

**Minutes of the East Rockhill Township Board of Supervisors**  
**Re-organization Meeting**  
**Monday January 7, 2008**  
**6:30 p.m.**  
**Minutes**

In attendance were Board of Supervisors Gary W. Volovnik, David R. Nyman and John R. Cressman. Also present, Road Superintendent Steven D. Funk, Township Manager Anne W. Klepfer as well as members of the public.

Mr. Volovnik was administered his Oath of Office by the Honorable Charles W. Baum, District Justice. Following the Oath of Office, Mr. Volovnik opened the meeting at 6:45 p.m. with the Pledge of Allegiance to the American Flag.

**Item # 1. Board Appointments**

Mr. Volovnik then turned the meeting over to Mrs. Klepfer for the purpose of electing a Chairman for year 2008. Mrs. Klepfer opened the floor to nominations. Mr. Cressman nominated Mr. Nyman for Chairman, Mr. Volovnik **seconded** the nomination. Mr. Nyman then accepted the nomination. Being no additional nominations, by **motion** of Mr. Cressman and **seconded** by Mr. Volovnik, nominations were closed and a vote was called. The vote was **all in favor** of Mr. Nyman as Chairman. At this time, Mrs. Klepfer turned the meeting over to Mr. Nyman. Chairman Nyman opened the floor to nominations for Vice-chairman. Mr. Volovnik nominated Mr. Cressman as Vice-Chairman. Mr. Cressman accepted the nomination, being no further nominations Mr. Nyman called for a vote. The vote was **all in favor** and Mr. Cressman was elected vice-chairman.

**Item #2. Resolution 2008-01 Reorganization**

Mr. Nyman, read each article of **Resolution 2008-01** aloud. Following the reading of each Article, the Articles were approved as follows:

ARTICLE 1 – Board Appointments, PSATS Voting Delegate, Vacancy Board, Auditors: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0**.

ARTICLE II – Staff Positions: **Motion** by Mr. Volovnik, **Seconded** by Mr. Cressman and **approved 3-0**.

ARTICLE III – Financial Institutions: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0**.

ARTICLE IV- Planning Commission Appointments: **Motion** by Mr. Volovnik **Seconded** by Mr. Cressman and **approved 3-0**.

ARTICLE V- Zoning Hearing Board Appointments: **Motion** by Mr. Volovnik, **Seconded** by Mr. Cressman and **approved 3-0**.

ARTICLE VI- Park and Recreation Board Appointments: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0**.

ARTICLE VII- Joint UCC Appeals Board: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0** re-appointing Gary R. Schaeffer, Christopher Sipes and Sam Martin.

ARTICLE VIII- Tax and Assessment Rates: **Motion** by Mr. Volovnik, **Seconded** by Mr. Cressman and **approved 3-0**.

ARTICLE IX- TAX EXEMPT TOWNSHP PROPERTIES: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0** to exempt Township owned properties at 1920 Ridge Road and 1802 Ridge Road from Township Real Estate Tax.

ARTICLE X- Bonds for Treasurer and Assistant Treasurer: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0** to establish the bonds in the amount of \$250,000 each.

ARTICLE XI- Employee Wage and Benefits: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0**.

ARTICLE XII- 2008 Meeting Schedule and Hours of Operation: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0**.

Having adopted each Article individually, Chairman Nyman asked for a motion to adopt **Resolution No. 2008-01**. **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0**.

PUBLIC COMMENT PERIOD: None.

**Item #3. Adjournment:** Being no further business, Mr. Volovnik **moved** to adjourn into the January Work Session. Mr. Cressman **seconded** the motion which **carried 3-0**. The Reorganization Meeting adjourned at 6:50 PM.

Respectfully Submitted,

Anne W. Klepfer, Township Manager

Approved: \_\_\_\_\_