

**East Rockhill Township Board of Supervisors**  
**January 3, 2017**  
**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 3, 2017 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. Nyman seconded the nomination. Mr. Nietupski expressed disappointment at not being considered for chairmanship. The motion passed 2-1 with Mr. Nietupski voting in opposition. 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. Mr. Nietupski again expressed disappointment at not being considered for the vice chairmanship. The motion passed 2-1 with Mr. Nietupski voting in opposition.

**Resolution 2017-01 Reorganization.** Mr. Nyman read each Article of Resolution 2017-01. Following the reading of each Article, the Articles were approved as follows:

**ARTICLE II. Board Appointments.**

**On motion** by Mr. Volovnik, seconded by Mr. Nyman, to accept the Board Appointments as read. The motion passed 2-1 with Mr. Nietupski voting in opposition as he favors rotating appointments.

**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. Mr. Volovnik abstained from the Township Solicitor appointment.

**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. Nietupski, to accept the appointment of James Weikel 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. Volovnik, to accept the reappointment of David Chlebda, the appointment of David Watt to the Zoning Hearing Board and the appointment of Greg Lippincott as alternate 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. Volovnik, seconded by Mr. Nietupski, to accept the reappointment of Patricia Marlin 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. Volovnik, 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 acknowledge 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. 2017 Township Meeting Schedule and Hours of Operation.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, 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 2017-01. ReOrganization.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to re-affirm Resolution 2017-01 as a whole. With no additional discussion, all present voted in favor.

**Resolution 2017-02. Resolution appointing the Tax Collection Committee Delegate.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to approve Resolution 2017-02 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 2017-03. Resolution authorizing payment of bills.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to approve Resolution 2017-03 as presented. With no additional discussion, all present voted in favor.

**Resolution 2017-04. Setting the Tax Collector Compensation for the 2018-2021 Term.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2017-04 setting the Tax Collector compensation at \$8.50 per bill plus interims for the 2018 to 2021 term of office. With no additional discussion, all present voted in favor.

**Resolution 2017-05. Recognizing Brenda Sears for her years of service.**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to adopt Resolution 2017-05 recognizing and commending Brenda Sears for her 35 years of service on the Planning Commission. With no additional discussion, all present voted in favor.

The Board presented the Resolution to Mrs. Sears with her husband Jim Sears present.

**Resolution 2017-06. Recognizing Charles Turley for his years of service.**

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to adopt Resolution 2017-06 recognizing and commending Charles Turley for his 5 years of service on the Planning Commission. With no additional discussion, all present voted in favor.

The Board presented the Resolution to Mr. Turley.

**Other Business of the Board**

Conservation Easement 1240 West Rock Road tax parcel 12-009-092.

**On motion** by Mr. Volovnik, seconded by Mr. Nietupski, to authorize the final location of a three acre building envelope per Richard C. Mast Associates Building Permit Plan with a revised minimal protection area dated December 22, 2016. With no additional discussion, all present voted in favor.

**Public Comment #1**

- Mr. Nietupski requested an executive session to discuss personnel.

**Adjournment**

**On motion** by Mr. Nietupski, seconded by Mr. Volovnik, to adjourn into Executive Session. With no additional discussion, the meeting was adjourned at 6:22p.m.

Respectfully submitted,

Marianne Morano  
Township Manager