

**East Rockhill Township Board of Supervisors**  
**January 2, 2018**  
**Re-Organization Business Meeting Minutes**

The re-organization business meeting of the East Rockhill Township Board of Supervisors was called to order at 6:02p.m. on January 2, 2018 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. Nyman nominated Gary Volovnik for Chairperson. Mr. Volovnik seconded the nomination. The motion passed 2-1 with Mr. Nietupski voting in opposition. Mrs. Morano turned the meeting over to Mr. Volovnik.

Mr. Volovnik made a motion to nominate David Nyman as Vice Chairperson. The nomination was seconded by Mr. Nyman. The motion passed 2-1 with Mr. Nietupski voting in opposition.

**Resolution 2018-01 Reorganization.** Mr. Volovnik read each Article of Resolution 2018-01. Following the reading of each Article, the Articles were approved as follows:

**ARTICLE II. Board Appointments.**

**Police Commission:** On motion by Mr. Nyman, seconded by Mr. Volovnik to appoint Mr. Volovnik as the representative. With no additional discussion, all present voted in favor.

**PWTA Representative:** On motion by Mr. Volovnik, seconded by Mr. Nietupski, to appoint John Cressman as the representative. With no additional discussion, all present voted in favor.

**PACC Representative:** On motion by Mr. Volovnik, seconded by Mr. Nietupski, to appoint Mr. Nyman as the representative. With no additional discussion, all present voted in favor.

**Public Works Liaison:** On motion by Mr. Nyman, seconded by Mr. Volovnik to appoint Mr. Volovnik as the representative. With no additional discussion, all present voted in favor.

**PSATS Voting Delegate:** On motion by Mr. Volovnik, seconded by Mr. Nyman, to appoint Mr. Nietupski as the representative. With no additional discussion, all present voted in favor.

**Vacancy Board Chair:** On motion by Mr. Nyman, seconded by Mr. Nietupski, to appoint Anne Fenley as the representative. With no additional discussion, all present voted in favor.

On motion by Mr. Nyman, seconded by Mr. Nietupski, to approve the representative alternates as presented. With no additional discussion, all present voted in favor.

**ARTICLE III. Staff Positions.**

On motion by Mr. Nyman, seconded by Mr. Nietupski, to accept the Staff Positions as presented. With no additional discussion, all present voted in favor. Mr. Volovnik abstained from the Township Solicitor appointment.

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

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, 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. Nyman, seconded by Mr. Nietupski, to accept the reappointment of Joseph Chellew and William Barnish to the Planning Commission. With no additional discussion, all present voted in favor.

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

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to accept the reappointment of Kathleen Hart 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. Nyman, seconded by Mr. Nietupski, to accept the reappointment of Stefanie Brzezicki 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. Nietupski, seconded by Mr. Nyman, 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**

**ARTICLE X. Real Estate Tax Exemption**

**ARTICLE XI. Treasurer's Bond**

**ARTICLE XII. Employee Wages and Benefits**

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

**ARTICLE XIII. 2018 Township Meeting Schedule and Hours of Operation.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to approve Article XIII delineating and reaffirming all Township meeting schedules and Township office hours. With no additional discussion, all present voted in favor.

**Resolution 2018-01. ReOrganization.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to re-affirm Resolution 2018-01 as a whole. With no additional discussion, all present voted in favor.

**Resolution 2018-02. Resolution appointing the Tax Collection Committee Delegate.**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to approve Resolution 2018-02 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 2018-03. Resolution authorizing payment of bills.**

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to approve Resolution 2018-03 as presented. With no additional discussion, all present voted in favor.

**Other Business of the Board**

Zoning Hearing Application for Gregory Lowe 1323 North Ridge Road: Seeking relief from East Rockhill Township Zoning Ordinance (1) §27-304.A.A1.a(1) to allow the keeping of livestock on a 2.42 acre lot where 3 acres is required; (2) §27-304.A.A1.b to permit a fence 12' from the property lines where a 100' setback is required and (3) §27-300 to permit two principle uses on the property, those uses being a B1 detached dwelling use and an A1 general farming use. The hearing is scheduled for January 17, 2018 7:00pm. Mr. Lowe was not present.

**On motion** by Mr. Nyman, seconded by Mr. Nietupski, to not take a position on the application but recommend consideration of a five feet (5') high fence and consideration of any negative comments. With no additional discussion, all present voted in favor.

**Public Comment #1**

There was none.

Mrs. Morano requested an executive session to discuss potential litigation.

**Adjournment**

**On motion** by Mr. Nietupski, seconded by Mr. Nyman, to adjourn into Executive Session. With no additional discussion, the meeting was adjourned at 6:20p.m.

Respectfully submitted,

Marianne Morano  
Township Manager