

**Board of Supervisors
CHANCEFORD TOWNSHIP**

MEETING DAY & TIME: January 7, 2013

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 Kent Heffner, seconded by Clifton Baldwin. Motion was voted on and carried.

Brenda Gohn was appointed temporary secretary by a motion from Clifton Baldwin, 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.

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

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

A motion was made by Kent Heffner, seconded by Bradley Smith 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 Shaw Surveying, 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 Bradley Smith, seconded by Kent Heffner to reappoint Bruce Miller and Thomas Gizzi to the Planning Commission. Motion was voted on and carried.

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

A motion was made by Bradley Smith, seconded by Bradley Kent Heffner to reappoint David Hopkins 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 Keith Hunnings 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 set the treasurer's bond at \$3,500,000.00 for the year 2013. 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, 2013. 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 Bradley Smith, seconded by Clifton Baldwin 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, Clifton Baldwin made the motion to adjourn the meeting. Seconded by Bradley Smith, the meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Brenda C. Gohn
Secretary-Treasurer