

Board of Supervisors Re-Organizational Meeting Monday, January 6, 2014

A re-organizational meeting of the Board of Supervisors was held on Monday, January 6, 2014 commencing at 7:00 p.m. Ms. Silvernail called the meeting to order. Present were Supervisors Mr. Greenfield and Mr. Taylor. Mr. Scott Withers, substitute Township Solicitor filling in for Mr. Pompo, 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. Greenfield, to turn the meeting over to Mr. Withers to act as temporary Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

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

Mr. Greenfield made a motion, seconded by Ms. Silvernail to nominate Earl 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. Greenfield, 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. Taylor, to adopt Resolution 2014-01 appointing Linda Shank Open Records Officer and Courtney Sarbaum as Assistant Open Records Officer. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

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 made a motion, seconded by Mr. Greenfield, to hire The Township’s Professional Consultants as follows:

Lamb, McErlane, P.C.	Township Solicitor
Gawthrop, Greenwood & Halsted, P.C.	Alternate (conflict) Solicitor
Buckly, Brion, McGuire, Morris	Zoning Hearing Board Solicitor
Herbert MacCombie, Jr. P.E.	Township Engineer
Mallie, Falconiero & Company, LLP	Accounting Advisor
Maulo & Company , Ltd.	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

With there being no questions from the public, the Board voting “aye”, the motion passed unanimously.

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

Ms. Silvernail tabled a motion to appoint a liaison for Public Safety, Fire Protection Services, and Emergency Management Services until the next Board of Supervisors meeting.

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 4th, March 4th, April 1st, May 6th, June 3rd, July 1st, August 5th, September 2nd, October 7th, November 5th (Wednesday), and 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 Mr. Taylor, to schedule the Planning Commission re-organizational and regular business meeting to be held on the third Wednesday, January 15, 2014. 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 Newtwork 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, adopt Resolution 2014-02, appointing Michael Klingman to the Zoning Hearing Board with a term to expire December 31, 2017. 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 John Lymberis to the Planning Commission with a term to expire in 2017. 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 2014 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 John Lymberis to the UCC Board of Appeals with a term to expire in 2017. 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 John Callahan to the UCC Board of Appeals with a term to expire in 2017. 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 John Dell to the UCC Board of Appeals with a term to expire in 2017. 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. Greenfield, 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 Re-organizational 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