

**Board of Supervisors
CHANCEFORD TOWNSHIP**

MEETING DAY & TIME: January 3, 2011

Eric Bacon opened the annual organizational meeting of the Chanceford Township Board of Supervisors at 7:00 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: Eric Bacon, Bradley Smith and Kent Heffner.

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

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

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

Kent Heffner made the motion to appoint Bradley Smith vice-chairman. Seconded by Eric Bacon, motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Kent Heffner to appoint Brenda Gohn secretary-treasurer. Motion was voted on and carried.

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

A motion was made by Bradley Smith, seconded by Eric Bacon to appoint C. S. Davidson, Inc. township engineer. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Bradley Smith to appoint Clifton Baldwin to the Vacancy Board. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Bradley Smith to appoint Mark Bupp and Robert Lyter to the Planning Commission. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Eric Bacon to appoint Kent Heffner and Keith Barshinger to the Recreation Board. Motion was voted on and carried.

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

A motion was made by Eric Bacon, seconded by Kent Heffner to appoint Henry Tyson alternate to the Zoning Hearing Board. Motion was voted on and carried.

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

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

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

A motion was made by Eric Bacon, seconded by Kent Heffner to appoint David Brown primary SEO. Motion was voted on and carried.

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

A motion was made by Eric Bacon, seconded by Bradley Smith to appoint Kent Heffner roadmaster. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Bradley Smith to retain Ronald Miller, Brian Olewiler and Scott McDermott as road laborers. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Kent Heffner to retain the following as part time road laborers: Kent Heffner, Bradley Smith, Eric Bacon, Allen Eveler, Larry Strayer and Rob Lyter. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Bradley Smith to retain the current three full time EMTs. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Bradley Smith to set the treasurer's bond at \$3,500,000.00 for the year 2011. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Bradley Smith 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 Eric Bacon, seconded by Bradley Smith to approve paying compensation, registration and mileage (IRS rate) to attend the County Convention. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Kent Heffner to set the mileage compensation at the current IRS rate retroactive to January 1, 2011. Motion was voted on and carried.

A motion was made by Eric Bacon, seconded by Kent Heffner to set the tax collector's commission at five percent. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Eric Bacon to retain PLGIT and Peoples Bank as depositors for the township funds. Motion was voted on and carried.

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

A motion was made by Eric Bacon, seconded by Bradley Smith to approve paying attendance, mileage (IRS rate), other actually expenses and compensation at employee rate to attend the State Convention. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Kent Heffner to retain the same employee holidays. Motion was voted on and carried.

ADJOURNMENT:

There being no further business, Eric Bacon made the motion to adjourn the meeting. Seconded by Bradley Smith, the meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Brenda C. Gohn
Secretary-Treasurer