

Minutes of the East Rockhill Township Board of Supervisors
Re-organization Meeting
Monday January 2, 2007
6:30 p.m.
Minutes

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

Mr. Volovnik opened the meeting at 7:00 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 2007. Mrs. Klepfer opened the floor to nominations. Mr. Cressman nominated Mr. Volovnik for Chairman, Mr. Nyman **seconded** the nomination. Mr. Volovnik then accepted the nomination. Being no additional nominations, by **motion** of Mr. Nyman and **seconded** by Mr. Cressman, nominations were closed and a vote was called. The vote was **all in favor** of Mr. Volovnik as Chairman. At this time, Mrs. Klepfer turned the meeting over to Mr. Volovnik. Chairman Volovnik opened the floor to nominations for Vice-chairman. Mr. Cressman nominated Mr. David R. Nyman as Vice-Chairman. Mr. Nyman accepted the nomination, being no further nominations Mr. Volovnik called for a vote. The vote was **all in favor** and Mr. Nyman was elected vice-chairman.

Item #2. Resolution 2007-01 Reorganization

Mr. Volovnik, read each article of **Resolution 2007-01** aloud. Following the reading of each Article, the Articles were approved as follows:

ARTICLE 1 – Board Appointments: **Motion** by John Cressman, **Second** by David Nyman and **approved 3-0**.

ARTICLE II – Staff Positions with Steve Funk named as the sole Co-Emergency Coordinator: **Motion** by David Nyman, **Seconded** by John Cressman and **approved 3-0**.

ARTICLE III – Financial Institutions: **Motion** by John Cressman, **Seconded** by David Nyman and **approved 3-0**.

ARTICLE IV- Planning Commission Appointments: **Motion** by David Nyman, **Seconded** by John Cressman and **approved 3-0**.

ARTICLE V- Zoning Hearing Board Appointments: **Motion** by John Cressman, **Seconded** by David Nyman and **approved 3-0**.

ARTICLE VI- Park and Recreation Board Appointments: **Motion** by John Cressman, **Seconded** by David Nyman and **approved 3-0**.

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

ARTICLE VIII- Tax and Assessment Rates: **Motion** by David R. Nyman, **Seconded** by John Cressman and **approved 3-0**.

ARTICLE IX- TAX EXEMPT TOWNSHIP PROPERTIES: **Motion** by John Cressman, **Seconded** by David Nyman 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 John Cressman, **Seconded** by David Nyman and **approved 3-0** to establish the bonds in the amount of \$250,000 each.

ARTICLE XI- Employee Wage and Benefits: **Motion** by David Nyman, **Seconded** by John Cressman and **approved 3-0**.

ARTICLE XII- 2007 Meeting Schedule and Hours of Operation: **Motion** by David Nyman, **Seconded** by John Cressman and **approved 3-0**.

Having adopted each Article individually, Chairman Volovnik asked for a motion to adopt **Resolution No. 2007-01**. **Motion** by Mr. Cressman, **Seconded** by Mr. Nyman and **approved 3-0**.

PUBLIC COMMENT PERIOD: Mrs. Anne Fenley reported on an article in the newspaper regarding the process for redistricting voting districts and the requirement that the districts not split or break-up census tracts. She is not sure what East Rockhill Township's census tracts are so this might need to be a consideration when asking the county to redistrict the voting districts. The Board thanked Mrs. Fenley for this additional information.

Item #3. Adjournment: Being no further business, Mr. Nyman **moved** to adjourn into the January Work Session. Mr. Cressman **seconded** the motion which **carried 3-0**.

Respectfully Submitted,
Anne W. Klepfer, Township Manager

Approved: _____