

BOARD OF SUPERVISORS
Re-Organization Meeting
January 5, 2009

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

The 2009 Re-Organization meeting was called to order at 7:30 p.m. with a Pledge of Allegiance.

Since there were no appointments for 2009 - Supervisor Lynch opened the meeting as Acting Secretary with corrections to the January 7, 2008 minutes – as follows:

Motion 08-02 should reflect Vote 3 – 0.

Motion 08-09 should read were approved unanimously.

Public comments were offered from residents for consideration of prior year activities before making any new appointments:

Tom Neff commented on Secretary/Treasurer role.

Fred Moyer and Gene Davidheiser commented on the Cell Tower Rentals.

Jim Styer commented on transparency and effective business control.

Motion by Lynch appointing Barbara Lynch as Chairman. No second.

Motion 09-01 by Anderson appointing Charles Loughery as Chairman, second by Loughery. Vote 2 – 1, Lynch in dissention.

George DiDomizio commented he was disappointed.

Barb Lynch stated we're not re-organizing - this is the same organization as the past.

Motion by Lynch appointing Barbara Lynch as Vice-Chairman. No second.

Motion 09-02 by Loughery appointing Larry Anderson as Vice Chairman, second by Anderson. Vote 2 – 1, Lynch in dissention.

Loughery expressed his desire to appoint Barbara Lynch as 2nd Vice Chairman. Lynch refused.

Jim Styer inquired how Supervisor's as employees were handled.

Motion 09-03 by Anderson, appointing Karen Landis as Secretary/Treasurer, second by Loughery. Vote 3 – 0.
Tom Neff questioned others being considered for openings.

Motion 09-04 by Loughery appointing Lawrence Anderson as Road Superintendent, second by Anderson. Vote 2 – 1, Lynch in dissention.

Motion 09-05 by Loughery appointing Barbara Lynch as Open Records (Right to Know) Officer, second by Anderson. Vote 3 – 0.

Official appointments for 2009 year are in bold print. Other positions expire at the date shown.

- I. BOARD OF SUPERVISOR'S POSITIONS – RESOLUTION 09-1466
- | | |
|--------------------------------------|----------------------|
| Chairman | Charles W. Loughery |
| Vice Chairman | Lawrence C. Anderson |
| Secretary/Treasurer | Karen Landis |
| Road Superintendent | Lawrence C. Anderson |
| Open Records (Right to Know) Officer | Barbara Lynch |

Motion 09-06 by Anderson, second by Lynch, unanimously approving the following Annual and Miscellaneous appointments. Vote 3 – 0.

II. ANNUAL APPOINTMENTS – RESOLUTION 09-1467

Solicitor	Robert Bricker, Township Matters
Solicitor	Walton Yoder, Zoning
CPA	Bergey, Yoder & Associates
Zoning Officer	Wayne E. Mensinger
Township Engineer	John Chambers
Vacancy Board	Mark Freeborn
Regional Planning Commission	Charles Loughery/Don Lodge
Depository	Univest
Investments	PLGIT

III. MISCELLANEOUS APPOINTMENTS – RESOLUTION 09-1468

Indian Valley Public Library (3 year term)	Patricia Bub	December 31, 2010
Planning Commission (4 year term)	Michael Lease	December 31, 2009
	Barbara McMonagle	December 31, 2010
	Barbara Lynch	December 31, 2011
	Donald Lodge	December 31, 2011
	Mark Freeborn	December 31, 2012

Zoning Hearing Board (3 year term)	Gary Kester George Balzer Harris Mosher	December 31, 2009 December 31, 2010 December 31, 2011
Park & Recreation Board (5 year term)	Patrick Diehl Timothy Clemens Warren Taylor Frank Jarrett	December 31, 2009 December 31, 2010 December 31, 2011 December 31, 2012

Motion 09-07 by Loughery, second by Anderson for approval to pay \$8,964.82 of presented bills due prior to 1/22/09 meeting. Check numbers 1722 – 1748. Vote 3 – 0.

Motion 09-08 by Lynch, second by Loughery, Vote 3 – 0 to update PLGIT Official Records form removing Lillian McLaughlin as an authorized representative.

Motion 09-09 by Lynch, second by Loughery, requesting Karen Landis to evaluate and obtain three (3) written proposals on employee health benefits by January 22, 2009 meeting. Vote 3 – 0.

There being no further business, the meeting was adjourned at 9:25 PM.
Motion 09-10 by Loughery, second by Anderson, Vote 3 – 0.