

## **Board of Supervisors Re Organizational Meeting Monday January 4, 2010**

A re-organizational meeting of the Board of Supervisors was held on Monday January 4, 2010 commencing at 7:00 p.m. Ms. Silvernail called the meeting to order. Present were Supervisors Ms. Horan and Mr. Walton, Mr. Niemiec substitute Township Solicitor filling in for Mr. Pompo and members of the community.

A moment of Silence and pledge of allegiance was observed.

Ms. Silvernail made a motion, seconded by Ms. Horan, to turn the meeting over to Mr. Niemiec as temporary Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Niemiec opened the floor for nominations for Chairman. Ms. Horan made a motion, seconded by Mr. Walton to appoint Ms. Silvernail as Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Niemiec opened the floor for nominations for Vice Chairman. Ms. Silvernail made a motion, seconded by Mr. Walton to appoint Ms. Horan as 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 full time 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 Ms. Horan, 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.

Ms. Horan made a motion, seconded by Mr. Walton, to appoint Ms. Silvernail as 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. Walton, 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. Silvernail made a motion, seconded by Ms. Horan, to appoint Mr. Walton as Road Master with Ms. Silvernail 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. Walton as liaison to the Planning Commission. 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 establish the following Professional Consultants, with there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Lamb, McErlane, P.C.	Township Solicitor
Gawthrop Greenwood & Halsted, P.C.	Alternate (conflict) Solicitor
Buckey, Nagle, Brion, McGuire, Morris	Zoning Hearing Board Solicitor
Herbert MacCombie Jr. P.E.	Township Engineer
Croft, Drozd & Company	Accounting Advisor
Maulo & Company, Ltd.	CPA
Berkheimer Associates	Deputized Tax Collector
Sovereign Bank/Fulton Bank	Bank Depository
The Grafton Association	Consultant
Herbert MacCombie, Jr. P.E.	Zoning Official
Code Inspectors	Building Inspector
Siana, Bellwoar & McAndrew, LLP	Labor Attorney

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

Ms. Silvernail made a motion, seconded by Ms. Horan, 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.

Ms. Silvernail made a motion, seconded by Mr. Walton, to set the dates and advertise the regular Board of Supervisors meeting to be the first Tuesday of the month at 7:00 p.m. except for November: February 2<sup>nd</sup>, March 2<sup>nd</sup>, April 6<sup>th</sup>, May 4<sup>th</sup>, June 1<sup>st</sup>, July 6<sup>th</sup>, August 3<sup>rd</sup>, September 7<sup>th</sup>, October 5<sup>th</sup>, Wednesday November 3<sup>rd</sup>, December 7<sup>th</sup>. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Walton, to schedule and advertise the Planning Commission re-organization and regular meeting to be held on January 13, 2010 at 7:00 pm. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Walton, to retain Whitford Network Insurance Company as the broker of record for the commercial package, commercial fire, commercial automobile, and workers 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 Ms. Horan, to appoint Linn Sheller to the Zoning Hearing Board with a term to expire 2012. 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 for the 2010 year. 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 Earl Taylor to the Administrative Appeals Board with a term to expire 2013. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Walton, to appoint Sandy Martin to the UCC Board of Appeals with a term to expire 2014. 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 Terry Franciscus, to fill the vacancy of the Elected Auditors position with a term to expire 2012. 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 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 Ms. Horan, 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.

With there being no public comment, Ms. Silvernail made a motion, seconded by Ms. Horan, 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