

**East Rockhill Township Board of Supervisors**  
**January 7, 2019**  
**Re-Organization Business Meeting Minutes**

The re-organization business meeting of the East Rockhill Township Board of Supervisors was called to order at 5:01p.m. on January 7, 2019 by Gary Volovnik with the Pledge of Allegiance.

Present:	Gary Volovnik	Supervisor
	David Nyman	Supervisor
	Jim Nietupski	Supervisor
	Marianne Morano	Township Manager

Mr. Volovnik turned the meeting over to Township Manager Marianne Morano to act as Temporary Chair. Mrs. Morano asked if there were nominations for a Chairperson. Mr. Nyman nominated Mr. Volovnik for Chairperson. Mr. Volovnik seconded the nomination. The motion passed 2-1 with Mr. Nietupski voting in opposition. Mrs. Morano turned the meeting over to Mr. Volovnik.

Mr. Volovnik made a motion to nominate Mr. Nyman as Vice Chairperson. The nomination was seconded by Mr. Nyman. The motion passed 2-1 with Mr. Nietupski voting in opposition.

**Resolution 2019-01 Reorganization.** Mr. Volovnik read each Article of Resolution 2019-01. Following the reading of each Article, the Articles were approved as follows:

**ARTICLE II. Board Appointments.**

**Police Commission:** **On motion** by Mr. Volovnik, seconded by Mr. Nyman, to appoint Mr. Volovnik, as the representative. With no additional discussion, all present voted in favor.

**On motion** by Mr. Volovnik, seconded by Mr. Nyman, to appoint Mr. Nyman as an alternate representative. With no additional discussion, all present voted in favor.

**PWTA Representative:** **On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to appoint Mr. Nyman as the representative. With no additional discussion, all present voted in favor.

**On motion** by Mr. Nyman, seconded by Mr. Volovnik, to appoint Mr. Nietupski as an alternate representative. With no additional discussion, all present voted in favor.

**PACC Representative:** **On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to appoint Mr. Nyman as the representative. With no additional discussion, all present voted in favor.

**On motion** by Mr. Nyman, seconded by Mr. Volovnik, to appoint Mr. Volovnik as an alternate representative. With no additional discussion, all present voted in favor.

**Public Works Liaison:** **On motion** by Mr. Nyman, seconded by Mr. Volovnik, to appoint Mr. Volovnik as the representative and Mr. Nietupski as the alternate. With no additional discussion, all present voted in favor.

**PSATS Voting Delegate:** **On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to appoint Mr. Nyman as the representative and Mrs. Morano as the alternate. With no additional discussion, all present voted in favor.

**Vacancy Board Chair:** **On motion** by Mr. Nietupski, seconded by Mr. Nyman, to appoint Anne Fenley as the representative. With no additional discussion, all present voted in favor.

**ARTICLE III. Staff Positions.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to approve the Staff Positions as presented. With no additional discussion, all present voted in favor. Mr. Volovnik abstained from the Township Solicitor appointment.

**ARTICLE IV. Financial Institutions and News Publications.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to accept the financial institutions and news publications as read. With no additional discussion, all present voted in favor.

**ARTICLE V. Planning Commission Appointments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nyman, to accept the reappointment of Anne Fenley and David Nyman to the Planning Commission. The motion passed 2-1 with Mr. Nietupski voting in opposition.

**ARTICLE VI. Zoning Hearing Board Appointments.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to accept the reappointment of David Watt to the Zoning Hearing Board. With no additional discussion, all present voted in favor.

**ARTICLE VII. Park and Recreation Board Appointments.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to accept the reappointment of Roseann Valone to the Park and Recreation Board. With no additional discussion, all present voted in favor.

**ARTICLE VIII. Joint UCC Appeals Board Appointments.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to accept the reappointment of James Kopchak to the Joint UCC Appeal Board. With no additional discussion, all present voted in favor.

**ARTICLE IX. Tax and Assessments.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to accept the tax and assessments as read. With no additional discussion, all present voted in favor.

**ARTICLE X. Real Estate Tax Exemption.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to accept the real estate tax exemption as read. With no additional discussion, all present voted in favor.

**ARTICLE XI. Treasurer's Bond.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to approve establishing the Treasurer's Bond up to the amount of \$500,000. With no additional discussion, all present voted in favor.

**ARTICLE XII. Employee Wages and Benefits.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to approve the employee wages and benefits as read. With no additional discussion, all present voted in favor.

**ARTICLE XIII. 2019 Township Meeting Schedule and Hours of Operation.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to approve delineating and reaffirming all Township meeting schedules and Township office hours. With no additional discussion, all present voted in favor.

**Resolution 2019-01. ReOrganization.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to re-affirm Resolution 2019-01 as a whole. With no additional discussion, all present voted in favor.

**Resolution 2019-02. Resolution appointing the Tax Collection Committee Delegate.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to approve Resolution 2019-02 naming Marianne Morano and Kathleen Percetti as Primary and Alternate Voting Delegates for the TCC. With no additional discussion, all present voted in favor.

**Resolution 2019-03. Resolution authorizing payment of bills.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to approve Resolution 2019-03 as presented. With no additional discussion, all present voted in favor.

**Other Business of the Board**

Mr. Nietupski requested an executive session to discuss litigation (Pierson).

**Public Comment**

- Josh Scheider, 754 E. Rockhill Road, requested information on DEP and Pierson meeting that was held December 14, 2018. DEP communications are listed on the Township website. Mr. Scheider indicated a school trip was being considered to attend the federal court hearing.
- Mr. and Mrs. Conolly, 1600 West Rock Road, thanked the Board for their efforts related to the Rockhill Quarry.

**Adjournment**

**The Chairperson** declared the meeting adjourned into Executive Session. With no additional discussion, the meeting was adjourned at 5:33p.m.

Respectfully submitted,

Marianne Morano  
Township Manager