

Board of Supervisors Re-Organizational Meeting, Monday January 4, 2016

A re-organizational meeting of the Board of Supervisors was conducted on Monday, January 4, 2016 commencing at 7:00 p.m. Mr. Hensel called the meeting to order. Present were Supervisors, Mr. Taylor and Mr. Schuibbeo. Mr. O'Keefe, 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.

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

Mr. O'Keefe opened the floor for nominations for Chairman. Mr. Taylor made a motion, seconded by Mr. Schuibbeo, to appoint Mr. Hensel as Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Taylor made a motion, seconded by Mr. Hensel, to appoint Mr. Schuibbeo as Vice-Chairman. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Taylor, 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.

The motion to adopt Resolution 2016-01 to appoint an Open Records Officer and Assistant Officer was tabled until the February Board of Supervisors meeting.

Mr Hensel made a motion, seconded by Mr. Taylor, to appoint Mr. Schuibbeo as Liaison to the Police Department. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Taylor, to appoint Mr. Schuibbeo to be in charge of all Parks and Recreation. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Schuibbeo, to appoint Mr. Taylor as Road master with Mr. Schuibbeo and Mr. Hensel as the Assistant Road masters. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Schuibbeo appointing himself as Liaison to the Planning Commission. With there being no questions from the public, the board voting "aye", the motion passed unanimously.

Mr. Hensel tabled until the February Board of Supervisors meeting the announcement of the Township's Professional Consultants.

Mr. Hensel made a motion, seconded by Mr. Schuibbeo, 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.

Mr. Hensel made a motion, seconded by Mr. Schuibbeo, to set and advertise the regular Board of Supervisors meetings to be the first Tuesday of the month at 7:00 pm. The dates are: February 2nd, March 1st, April 5th, May 3rd, June 7th, August 2nd, September 6th, October 4th, November 1st, December 6th. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Schuibbeo, to schedule the Planning Commission re-organizational and regular business meetings to be held on the second Wednesday, January 13, 2016. With there being no questions from the public, the Board voting, "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Taylor, to retain Whitford Network Insurance Company as the broker of record for the commercial package, commercial fire, and commercial automobile, workers comp. 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. Taylor, to appoint Jane Heineman to the Planning Commission with a term to expire 2019. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Mr. Hensel made a motion, seconded by Mr. Schuibbeo, to appoint Jay Groce to the Vacancy Board for the 2016 year. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

The motion to establish the Secretary/Treasurer Bond at \$300,000.00 and the Assistant Secretary Bond at \$300,000.00 was tabled until the February meeting on the advice of Mr. O'Keefe from Mr. Pompo's office.

With there being no further business, Mr. Hensel made a motion, seconded by Mr. Schuibbeo, to adjourn the Re-Organizational meeting. With there being no questions from the public, the Board voting "aye", the motion passed unanimously.

Respectfully Submitted

Linda Shank
Secretary