

Board of Supervisors Re-Organizational Meeting January 3, 2005

A re-organizational meeting of the Board of Supervisors was held on Monday January 3, 2005 commencing at 7:00 p.m. Mr. Garris called the meeting to order. Present were Supervisors Mr. Doratt and Mr. Hensel, Mr. Thompson in place for Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer, Mr. Lowry Township Zoning and members of the community.

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

Mr. Thompson 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 questions from Maura Mason asked if the Treasurer's position was advertised? Mr. Doratt stating no it's not advertised, it's an appointment. Robert Silvernail asked what the Treasures wages were and how much of a raise did they get. The Board stated there was an increase straight across the Board of 3.5% and wages will be posted in the office. With 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, Mr. Garris voting "aye", Mr. Hensel voting "aye", Mr. Doratt abstained, the motion passed.

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, Mr. Garris voting “aye”, Mr. Doratt voting “aye”, Mr. Hensel abstained, the motion passed.

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, Mr. Garris voting “aye”, Mr. Doratt voting “aye”, Mr. Hensel abstained, the motion passed.

Mr. Garris announced the following list of Township’s Professional Consultants:

Lamb, 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

Chairman Garris stated the wage for all employees and professional consultants are available for view.

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 set the dates and advertise the regular Board of Supervisors meetings to be the first Tuesday of each month at 7:00 p.m. and the third Tuesday of each month at 9:00 a.m. With the night meetings to be as follows: February 1st, March 1st, April 5th, May 3rd, June 7th, July 5th, August 2nd, September 6th, October 4th, November 1st and December 6th are the night meetings. The morning meetings are as follows: January 18, February 15th, March 15th, April 19th, May 17th, June 21st, July 19th, August 16th September 20th, October 18th, November 15th and December 20th. With there being a comment from Stephanie Silvernail stating the meeting scheduled on May 17th is primary election, the Board stated they would note the correction and change it. With there being no questions from the Public the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to schedule the Planning Commission meetings to be held on the second Tuesday of each month to commence at 7:30 p.m. Meeting dates will be set at their re-organizational meeting. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to advertise the Comprehensive Plan Task Force Meeting Schedule to be: January 19th, February 16th, March 16th, April 20th, May 18th, June 15th. 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 package, commercial fire, and commercial automobile, workman’s compensation insurance. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Garris made a motion, seconded by Mr. Hensel, to appoint Henry Hershey to the Zoning Hearing Board for a term to expire December 31, 2008. 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 Matt Arnoldy to the Planning Commission with his term to expire December 2008. 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 Tony Przychodzien to the Planning Commission with his term to expire 2007. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Chairman Garris stated there is an open vacancy on the Planning Commission; the Board will appoint a new member at the next scheduled meeting.

Mr. Garris made a motion, seconded by Mr. Doratt, to appoint Elmer Pluck to the administrative appeals board with his term to expire 2007.

Mr. Garris motioned to adjourn the Re-organizational meeting, seconded by Mr. Doratt, with there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Board of Supervisors Regular Business Meeting January 3, 2005

Mr. Garris stated that the Board will dispense of the pledge of allegiance and moment of silence.

Mr. Garris made a motion, seconded by Mr. Hensel to waive the reading of the previous meetings minutes. 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 adopt the minutes of the previous meetings. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Township Police report. Sergeant Ranck stated there is no report to give.

Township Engineer report. Mr. MacCombie stated the sanitary sewer project is moving forward, Penn Street and Greenbelt Drive are complete. Mr. MacCombie stated the easements needed to sewer First Avenue are signed and forwarded to Mr. Thompson for recording. Mr. MacCombie stated that the Compass Road Project has not been completed by Malloy Paving