

Re-Organizational Meeting Held Monday January 5, 2004

A re-organizational meeting of the Board of Supervisors was held on Monday January 5, 2004 commencing at 7:00 p.m. The meeting was called to order by Chairman Mr. Garris. Present were Supervisors Mr. Doratt and Mr. Hensel, Mr. MacCombie Township Engineer, Mr. Lowry Township Zoning Officer, Mr. Oeste Solicitor in place for Mr. Pompo arriving late, and members of the community.

Mr. Garris made a motion, seconded by Mr. Doratt, to turn the meeting over to Mr. MacCombie. With there being no questions from the public the Board voting "aye", the motion passed unanimously.

Mr. MacCombie opened the floor for nominations for temporary Chairman. Mr. Doratt made a motion, seconded by Mr. Hensel to nominate Mr. Garris as temporary Chairman. With there being no questions from the public, the motion passed unanimously.

Mr. Garris opened the floor for nominations for Chairman. Mr. Doratt made a motion, seconded by Mr. Hensel to appoint Mr. Garris as Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris opened the floor for nominations for Vice Chairman. Mr. Garris made a motion, seconded by Mr. Hensel to appoint Mr. Doratt as Vice Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Doratt made a motion, seconded by Mr. Hensel, to appoint Lisa Myers as full time Township Secretary/Treasurer. With there being no questions from the public, Mr. Doratt voting "aye", Mr. Hensel voting "aye", Mr. Garris abstained, the motion passed.

Mr. Doratt made a motion, seconded by Mr. Hensel, to appoint Linda Shank as full time Assistant Secretary/Police Secretary. With there being no questions from the public, Mr. Doratt voting "aye", Mr. Hensel voting "aye", Mr. Garris abstained, the motion passed.

Mr. Doratt made a motion, seconded by Mr. Hensel, to appoint Mr. Garris as Liaison to the Police Department. With there being no questions from the public, Mr. Doratt voting "aye", Mr. Hensel voting "aye", Mr. Garris abstained, the motion passed.

Mr. Garris made a motion, seconded by Mr. Hensel, to appoint Mr. Doratt in charge of all Parks and recreation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to appoint Mr. Hensel as Road Master and Mr. Garris and Mr. Doratt as the Assistant Road Master. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to appoint Mr. Hensel Liaison to the Planning Commission. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris announced the following list of Township Employees:

Lamb, Windle & McErlane, P.C.	Township Solicitor
Gawthrop, Greenwood, & Halsted, P.C.	Alternate Conflict Solicitor
Buckley, Nagle, Brion, McGuire, Morris	Zoning Hearing Board Solicitor
Herbert E. MacCombie, Jr., P.C.	Township Engineer
Croft, Drozd & Company	Accounting Firm
Berkheimer Associates	Deputized Tax Collector
Municipal Support	Zoning Officer/Building Inspector
Herbert E. MacCombie, Jr., P.C.	Assistant Zoning Officer/Bldg. Insp.
Sovereign Bank/First Financial	Bank Depository

Mr. Garris stated that all salaries and rates are posted at the Township Office.

Mr. Garris made a motion, seconded by Mr. Doratt, to appoint the Police Chief as Liaison for Public Safety, Fire Protection Services and Emergency Management Services. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to appoint Stanley Przychodzien as Chairman of the Vacancy Board. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to set the dates and advertise the regular Board of Supervisors meetings to be the first Tuesday of every month at 7:00 p.m. except November’s Meeting dates are as follows: February 3rd, March 2nd, April 6th, May 4th, June 1st, July 6th, August 3rd, September 7th, October 5th, November 1st, December 7th and the third Tuesday of every month at 9:00 a.m dates as follows: January 20th, February 17th, March 16th, April 20th, May 18th, June 15th, July 20th, August 17th, September 21st, October 19th, December 21st. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to set dates and advertise the Planning Commission meetings to be the second Monday of every month to commence at 7:30 p.m. Dates are as follows: January 12th, February 9th, March 8th, April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, October 11th November 8th and December 13th. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to retain Whitford Network Insurance Company as the broker of record for the commercial, commercial package and

commercial automobile, workers comp. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Doratt, to adjourn the re-organizational meeting. With there being no question from the public, the Board voting “aye”, the motion passed unanimously.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer