ken asked for a motion to appoint a secretary. Cory made the motion to appoint Terri Ligo. Drew seconded. Motion passed by unanimous vote.

Ken asked for a motion to appoint a Treasurer. Drew made the motion to appoint Terri Ligo. Cory seconded. Motion passed by unanimous vote.

Ken asked for a motion to set the Treasurer Bond amount. Cory made a motion to keep the treasurer's bond at \$1,000,000. Drew seconded the motion. Motion passed by unanimous vote.

Ken made a motion to set the wage amount for seasonal/temporary labor position at \$20 per hour. Drew seconded the motion. Motion passed by unanimous vote.

Ken made a motion to set the wage amount for seasonal/temporary CDL driver position at \$20 per hour. Cory seconded the motion. Motion passed by unanimous vote.

Ken made a motion to establish a regular meeting date, time and location and to keep the first Monday of each month at 7:00 p.m. at Coolspring Twp. office building, Motion seconded by Cory. Motion passed by unanimous vote

Ken asked for a motion to retain Mercer County State Bank as our depository bank for all accounts except Liquid Fuels account. Motion made by Drew, seconded by Cory. Motion passed by unanimous vote.

Ken asked for a motion to retain PLGIT as depositor of C.D.'s, Savings, Sewer, Debt Service and Liquid Fuels funds. Cory made the motion, seconded by Drew. Motion passed by unanimous vote.

Ken asked for a motion to retain PNC Investments for depositor of C.D.'s. Cory made the motion; Drew seconded the motion. Motion passed by unanimous vote.

Ken asked for a motion to set the mileage rate for 2026. Drew made a motion to set the township mileage rate at .725 cents per mile, the same as federal mileage rate. Motion seconded by Cory. Motion passed by unanimous vote.

Ken asked for a motion to appoint Berkheimer as the Receiver of Wage Taxes for 2026. Motion made by Cory, seconded by Drew. Motion passed by unanimous vote.

Ken asked for a motion to appoint Berkheimer to collect the Local Services Tax (LST Tax) for 2026. Cory made the motion, seconded by Drew. Motion passed by unanimous vote.

Ken asked for a motion to reappoint Terri Ligo as the confidential contact for Berkheimer. Cory made the motion, seconded by Drew. Motion passed by unanimous vote.

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Cory made a motion to retain Roger Shaffer as Coolspring Township's Solicitor. Motion seconded by Ken, Motion passed by unanimous vote.

Ken asked for a motion to retain Gannet Fleming, Dan Goncz, as Coolspring Township's engineering firm. Motion made by Cory, seconded by Drew. Motion passed by unanimous vote.

Ken made a motion to reappoint Cory Masson as Emergency Management Coordinator. Drew seconded. Motion passed by unanimous vote.

Cory made a motion to reappoint Terri Ligo as Zoning Officer. Seconded by Ken. Motion passed by unanimous vote.

Ken asked for a motion to reappoint Terri Ligo as Open Records Officer. Motion made by Cory, seconded by Drew. Motion passed by unanimous vote.

Ken asked for a motion to retain Jason Dibble as Zoning Hearing Board Solicitor. Motion made by Cory, seconded by Ken. Motion passed by unanimous vote.

Ken made a motion to appoint Steve Roberts to the Zoning Board of Appeals for a 3-year term 2026-2028. Motion seconded by Drew. Motion passed by unanimous vote.

2026 -David McCullough 2027 -Dave Bayer 2028 -Steve Roberts

Ken made a motion to appoint Hans Jorgensen to the Township Planning Board for a 5-year term 2026-2030. Drew seconded. Motion passed by unanimous vote.

Bill Oehlbeck has resigned from the Township Planning Board. Ken made a motion to appoint Eric Lawrence to finish Bill Oehlbeck's term (2026-2029). Drew seconded the motion. Motion passed by unanimous vote.

2026 - Daniel Kloos  
2027 - John McCullough  
2028 - Tom Sauer  
2029 - Eric Lawrence  
2030 - Hans Jorgensen

Ken asked for a motion to reappoint Superior Ambulance Service to service Coolspring Township. Motion made by Cory. Drew seconded the motion. Motion passed by unanimous vote.

Ken made a motion to reappoint East End Fire Department to service Coolspring Township. Drew seconded the motion. Motion passed by unanimous vote.

Ken asked for a motion to reappoint DeeDee Zickar to collect the township's realty transfer tax. Cory made the motion. Seconded by Ken. Motion passed by unanimous vote.

Ken made a motion to appoint Shelly Carfolo to represent Coolspring Township on the Brandy Springs Park Board. Drew seconded the motion. Motion passed by unanimous vote.

Ken asked for a motion to retain Pat Kelley as Sewage Enforcement Officer. Motion made by Cory, seconded by Ken. Motion passed by unanimous vote.

Ken asked for a motion to appoint Brian Shorts as Alternate Sewage Enforcement Officer. Cory made the motion. Drew seconded the motion. Motion passed by unanimous vote.

Ken asked for a motion to appoint a choice of three for Building Code Inspections, Richardson Inspection Services, Prosek's Inspection Services and Pennsylvania Construction Inspection, Inc. Motion made by Cory, seconded by Ken. Motion passed by unanimous vote.

Ken made a motion to appoint Steve Roberts to the Tri County Board of Appeals. Motion seconded by Drew. Motion passed by unanimous vote.

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Ken made a motion to appoint Todd Steele as the Vacancy Board. Motion seconded by Cory. Motion passed by unanimous vote.

Ken asked for a motion to appoint two (2) representatives to the Mercer County Regional Planning Commission. Cory made the motion to appoint Ken Struthers and Tom Sauer. Drew seconded the motion. Motion passed by unanimous vote.

Ken asked for a motion to appoint a supervisor to serve with Mercer County Regional Council of Governments. Cory made the motion to appoint Drew Shaffer. Motion seconded by Ken. Motion passed by unanimous vote.

Ken asked for a motion to appoint Terri Ligo to serve with Coolspring Jackson Lake Latonka Joint Authority. 5-year term 2026-2030. Cory made the motion, seconded by Drew. Motion passed unanimously.

Dale Bestwick 2022-2026 / Todd Steele 2023-2027 / Jeffrey Staul 2025-2029 / Terri Ligo 2026-2030

Ken asked for a motion to appoint CPA McGill, Power, Bell & Associates to audit year 2025. Cory made the motion, seconded by Drew. Motion passed by unanimous vote.

Ken made a motion to appoint Cory Masson the voting delegate to the 2026 State PSATS Conference. Drew seconded the motion. Motion passed by unanimous vote.

Ken made a motion to set the fee schedule for 2026 as presented. (separate page) Cory seconded. Motion passed by unanimous vote.

Ken asked for a motion to participate in the Mercer County Regional Council of Governments Joint Municipal Purchasing Program. Cory made the motion. Seconded by Drew. Motion passed by unanimous vote.

Ken asked for a motion to appoint voting delegates for the Mercer County Tax Collection Committee: Terri Ligo -Voting Delegate, Cory Masson -Alternate Voting Delegate, Ken Struthers -Second Alternate Voting Delegate. (Resolution 2026-2) Cory made the motion. Seconded by Drew. Motion passed by unanimous vote.

Having no more appointments, Ken made a motion to adjourn the organization meeting.

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Immediately following the Organization Meeting; the January 5, 2026 Regular Monthly Supervisor's Meeting began as Ken asked for public comment.:

Steven Preston- Need to consider having noise restrictions for data centers. Thanks to Dan Kloos and Dale Bestwick for their service to the township.

Ken asked for a motion to accept the minutes of December 1, 2026 regular meeting as presented. Cory made the motion, seconded by Ken. Motion passed by unanimous vote.

The Treasurer's Report was presented:	Balance	November 30, 2025	\$322,731.15
	Deposits		17,313.48
	<u>Expenses</u>		<u>-55,750.66</u>
	Balance	December 31, 2025	\$284,293.97

Ken asked for a motion to accept the Treasurer's report. Motion made by Cory, seconded by Ken. Report accepted unanimously.

Ken asked for a motion to pay the current bills. Drew made the motion, seconded by Cory. Motion passed.

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Correspondence: 2 zoning/building permits for December 2025: 24'x24' barn Andrusky Rd., 14'x17' shed Latonka Dr.

Old Business: None

New Business:

Cory made a motion to participate in the Mercer County Joint Seal Coat Program and enact Resolution 2026-1. Drew seconded the motion. Motion passed by unanimous vote.

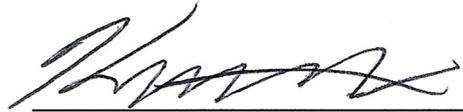
Seal Coat meeting to be held January 15, 2026 at Coolspring Township, 9:00AM

Cory made a motion to enact Resolution 2026-2 Mercer County Tax Collection Committee Voting Delegates. Drew seconded the motion. Motion passed by unanimous vote.

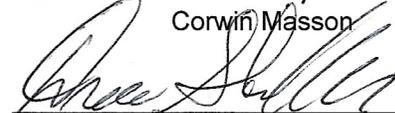
Ken stated his opinion about amending the zoning ordinance to have solar only allowed in Industrial zoned districts. Not in Residential or Commercial. Ken asked for a motion to direct Mercer County Regional Planning Commission (MCRPC) to draft an amendment to the Coolspring Township Zoning Ordinance restricting Energy Generation Facility as a conditional use in only Industrial Zoning District. Drew made the motion. Cory seconded the motion. Ken abstained from voting because his family owns property in the Industrial zoned district. Motion passed by 2 yes votes. Cory –Yes, Drew –Yes, Ken -Abstain

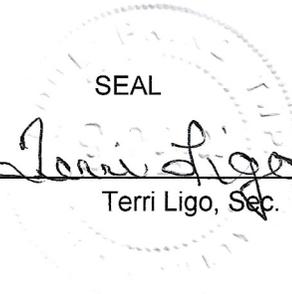
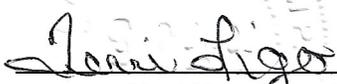
Having nothing further to discuss, Ken asked for a motion to adjourn. Cory made the motion. Meeting adjourned.

Minutes Approved by Supervisors:

  
\_\_\_\_\_  
Kenneth Struthers

  
\_\_\_\_\_  
Corwin Masson

  
\_\_\_\_\_  
Drew Shaffer

  
SEAL  
  
\_\_\_\_\_  
Terri Ligo, Sec. Attest Signatures