

## **Board of Supervisors Re-Organizational Meeting held January 3, 2006**

The Board of Supervisors conducted a Re-Organizational meeting on Tuesday January 3, 2006 commencing at 7:00 p.m. Present were Supervisors Dale Hensel, Douglas Doratt and Stephanie Silvernail. Also present were Mr. Thompson substitute Solicitor, Mr. Lowry Township Zoning Officer/Building Inspector, and members of the community.

A moment of silence and pledge of allegiance were observed.

Mr. Thompson opened the meeting by asking for a motion to elect a chairman. Ms. Silvernail nominated Mr. Hensel to be chairman, seconded by Mr. Doratt, with there being no questions from the public, Ms. Silvernail voting "aye", Mr. Hensel voting "aye", Mr. Doratt voting "nay", the motion passed.

Mr. Hensel made a motion, seconded by Ms. Silvernail to elected Mr. Doratt Vice Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

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

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

Mr. Hensel made a motion, seconded by Ms. Silvernail, to appoint Mr. Doratt as liaison to the Police Department. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

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

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

Mr. Hensel made a motion, seconded by Mr. Doratt, to appoint Ms. Silvernail as the liaison to the Planning Commission. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel announced the following list of Township Professional Consultants:

Lamb, McErlane	Township Solicitor
Gawthrop, Greenwood & Halsted, P.C.	Alternate Solicitor (conflict)

Buckley, Nagle, Brion, McGuire, Morris	Zoning Hearing Board Solicitor
Herbert MacCombie	Township Engineer
Croft, Drozd & Company	Accounting Advisor
Maulo & Company	CPA
Berkheimer Associates	Deputized Tax Collector
Municipal Support (Tom Lowry)	Zoning Officer/Building Inspector
Herbert E. MacCombie Jr. P.E.	Assistant Zoning Officer/Building Inspector
Sovereign Bank/First Financial	Bank Depository
The Grafton Association	Consultant

Mr. Hensel announced that the salaries and rates would be posted at the Township Office.

Mr. Hensel made a motion, seconded by Mr. Doratt, to appoint Earl Taylor 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. Hensel made a motion, seconded by Mr. Doratt, to schedule the Board of Supervisors meeting to be held on the first Tuesday at 7:00 p.m. and the third Tuesday at 9:00 a.m. of each month. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to schedule the Township Planning Commission meetings to be held on the second Tuesday of each month to commence at 7:30 p.m. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to appoint the following members to the C-2 Zoning Task Force to be:

Vicki Horan  
Courtney Sarbaum  
Tom Greenfield  
Terry Franciscus  
Stephanie Silvernail

With there being no questions from the public, Mr. Hensel voting “aye”, Ms. Silvernail voting “aye”, Mr. Doratt voting “nay”, the motion passed.

Mr. Hensel 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, workers compensation insurance. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to appoint Linn Sheller 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. Hensel made a motion, seconded by Ms. Silvernail, to appoint John Sidiras to the Zoning Hearing Board for a term to expire 2007. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to appoint Jane Heineman to the Planning Commission for a term to expire December 31, 2009. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to appoint John Lymberis to the Planning Commission for a term to expire December 31, 2009. With there being no questions from the public, Mr. Hensel voting “aye”, Mr. Doratt voting “aye”, Ms. Silvernail voting “nay”, the motion passed.

Mr. Hensel made a motion, seconded by Ms. Silvernail, to appoint Earl Taylor to the Administrative Appeals Board with a term to expire December 31, 2008. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Doratt, to appoint Ralph Garris Jr. to the Vacancy Board. With there being no questions from the public, Mr. Hensel voting “aye”, Mr. Doratt voting “aye”, Ms. Silvernail voting “nay”, the motion passed.

Mr. Hensel made a motion, seconded by Mr. Doratt, to adjourn the Re-Organizational Meeting. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

With there being no further business the meeting was adjourned.

Respectfully Submitted,

Lisa Myers  
Secretary/Treasurer