

Board of Supervisors Re-Organizational Meeting Monday- January 5, 2015

A re-organizational meeting of the Board of Supervisors was held on Monday, January 5, 2015 commencing at 7:00 p.m. Ms. Silvernail called the meeting to order. Present were Supervisors Mr. Greenfield and Mr. Taylor. Ms. Allen, substitute Township Solicitor filling in for Mr. Pompo, Mr. Dennis O'Neil filling in for Mr. MacCombie, Township Engineer/Zoning Officer, and members of the community.

A moment of silence and Pledge of Allegiance were observed.

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

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

Ms. Silvernail made a motion, seconded by Mr. Greenfield, to appoint Mr. Taylor 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 Mr. Greenfield, to appoint Linda Shank as full-time Township Secretary. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Taylor, to appoint Courtney Sarbaum as full-time Assistant 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. Greenfield, to adopt Resolution 2015-01 appointing Linda Shank Open Records Officer and Courtney Sarbaum as Assistant Open Records Officer.

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

Ms. Silvernail made a motion, seconded by Mr. Taylor, to appoint Mr. Greenfield 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 the Township’s professional consultants:

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

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

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

Ms. Silvernail made a motion, seconded by Mr. Greenfield, to schedule the Planning Commission reorganization and regular business meetings to be held on the second Wednesday, January 14, 2015. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Greenfield, to retain Whitford Network Insurance Company as the broker of record for the commercial package, commercial fire, commercial automobile, and workers’ compensation 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. Greenfield, to appoint Carlyle Rivers to the Planning Commission with a term to expire in 2018. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Taylor, to appoint Terry Franciscus to the Vacancy Board for the 2015 year. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Taylor, to appoint Sandy Martin to the UCC Board of Appeals with a term to expire December 31, 2018. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Greenfield, to appoint Ronald Scott, Jr. to the UCC Board of Appeals with a term to expire December 31, 2018. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Greenfield, to appoint Dennis O’Neill to the UCC Board of Appeals with a term to expire December 31, 2018. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Ms. Silvernail made a motion, seconded by Mr. Greenfield, to establish the Secretary/Treasurer bond at \$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. Taylor, to establish the Assistant Secretary bond at \$300,000.00. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

With there being no further business, Ms. Silvernail made a motion, seconded by Mr. Taylor, to adjourn the Reorganizational meeting and open the regular business meeting. With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

Respectfully Submitted,

Linda Shank
Secretary