

**East Rockhill Township Board of Supervisors**  
**January 4, 2016**  
**Re-Organization Business Meeting Minutes**

Oaths were administered to Jim Nietupski, Board of Supervisor, Karen Chellew, Auditor and Tracy McGinty, Auditor by Judge Charles Baum.

The re-organization business meeting of the East Rockhill Township Board of Supervisors was called to order at 6:15p.m. on January 4, 2016 by David Nyman with the Pledge of Allegiance.

Present:	David Nyman	Supervisor
	Gary Volovnik	Supervisor
	Jim Nietupski	Supervisor
	Marianne Morano	Township Manager
	Jeff Scholl	Public Works Director

Mr. Nyman turned the meeting over to Township Manager Marianne Morano to act as Temporary Chair. Mrs. Morano asked if there were nominations for a Chairperson. Mr. Volovnik nominated David Nyman for Chairperson. Mr. Nietupski seconded the nomination. With no additional discussion, all present voted in favor. Mrs. Morano turned the meeting back over to Mr. Nyman.

Mr. Nyman made a motion to nominate Gary Volovnik as Vice Chairperson. The nomination was seconded by Mr. Nietupski. With no additional discussion, all present voted in favor.

**Resolution 2016-01 Reorganization.** Mr. Nyman read **Article I.**

**ARTICLE II. Board Appointments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski to accept the Board Appointments as read. With no additional discussion, all present voted in favor.

**ARTICLE III. Staff Positions.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to accept the Staff Positions as read. With no additional discussion, all present voted in favor.

**ARTICLE IV. Financial Institutions and News Publications.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to accept the financial institutions and news publications as read. With no additional discussion, all present voted in favor.

**ARTICLE V. Planning Commission Appointments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nyman, to accept the reappointment of Nancy Booz to the Planning Commission. With no additional discussion, the motion passed 2-1 with Mr. Nietupski voting in opposition.

**ARTICLE VI. Zoning Hearing Board Appointments.**

Mrs. Morano was asked to contact Alternate James Weikel to see if he has an interest in serving as a member filling the vacancy left by James Sears.

**ARTICLE VII. Park and Recreation Board Appointments.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to accept the reappointment of Anne Fenley and William Wilson to the Park and Recreation Board. With no additional discussion, all present voted in favor.

**ARTICLE VIII. Joint UCC Appeals Board Appointments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to accept the reappointment of John Fenley, James Kopchak and Christopher Sipes to the Joint UCC Appeal Board. With no additional discussion, all present voted in favor.

**ARTICLE IX. Tax and Assessments. On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to accept the taxes and assessments as read. With no additional discussion, all present voted in favor.

**ARTICLE X. Real Estate Tax Exemption**

**ARTICLE XI. Treasurer’s Bond**

**ARTICLE XII. Employee Wages and Benefits**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve Article X, Article XI and Article XII as read. With no additional discussion, all present voted in favor.

**ARTICLE XIII. 2016 Township Meeting Schedule and Hours of Operation.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve Article XIII delineating all Township meeting schedules and Township Office Hours. With no additional discussion, all present voted in favor.

**Resolution 2016-01. ReOrganization.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to re-affirm Resolution 2016-01 as a whole. ~~presented.~~ With no additional discussion, all present voted in favor.

**Resolution 2016-02. Resolution appointing the Tax Collection Committee Delegate. On**

**motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve Resolution 2016-02 naming Marianne Morano and Kathleen Percetti as Primary and Alternate Voting Delegates for the TCC. With no additional discussion, all present voted in favor.

**Resolution 2016-03. Resolution authorizing payment of bills.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2016-03 as presented. With no additional discussion, all present voted in favor.

**Other Business of the Board**

There was none.

**Public Comment #1**

There was none.

Mrs. Morano requested an Executive Session to discuss real estate matters.

**Adjournment**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn into Executive Session. With no additional discussion, the meeting was adjourned at 6:30p.m.

Respectfully submitted,

Marianne Morano  
Township Manager