

**East Rockhill Township Board of Supervisors**

**January 5, 2015**

**Re-Organization Business Meeting Minutes**

The re-organization business meeting of the East Rockhill Township Board of Supervisors was called to order at 6:00p.m. on January 5, 2015 by David Nyman with the Pledge of Allegiance.

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, the motion passed 3-0. Mrs. Morano turned the Meeting back over to Mr. Nyman.

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|----------|-----------------|------------------|
| Present: | David Nyman     | Chairperson      |
|          | Gary Volovnik   | Vice-Chairperson |
|          | Jim Nietupski   | Member           |
|          | Marianne Morano | Township Manager |

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 2015-01 Election of Officers.** Mr. Nyman read each Article of Resolution 2015-01. Following the reading of each Article, the Articles were approved as follows:

**ARTICLE II. Board Appointments.** Mr. Nietupski was in favor of the Pennridge Wastewater Treatment Authority representative being a Board member. Mr. Nyman noted the auditor was an elected position. **On motion** by Mr. Volovnik, seconded by Mr. Nyman to accept the Board Appointments as read. With no additional discussion, the motion passed 2-1 with Mr. Nietupski voting no, indicating the Pennridge Wastewater Treatment Authority representative should be an elected official.

**ARTICLE III. Staff Positions.** **On motion** by Mr. Nietupski, seconded by Mr. Nyman, to accept the Staff Positions as read. With no additional discussion, the motion passed 2-0 as Mr. Volovnik abstained.

**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 Anne Fenley and David Nyman to the Planning Commission. With no additional discussion, the motion passed 2-1 with Mr. Nietupski voting no as he continues to believe a Board member should not be serving on the Commission.

**ARTICLE VI. Zoning Hearing Board Appointments.** **On motion** by Mr. Nietupski, seconded by Mr. Volovnik to accept the reappointment of Kathleen Hart as a member and the appointment of Jim Weikel as alternate replacing Steve Yates to the Zoning Hearing Board. With no additional discussion, all present voted in favor.

**ARTICLE VII. Park and Recreation Board Appointments.** **On motion** by Mr. Nietupski, seconded by Mr. Volovnik to accept the reappointment of Diane Blodgett and David Stevens 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. Nietupski, seconded by Mr. Volovnik to accept the taxes and assessments as read. With no additional discussion, all present voted in favor.

**ARTICLE X. 1802 and 1920 Ridge Road**

**ARTICLE XI. Bonds**

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

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

**Resolution 2015-02. Resolution fixing the East Rockhill Township Fees.** Noted modifications were; land development escrow, flood plain permit fee added, a certified letter fee added and a Code of Ordinance Supplement added. It was the consensus of the Board to add a Zoning Permit Community Event, non-profit fee of \$100.00.

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve Resolution 2015-02 as amended. With no additional discussion, all present voted in favor.

**Resolution 2015-03. Resolution appointing the Tax Collection Committee Delegate.** **On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2015-03 as presented. With no additional discussion, all present voted in favor.

**Resolution 2015-04. Resolution authorizing payment of bills.** **On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2015-04 as presented. With no additional discussion, all present voted in favor.

**Other Business of the Board**

- Mr. Nietupski requested an Executive Session to discuss real estate.

**Public Comment #1**

- Jim Weikel, Ridge Road, thanked the Board for handling the police funding issue and their service to the Township.

**Adjournment**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn into Executive Session. With no additional discussion, the meeting was adjourned at 6:28p.m.

Respectfully submitted,

Marianne Morano  
Township Manager