

Board of Supervisors Re-Organizational Meeting Monday January 7, 2008

A re-organizational meeting of the Board of Supervisors was held on Monday January 7, 2008 commencing at 7:00 p.m. Mr. Hensel called the meeting to order. Present were Supervisors Ms. Silvernail, Ms. Horan, and Mr. Thompson in place for Mr. Pompo Township Solicitor, Mr. MacCombie Township Engineer, Mr. Hawkins Township Building Inspector and members of the community.

A moment of silence and pledge of allegiance were observed.

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

Ms. Silvernail opened the floor for nominations for Vice Chairman. Mr. Hensel made a motion to appoint Ms. Horan Vice Chairman. With no second on the floor the motion did not carry. Ms. Silvernail made a motion, seconded by Ms. Horan to appoint Mr. Hensel Vice Chairman, with there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Ms. Horan, to appoint Lisa Myers as Township Secretary-Treasurer. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

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

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

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

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

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

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

Ms. Silvernail announced the following list of Township Professional Consultants:

Lamb McErlane, P.C.	Township Solicitor
Gawthrop, Greenwood & Halsted, P.C.	Alternate Solicitor
Buckley, Nagle, Brion, McGuire, Morris	Zoning Hearing Board Solicitor
Herbert E. MacCombie, Jr. P.E.	Township Engineer
Croft, Drozd & Company	Accounting Advisor
Maulo & Company Ltd.	CPA
Berkheimer Associates	Deputized Tax Collector
Sovereign Bank/Willow Financial	Bank Depository
The Grafton Association	Consultant
Herbert E. MacCombie Jr. P.E.	Zoning Official
Code Inspections Inc.	Building Inspector
Neil A. Morris Associates, P.C.	Labor Attorney

Ms. Silvernail announced that all rates and salaries are posted at the Township building.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to appoint Earl Taylor as the 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.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to schedule and advertise the regular Board of Supervisor meeting dates to be the first Tuesday of each month as follows: February 5th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 2nd, October 7th, Wednesday November 5th, December 2nd. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Ms. Horan, to schedule the Planning Commission reorganization and regular business meeting to be held on Tuesday January 8, 2008 and advertise the following meetings to be held on the second Tuesday of each month as follows: February 12th, March 11th, April 8th, May 13th, June 10th, July 8th, August 12th, September 9th, October 14th, November 11th, December 9th. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to retain Whitford Network Insurance Company as the broker of record for the commercial package, commercial fire, and commercial automobile, workman's comp insurance. With there being no questions from the public, the board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to appoint Theo Claypoole to the Planning Commission with a term to expire in 2011. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to appoint Jane Heinemann to the Planning Commission with a term to expire in 2011 and also become a member of the Act 209 Committee. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Ms. Horan, to appoint Tom Greenfield to the Vacancy Board. With there being no questions from the public, the Board voting "aye" the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Ms. Horan, to appoint Elmer Pluck to the Administrative Appeals Board with a term to expire 2010. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Ms. Horan, to appoint Courtney Sarbaum to the Zoning Hearing Board with a term to expire 2010. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Ms. Horan, to appoint Stanley Pryzchodzien as the Alternate to the Zoning Hearing Board. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to establish the Secretary/Treasurer Bond in the amount of \$300,000.00. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Hensel, to establish the Assistant Secretary Bond in the amount of \$300,000.00. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Ms. Horan to adjourn the re-organizational meeting. With there being no questions from the public the motion passed unanimously.

Respectfully Submitted,

Lisa Myers

