

<p>BOARD OF SUPERVISORS</p> <p>Organization Meeting</p> <p>JANUARY 7, 2008</p>

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery Chairman	[x]	Lillian McLaughlin, Township Secretary
[x]	Lawrence C. Anderson, Secretary-Treasurer	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch Supervisor	[x]	Others (See attached list)

Acting Secretary Barb Lynch called the meeting to order at 7:30 p. m.

Appointments for the year 2008 are in bold print. Other positions expire at the date shown.

I. BOARD OF SUPERVISORS (BOS) POSITIONS: - RESOLUTION 08-0414

Chairman	Charles W. Loughery
Vice Chairman	Lawrence C. Anderson
Treasurer	Karen Landis
Vice Treasurer	Lillian McLaughlin
Secretary	Lillian McLaughlin
Vice Secretary	Karen Landis
Road Superintendent	Lawrence C. Anderson
Vice Road Superintendent	Charles W. Loughery

Motion by Lynch appointing Charles Loughery as Chairman, second by Anderson. Vote 3-1
Motion 08-02.

Motion by Loughery appointing Anderson as Vice Chairman. Vote 2-1. Motion 08-03.

Motion by Lynch appointing Barbara Lynch as Secretary-Treasurer. No second.

Motion 08-04 appointing Karen Landis as Treasurer. Motion by Anderson, second by Loughery. Vote 2-1.

Motion 08-05 appointing Lillian McLaughlin as secretary, motion by Anderson, second by Loughery. Vote 2-1.

Motion 08-06 appointing Lillian McLaughlin as vice treasurer. Motion by Loughery, second by Anderson. Vote 2-1

Motion 08-07 appointing Karen Landis as vice secretary. Motion by Anderson, second by Loughery. Vote 2-1.

There was discussion on Motion 08-08 appointing Larry Anderson to Road Superintendent and Charles Loughery as Vice Road Superintendent. A question was raised regarding Doug

Hedrick, Road Foreman being appointed to the position of Vice Road Superintendent. It was determined the position should be held by a Supervisor. Lynch said she was disappointed the position was not given to Doug. Asked whether Anderson will be receiving any benefits, he will receive the same benefits as the other employees. Motion by Motion by Loughery, second by Anderson. Vote 2-1.

Barb Lynch requested the record reflect whether a written opinion was requested from Township Solicitor and if Larry Anderson's acceptance of the appointment was in conflict with State Ethics Commission policy. It was confirmed that no written opinion was requested.

Anderson made a motion appointing Barb Lynch to manage the Tylersport sewer project. Barb said she did not want to accept the appointment. She appreciated the responsibility and would like to oversee upcoming projects. She felt the project should have a job description.

II. ANNUAL APPOINTMENTS- (BOS) DETAIL-All appointments unanimous 3-0-
RESOLUTION 08-0415

POSITION:

- | | | |
|----|-------------------------------|----------------------------------|
| 1) | Solicitor | Robert Bricker, Township Matters |
| 2) | Solicitor | Walton Yoder, Zoning |
| 3) | CPA | Bergey, Yoder & Associates |
| 4) | Zoning Officer | Wayne E. Mensinger |
| 5) | Township Engineer | John Chambers |
| 6) | Vacancy Board | Donald R. Lodge, Jr. |
| 7) | Regional Planning Commission- | Charles Loughery |
| 8) | Depository | <u>Union National Bank</u> |
| 9) | PLGIT | Investments |

III. MISCELLANEOUS APPOINTMENTS -RESOLUTION 08-0416

- | | |
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| 1) Indian Valley Public Library
(3 year term) | Patricia Bub- December 31, 2010 |
| 2) Planning Commission
(4 year term) | Barbara Lynch-December 31, 2011
Mark Freeborn-December 31, 2008
Michael Lease -December 31, 2009
Barbara McMonagle-December 31, 2010
Donald R. Lodge-December 31, 2011 |
| 3) Zoning Hearing Board
(3 year term) | Harris Mosher -December 31, 2008 |

Gary Kester-December 31, 2009
George Balzer-December 31, 2010

4) Park & Recreation Board
(5 year term)

Patrick Diehl- December 31, 2009
Timothy Clemens-December 31, 2010
Warren Taylor -December 31, 2011
Frank Jarrett -December 31, 2012

On the appointment of the Solicitor, several residents wanted to know why the solicitor did not attend every meeting. Anderson explained that it would be expensive and it is not necessary unless there is a major issue

All appointments from #1 to 4 were approved anonymously via Motion 08-09. Motion by Anderson, second by Lynch. 3-0 vote.

It was mentioned that there is a vacancy on the Park and Recreation Board if anyone was interested.

The following recommendations to the auditors from the Board of Supervisors for 2008 were:

- 1) Treasurer's Bond in the amount of \$80,000.
Motion by Anderson, second by Loughery. Motion 08-10. Vote 3-0
- 2) Reimbursement for Supervisors acting on Township business and using own car, 50.5 cents per mile. Amount set by IRS for 2008.
Motion by Anderson, second by Loughery. Vote 3-0 Motion 08-11
- 3) Compensation for supervisors acting as Road Superintendent, \$34.97 per hour. (\$34.97) approved by Auditors-2007).
Motion by Loughery, second by Anderson. Vote 2-1 Motion 08-12
- 4) Compensation for Supervisors acting as laborers to remain the same, \$19/hr.
Motion by Anderson, second by Loughery. Vote 3-0 Motion 08-13

Bills were approved for payment via Motion 08-14. Motion by Loughery, second by Anderson. Vote 3-0.

There being no further business the meeting was adjourned at 10:00 p.m. Motion by Lynch, second by Loughery. via Motion 08-15. Vote 3-0.