

**Board of Supervisors
CHANCEFORD TOWNSHIP**

MEETING DAY & TIME: January 7, 2008

David Gemmill opened the reorganizational meeting of the Chanceford Township Board of Supervisors at 7:05 p.m. in the Community Bldg., 51 Muddy Creek Forks Rd., Brogue, PA. He led those in attendance in the pledge to the flag.

Members present: David Gemmill, Eric Bacon, and Bradley Smith.

David Gemmill was appointed temporary chairman by a motion from Eric Bacon, seconded by Bradley Smith. Motion was voted on and carried.

Brenda Gohn was appointed temporary secretary by a motion from David Gemmill, seconded by Eric Bacon. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Bradley Smith to appoint David Gemmill chairman. Motion was voted on and carried.

Bradley Smith made the motion to appoint Eric Bacon vice-chairman. Seconded by David Gemmill. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to appoint Brenda Gohn secretary-treasurer. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint Amie Kauffman office assistant. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by David Gemmill to appoint Timothy Bupp of Countess, Gilbert & Andrews township solicitor. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint Ronald Miller and Brian Olewiler roadmasters. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to set the treasurer's bond at \$3,500,000.00 for the year 2008. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint C.S. Davidson, Inc. township engineer on a temporary basis. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to appoint John Shanbarger and Ralph Daugherty to the Planning Commission. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint Mark Shaull to the Recreation Board. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint David Hively to the Zoning Hearing Board. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by David Gemmill to appoint D. Michael Craley ZHB solicitor. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint Christina Veltri alternate solicitor to the ZHB. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to appoint Jeffrey Koons zoning officer. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint Brenda Gohn assistant zoning officer on a temporary basis. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to leave the meeting day and time as it is at the present time. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to appoint David Brown primary SEO. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to appoint Robert Whitmore as alternate SEO. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to pay compensation, registration and mileage (at IRS rate) to attend the County Convention. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to set the mileage compensation at the current IRS Rate (\$.505) retroactive to January 1, 2008. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to hire Bradley Smith as a part-time road laborer, and to retain all other part-time road laborers. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to retain M&T Bank and PLGIT as depositors for the township funds. Motion was voted on and carried.

A motion was made by Bradley Smith, to appoint David Gemmill Emergency Management Coordinator on a temporary basis. Seconded by Eric Bacon. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint Bradley Smith voting delegate to the State Convention. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to approve paying attendance and mileage to attend the State Convention. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to pay other actual expenses for the attendance at the State Convention. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to compensate employees at the regular employee rate to attend the State Convention. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by David Gemmill to appoint David Gemmill YACOG representative. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to appoint Bradley Smith YACOG alternate representative. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to operate under the current list until the new personnel policy is adopted. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Bradley Smith to appoint Eric Bacon as the representative to the York Adams Tax Bureau Board. Motion was voted on and carried.

A motion was made by David Gemmill, seconded by Eric Bacon to appoint Bradley Smith as the alternate representative to the York Adams Tax Bureau Board. Motion was voted on and carried.

ADJOURNMENT:

There being no further business, Eric Bacon made the motion to adjourn the meeting. Seconded by David Gemmill, the meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Brenda C. Gohn, Sec.-Treas.

