

**BOARD OF SUPERVISORS
BUSINESS MEETING
November 5, 2009**

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery Chairman	[x]	Karen Landis Secretary/Treasurer
[x]	Lawrence Anderson Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch Supervisor	[x]	Others – Refer to associated sign in sheet

Vice Chairman, Lawrence Anderson called the meeting to order at 7:30 PM with a Pledge of Allegiance.

Mr. Anderson announced there would be a slight change on the agenda.

First item of business to pay bills. Motion 09-167 by Loughery, second by Anderson authorizing Treasurer to pay bills. Vote 3 - 0.

Date Written	Check #	Vendor	Amount
10/12/2009	2284	Catherine Matz	\$ 90.00
10/12/2009	2285	VOID	\$ -
10/12/2009	2286	Don Lodge	\$ 50.55
10/12/2009	2287	A.M.I. Toner Cartridges	\$ 97.98
10/12/2009	2288	Detlan Equipment	\$ 37.23
10/12/2009	2289	FIA Card Services	\$ 288.06
10/12/2009	2290	Living Green Lawn Care	\$ 760.00
10/12/2009	2291	Moyer & Son	\$ 776.96
10/12/2009	2292	Selective Insurance	\$ 4,822.00
10/12/2009	2293	Lawrence Anderson	\$ 150.00
10/14/2009	2294	Clemens Septic Service	\$ 335.00
10/14/2009	2295	Home Depot	\$ 370.06
10/14/2009	2296	Sprint	\$ 163.92
10/16/2009	2297	Univest	\$ 1,756.92
10/16/2009	2298	Verizon Business FiOS	\$ 59.99
10/20/2009	2299	Lawrence Anderson	\$ 185.00
10/20/2009	2300	PA Dept of Transportation	\$ 1,132.78
10/20/2009	2301	Farm & Home Oil	\$ 301.89
10/20/2009	2302	M & M Stone	\$ 216.30
10/23/2009	2303	Capece Paving	\$ 580.00
10/23/2009	2304	Staples	\$ 79.98
10/26/2009	2305	BCM Engineers	\$ 79,170.10
10/26/2009	2306	Catherine Matz	\$ 75.00
10/26/2009	2307	Univest	\$ 178.36
10/26/2009	2308	Verizon	\$ 306.10
10/26/2009	2309	Verizon Business FiOS	\$ 59.99
10/30/2009	2310	Karen Landis	\$ 33.40
10/30/2009	2311	Doug Hedrick	\$ 695.00

10/30/2009	2312	Petty Cash	\$ 33.94
10/30/2009	2313	Tylersport Postmaster	\$ 44.00
10/30/2009	2314	Landis Block	\$ 15.11
10/30/2009	2315	M & M Stone	\$ 1,112.29
11/2/2009	2316	Aflac	\$ 16.16
11/2/2009	2317	Detlan Equipment	\$ 400.13
11/2/2009	2318	Frederick's Flowers	\$ 57.95
11/2/2009	2319	IV Regional Planning Comm	\$ 3,000.00
11/2/2009	2320	Trustees Insurance Fund	\$ 6,418.25
11/2/2009	2321	Univest	\$ 90.11
11/2/2009	2322	Waste Management	\$ 72.20
11/2/2009	2323	Weldon Auto Parts	\$ 346.53
11/2/2009	2324	Harleysville Hardware	\$ 18.32
11/2/2009	2325	Naceville Materials	\$ 688.86
11/2/2009	2326	PECO Energy	\$ 250.47
11/2/2009	2327	Warehouse Battery Outlet	\$ 139.90
11/2/2009	2328	PECO Energy	\$ 38.99
11/3/2009	2329	Bergey's	\$ 1,197.54
11/5/2009	2330	Clemens Uniform Rental	\$ 36.75
11/5/2009	2331	Steve Reichart	\$ 150.00
11/5/2009	2332	Wayne Mensinger	\$ 34.10
11/5/2009	2333	Doug Hedrick	\$ 2,459.00
11/5/2009	2334	Berkheimer Associates	\$ 326.79
11/5/2009	2335	PECO Energy	\$ 198.20
11/5/2009	2336	The Reporter	\$ 39.24
			\$ 109,957.40

Charles Loughery then requested to address two items:

Mr. Loughery presented Resolution 09-1495 retaining Larry Anderson to continue effective December 31, 2009 as Township Roadmaster/Public Works Director under the current Job Description and Salary. Motion 09-168 by Loughery, second by Anderson. Vote 2-1.

Mr. Loughery then read his resignation statement (see attachment) and submitted a letter to the Board of Supervisors resigning as Township Supervisor effective the conclusion of the November 5th meeting or midnight on November 5, 2009.

Motion 09-169 by Anderson, second by Lynch accepting Mr. Loughery's resignation. Vote 3-0.

Comments were received by Bette Bleam and Tom Neff.

At 7:40 PM, Charles Loughery left the meeting.

At 7:45 PM, Barb Lynch announced she had a family emergency and left the meeting.

There no longer being a quorum of supervisors the meeting ended at 7:45 PM.