

Board of Supervisors Re-Organizational Meeting Tuesday January 2, 2007

A re-organizational meeting of the Board of Supervisors was held on Tuesday January 2, 2007 commencing at 7:00 p.m. Chairman Mr. Hensel called the meeting to order. Present were Supervisors Ms. Silvernail and Mr. Doratt, Mr. Steve Soles Solicitor in place for Mr. Pompo, Mr. MacCombie Township Engineer and members of the community.

Mr. Soles opened the meeting with a moment of silence and pledge of allegiance.

Mr. Soles opened with requesting nominations for temporary Chairman. Mr. Doratt nominated Mr. Soles to act as Temporary Chairman. Mr. Soles requested nominations for Chairman. Ms. Silvernail made a motion, seconded by Mr. Doratt to elect Mr. Hensel as Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel requested nominations for Vice Chairman. Mr. Doratt made a motion to nominate himself as Vice Chairman, with there being no second on the motion it did not carry.

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

Mr. Doratt made a motion to nominate himself as liaison to the police department. With there being no second on the motion it did not carry.

Ms. Silvernail made a motion, seconded by Mr. Doratt to nominate Mr. Hensel as liaison to the police department. With there being no questions from the public, Mr. Hensel voting "aye", Ms. Silvernail voting "aye", Mr. Doratt voting "nay", the motion passed.

Ms. Silvernail made a motion, seconded by Mr. Doratt to nominate Mr. Hensel as 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 and Mr. Doratt as 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 liaison to the Planning Commission. 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 over the Township Park & Recreation Committee. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel announced the following Township Professional Consultants:

Lamb McErlane P.C.	Township Solicitor
Gawthrop, Greenwood & Holsted P.C.	Alternate Solicitor
Buckley, Brion, Nagle, McGuire & Morris	Zoning Hearing Board Solicitor
Herbert E. MacCombie, Jr. P.E.	Township Engineer
Croft, Drozd & Company	Accounting Advisor
Maulo & Company	CPA
Berkheimer Associates	Deputized Tax Collector
Sovereign Bank/Willow Financial	Bank Depository
The Grafton Association	Consultant

Mr. Hensel made a motion, seconded by Mr. Doratt, to obtain Herbert E. MacCombie, Jr. as the 2007 Zoning Officer to begin January 5, 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 obtain Code Inspections, Inc. of Horsham to begin on January 5, 2007. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

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 the Public Safety, Fire Protection Services and Emergency Services. 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 set the dates and advertise the regular Board of Supervisors meeting to be the first Tuesday of every month at 7:00 p.m. and the third Tuesday of every month at 9:00 a.m. 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 Planning Commission meetings to be the seconded Tuesday of every month 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 five members to the Subdivision Land Development Ordinance Committee to be, Vicki Horan, Linda Wilson, Ann McGrail, Theodore Claypoole and Stephanie Silvernail as liaison. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Mr. Hensel made a motion, seconded by Ms. Silver nail, 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. Hensel made a motion, seconded by Mr. Doratt, to appoint Carlyle Rivers to the Planning Commission with a term to expire in 2010. 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 Donald Cairns to the Vacancy Board. 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 adjourn the re-organizational meeting. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Respectfully Submitted,

Lisa Myers
Secretary/Treasurer