Board of Supervisors CHANCEFORD TOWNSHIP

MEETING DAY & TIME: January 3, 2012

Bradley Smith 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: Bradley Smith, Kent Heffner and Clifton Baldwin.

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

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

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

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

A motion was made by Bradley, 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 Kent Heffner to appoint Clifton Baldwin assistant secretary-treasurer. Motion was voted on and carried.

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

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

A motion was made by Bradley Smith, seconded by Kent Heffner to appoint Ronald Miller to the Vacancy Board. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Bradley Smith to reappoint John Shanbarger and Ralph Daugherty to the Planning Commission. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Bradley Smith to reappoint Linda Stern and appoint Leah Geesey to the Recreation Board. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Clifton Baldwin to appoint Kent Heffner to the ASA Advisory Committee. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Bradley Kent Heffner to reappoint Mark Frey to the Zoning Hearing Board. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Kent Heffner to appoint Daniel Shaw alternate to the Zoning Hearing Board. Motion was voted on and carried.

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

A motion was made by Bradley Smith, seconded by Kent Heffner 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 as zoning officer. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Kent Heffner to appoint Brenda Gohn as zoning permit officer. Motion was voted on and carried.

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

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

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

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

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

A motion was made by Bradley Smith, seconded by Kent Heffner to set the treasurer's bond at \$3,500,000.00 for the year 2012. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by Kent Heffner 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 Bradley Smith, seconded by Kent Heffner 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, 2012. Motion was voted on and carried.

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

A motion was made by Clifton Baldwin, 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 Bradley Smith, seconded by Kent Heffner to approve paying attendance, mileage (IRS rate), other actual expenses and compensation at employee rate when attending 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, Bradley Smith made the motion to adjourn the meeting. Seconded by Kent Heffner, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Brenda C. Gohn Secretary-Treasurer