

**East Rockhill Township Board of Supervisors**

**January 6, 2020**

**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 6, 2020 by Gary Volovnik with the Pledge of Allegiance.

Present:	Gary Volovnik	Supervisor
	David Nyman	Supervisor
	Jim Nietupski	Supervisor
	Marianne Morano	Township Manager
	Jeff Scholl	Public Works Director

Mr. Volovnik's election certificate for a Board of Supervisor 6-year term was presented. Elected Auditor Amy Domres's 6-year term election certificate was also noted as received.

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to appoint Township Manager Marianne Morano to serve as Temporary Chairperson. With no additional discussion, all present voted in favor.

**On motion** by Mr. Volovnik, seconded by Mr. Nyman, to appoint Mr. Nyman as Chairperson. The nomination passed 2-1 with Mr. Nietupski voting in opposition. Mrs. Morano turned the meeting over to Mr. Nyman.

**On motion** by Mr. Nyman, seconded by Mr. Volovnik, to appoint Mr. Volovnik as Vice Chairperson. The nomination passed 2-1 with Mr. Nietupski voting in opposition.

**Resolution 2020-01 Reorganization.** Mr. Nyman read each Article of Resolution 2020-01. Following the reading of each Article, the Articles were approved as follows:

**ARTICLE II. Board Appointments.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to accept the Board Appointments as read. With no additional discussion, all present voted in favor.

**ARTICLE III. Staff Positions.**

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

**ARTICLE V. Planning Commission Appointments.**

Mrs. Booz has resigned from the Planning Commission leaving a vacancy for the term ending December 31, 2023. Applicants will attend the next Planning Commission work session for a recommendation to be made to the Board of Supervisors.

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

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to accept the reappointment of David Chlebda 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. Volovnik, seconded by Mr. Nietupski, to accept the reappointment of Diane Blodgett and David Stevens 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. Volovnik, 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. Volovnik, seconded by Mr. Nietupski, to reaffirm 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. Volovnik, 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. Volovnik, seconded by Mr. Nietupski, to approve establishing the Treasurer's Bond in 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. Volovnik, to approve the employee wages and benefits as read. With no additional discussion, all present voted in favor.

**ARTICLE XIII. 2020 Township Meeting Schedule and Hours of Operation.** The Elected Auditor meeting was cancelled for no quorum.

**On motion** by Mr. Volovnik, 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 2020-01. ReOrganization.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to re-affirm Resolution 2020-01 as a whole. With no additional discussion, all present voted in favor.

**Resolution 2020-02. Resolution appointing the Tax Collection Committee Delegate.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve Resolution 2020-02 naming Marianne Morano as Primary Voting Delegate and Kathleen Percetti and Susan Burger as Alternate Voting Delegates for the TCC. With no additional discussion, all present voted in favor.

**Resolution 2020-03. Resolution authorizing payment of bills.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2020-03 authorizing interim payment of specified bills. With no additional discussion, all present voted in favor.

**Other Business of the Board**

Mr. Nietupski reaffirmed a Planning Commission appointment was not made.

**Public Comment**

- Ken Holtje, 2733 Three Mile Run Road, questioned if PennDOT or the Township had ownership of Sterner Mill Road that is in disrepair. It was stated PennDOT paved that section of the road in the past, however Mr. Scholl would confirm who has ownership.

**Adjournment**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn the meeting. With no additional discussion, the meeting was adjourned at 5:20p.m.

Respectfully submitted,

Marianne Morano  
Township Manager