

**Minutes of the East Rockhill Township Board of Supervisors**  
**Re-organization Meeting**  
**Monday January 4, 2010**  
**6:30 p.m.**  
**Minutes**

In attendance were Board of Supervisors Gary W. Volovnik, John Cressman and Jim Nietupski. Also present were, Director of Public Works Jeffrey Scholl, Township Manager Anne W. Klepfer as well as members of the public.

Prior to the meeting Mr. Nietupski and Tax Collector Kathy Percetti were administered their Oaths of Office by the Honorable Charles W. Baum, District Justice. Following the Oath of Office, Mr. Cressman opened the meeting at 6:30 p.m. with the Pledge of Allegiance to the American Flag.

**Item # 1. Board Appointments**

Mr. Cressman then turned the meeting over to Mrs. Klepfer for the purpose of electing a Chairman for year 2010. Mrs. Klepfer opened the floor to nominations. Mr. Nietupski nominated Mr. Cressman for Chairman, Mr. Volovnik **seconded** the nomination. Mr. Cressman then accepted the nomination. Being no additional nominations, by **motion** of Mr. Volovnik and **seconded** by Mr. Nietupski, nominations were closed and a vote was called. The vote was **all in favor** of Mr. Cressman as Chairman. At this time, Mrs. Klepfer turned the meeting over to Mr. Cressman. Chairman Cressman opened the floor to nominations for Vice-chairman. Mr. Nietupski nominated Mr. Volovnik as Vice-Chairman. Mr. Volovnik accepted the nomination, being no further nominations Mr. Cressman called for a vote. The vote was **all in favor** and Mr. Volovnik was elected vice-chairman.

**Item #2. Resolution 2010-01 Reorganization**

Mr. Cressman, read each article of **Resolution 2010-01** 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. Nietupski and **approved 3-0**.

ARTICLE II – Staff Positions: **Motion** by Mr. Volovnik, **Seconded** by Mr. Nietupski and **approved 3-0**. Note: The Zoning Hearing Board Solicitor Position was left vacant as the Board deferred to the Zoning Hearing Board to appoint a Solicitor in accordance with the Municipalities Planning Code.

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

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

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

ARTICLE VI- Park and Recreation Board Appointments: **Motion** by Mr. Nietupski, **Seconded** by Mr. Cressman and **approved 3-0**. Dianne Blodgett replaced Kathy Rasweiler for a new five year term ending December 31, 2014.

ARTICLE VII- Joint UCC Appeals Board: **Motion** by Mr. Nietupski, **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. Nietupski and **approved 3-0**.

ARTICLE IX- TAX EXEMPT TOWNSHP PROPERTIES: **Motion** by Mr. Volovnik, **Seconded** by Mr. Nietupski 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. Volovnik, **Seconded** by Mr. Nietupski and **approved 3-0** to establish the bonds in the amount of \$250,000 each.

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

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

Having adopted each Article individually, Chairman Cressman asked for a motion to adopt **Resolution No. 2010-01**. **Motion** by Mr. Volovnik, **Seconded** by Mr. Nietupski and **approved 3-0**.

### **Item #3.**

Bank Resolution: By **motion** of Mr. Volovnik and **second** by Mr. Nietupski, the Board **voted 3-0** to adopt **Resolution No. 2010-02** authorizing and designating Official Township Signatories for Township Bank Account.

PUBLIC COMMENT PERIOD: None.

### **Item #4**

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

Respectfully Submitted,

Anne W. Klepfer, Township Manager

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