

East Rockhill Township Board of Supervisors
January 6, 2014
Re-Organization Business Meeting Minutes

The meeting was called to order at 6:00 p.m. by Gary Volovnik with the Pledge of Allegiance. Oaths were administered to Gary Volovnik, Board of Supervisor, and Kathleen Percetti, Tax Collector prior to the meeting. Mrs. Morano presented Mr. Volovnik with a Certificate of Election. It was acknowledged that Mr. Volovnik has completed 30 years of public service to date. Mrs. Percetti's Certificate of Election was acknowledged. Mr. Volovnik 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. Nyman seconded the nomination. With no additional discussion, the motion passed 2-1 with Mr. Nietupski voting no. 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. Volovnik. With no additional discussion, all present voted in favor.

Resolution 2014-01 Election of Officers. Mr. Nyman read each Article of Resolution 2014-01. Following the reading of each Article, the Articles were approved as follows:

ARTICLE I. Board Appointments. It was the consensus of the Board to have Mr. Nietupski as the Police Commission representative with Mr. Volovnik serving as alternate. Should an amended Articles of Agreement not be executed the representatives will be Mr. Nietupski and Mr. Volovnik per the current Agreement. Mr. Nietupski made a motion to accept the Board Appointments as read. Mr. Volovnik seconded the motion. With no additional discussion, all present voted in favor.

ARTICLE II. Staff Positions. Mr. Volovnik made a motion to accept the Staff Positions as read. Mr. Nietupski seconded the motion. With no additional discussion, the motion passed 2-0 as Mr. Volovnik abstained.

ARTICLE III. Financial Institutions. Mr. Nietupski made a motion to accept the Financial Institutions as read. Mr. Volovnik seconded the motion. With no additional discussion, all present voted in favor.

ARTICLE IV. Planning Commission Appointments. Mr. Volovnik made a motion to accept the reappointment of William Barnish and Tom Aristide to the Planning Commission. Mr. Nietupski seconded the motion. With no additional discussion, all present voted in favor.

ARTICLE V. Zoning Hearing Board Appointments. Mr. Nietupski made a motion to accept the reappointment of David Chlebda to the Zoning

Hearing Board. Mr. Volovnik seconded the motion. With no additional discussion, all present voted in favor.

ARTICLE VI. Park and Recreation Board Appointments. Being there were no term renewals. No action was taken.

ARTICLE VII. Joint UCC Appeals Board Appointments. Mr. Volovnik made a motion to accept the reappointment of John Fenley, James Kopchak and Christopher Sipes to the Joint UCC Appeal Board. Mr. Nietupski seconded the motion. With no additional discussion, all present voted in favor.

ARTICLE VIII. Tax and Assessments. Mr. Nietupski made a motion to accept the taxes and assessments as read. Mr. Volovnik seconded the motion. With no additional discussion, all present voted in favor.

ARTICLE IX. 1802 and 1920 Ridge Road, ARTICLE X. Bonds, ARTICLE XI. Employee Wages and Benefits. Mr. Volovnik made a motion to accept Article IX, Article X and Article XI as read. Mr. Nietupski seconded the motion. With no additional discussion, all present voted in favor.

ARTICLE XII. 2014 Township Meeting Schedule and Hours of Operation. Mr. Nietupski made a motion to accept Article XII delineating all Township meeting schedules and Township Office Hours. Mr. Volovnik seconded the motion. With no additional discussion, all present voted in favor.

Other Business of the Board

- Mr. Nietupski asked Penridge Wastewater Treatment Authority representative John Cressman how the 2014 wage should be allocated. Mr. Cressman confirmed for the purchase of a Welcome to East Rockhill Township sign.

Public Comment #1

- Mrs. Fenley, 1500 Branch Road, asked why District Justice Charles Baum did not swear in Mr. Volovnik. Judge Baum is on vacation.

Adjournment

On motion by Mr. Volovnik, seconded by Mr. Nietupski, to adjourn to work session at 6:13p.m. With no additional discussion, all present voted in favor.

Respectfully submitted,

Marianne Morano
Township Manager