

Minutes of the East Rockhill Township Board of Supervisors
Re-organization Meeting
Monday January 5, 2009
6:30 p.m.
Minutes

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

Mr. Nyman opened the meeting at 6:30 p.m. with the Pledge of Allegiance to the American Flag.

Item # 1. Board Appointments

Mr. Nyman then turned the meeting over to Mrs. Klepfer for the purpose of electing a Chairman for year 2009. 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. There 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 2009-01 Reorganization

Mr. Nyman, read each article of **Resolution 2009-01** 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. Volovnik, **Seconded** by Mr. Cressman and **approved 3-0**.

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

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

ARTICLE IV- Planning Commission Appointments, including the appointment of Bert Daikeler to the unexpired term ending 12/31/2009: **Motion** by Mr. Volovnik **Seconded** by Mr. Cressman and **approved 3-0**.

ARTICLE V- Zoning Hearing Board Appointments including the appointment of Dave Watt to the vacant term ending 12/31/2011 and the appointment of Fred Thomas as Alternate: **Motion** by Mr. Cressman, **Seconded** by Mr. Volovnik and **approved 3-0**.

ARTICLE VI- Park and Recreation Board Appointments: **Motion** by Mr. Volovnik, **Seconded** by Mr. Cressman 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. Cressman, **Seconded** by Mr. Volovnik 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. 2009-01**. **Motion** by Mr. Volovnik, **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 6:45 PM.

Respectfully Submitted,

Anne W. Klepfer, Township Manager

Approved: _____