

January 9, 2008

There was a public meeting held on January 9, 2008 at 10 a.m. by the Board of Supervisors to continue the organizational meeting that was held on Monday, January 7, 2008.

Charles Scottoline nominated Wendell Fenton as Chairperson to the Board of Supervisors. Mr. Fenton seconded the motion. Karen Wood nominated Charles Scottoline for Chairperson. There was no second. Motion carried. Mr. Fenton nominated Mr. Scottoline for Vice Chairperson and it was seconded. Motion carried.

A question was raised as to the order of approved Larry Wood and solicitor and Tom Oeste and alternate solicitor during the meeting on January 7, 2008. The Board again made the motion to have Lawrence Wood as township solicitor and Tom Oeste as alternate solicitor. The motion was seconded and all were in favor.

Barbara Kurowski asked the Board to have interviews for the 2 positions on the Planning Commission. Karen Wood was in favor of this but Mr. Scottoline and Mr. Fenton did not wish to conduct interviews at this time. Interviews for future positions on the planning commission would be considered. Ms. Wood moved to conduct interviews but there was no second.

Mr. Fenton nominated Mr. Crandell for the Planning Commission, seconded by Mr. Scottoline. There was some discussion about people who are in litigation with the township sitting on boards. Mr. Wood stated that if there is a conflict of interest, that person would recuse themselves. Vote was taken, Mr. Fenton and Mr. Scottoline for and Ms. Wood against. Motion passed.

Ms. Wood nominated Steve Eichinger for Planning Commission. There was some discussion on his credentials for the position. There was no second. Mr. Scottoline nominated Lynn Luft and it was seconded by Mr. Fenton. Motion passed with 2 yes and Ms. Wood against.

Zoning Hearing Board member – Mr. Fenton nominated John Herdeg and Mr. Scottoline seconded motion. Ms. Wood nominated John Blankenbaker. There was no second. Motion carried with 2 yes and Ms. Wood against for Mr. Herdeg.

Commercial Appeals Board – Mr. Fenton nominated John Blankenbaker and John Herdeg. The motion was seconded by Mr. Scottoline. Vote was taken and unanimous for Mr. Blankenbaker. Mr. Fenton and Mr. Scottoline voted yes for Mr. Herdeg while Ms. Wood voted no. Both candidates were appointed.

Vacancy board – Ms. Wood nominated H.G. Haskell III – no second. Mr. Scottoline nominated Robert Luft and it was seconded by Mr. Fenton. Motion carried with 2 yes and Ms. Wood no.

There is a vacancy on the SECCRA Board that is not filled and Mr. Fenton asked Mr. DeVries if he would be interested. He said he would consider it.

It was moved by Mr. Scottoline to have one supervisor meeting a month with the option of a second meeting - seconded by Mr. Fenton. Motion passed with two yes and Ms. Wood no. The meeting will take place on the third Tuesday of the month at 7 p.m. in the Harris Room. Members will try this for the first 3 months to see how it will work and revisit the schedule in April. However, the February meeting will be on the 14th because of board member travel conflicts.

Mr. Scottoline suggested that the budget be reopened and discussed at the January 15th meeting. It will be posted and advertised for the February 14th supervisor's meeting. Mr. Wood reminded members that the budget change cannot exceed 10% of the total budget or 25% of any category.

Advertisement requirement for ordinance changes were discussed. Mr. Scottoline introduced two amendments: one to increase the planning commission from 7 members to 9 members and the other to amend the HC district with regard to assisted living. Mr. Wood will review the amendment and advise. Ms. Wood stated she was not in favor of either proposed amendment.

With no further business the meeting adjourned at 11:20 a.m.

Respectfully submitted:

Kathleen Howley
Township Manager