

**Board of Supervisors
CHANCEFORD TOWNSHIP**

MEETING DAY & TIME: January 6, 2014

Clifton Baldwin 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: Kent Heffner and Clifton Baldwin.

Members absent: Bradley Smith

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

Danielle Folkenroth 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 Clifton Baldwin, seconded by Kent Heffner to appoint Kent Heffner as chairman. Motion was voted on and carried.

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

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

A motion was made by Kent Heffner, seconded by Clifton Baldwin to appoint Clifton Baldwin assistant Treasurer. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Clifton Baldwin to appoint Clifton Baldwin office assistant. Motion was voted on and carried.

A motion was made by Clifton Baldwin, seconded by Kent Heffner to appoint Brenda Gohn office assistant. Motion as voted on and carried.

A motion was made by Clifton Baldwin, 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 Clifton Baldwin, seconded by Kent Heffner to appoint Grant Anderson with Site Design Concepts as township engineer. Motion was voted on and carried.

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

A motion was made by Clifton Baldwin, seconded by Kent Heffner to reappoint David Hively to the Zoning Hearing Board. Motion was voted on and carried.

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

A motion was made by Kent Heffner, seconded by Clifton Baldwin to appoint Christina Veltri alternate solicitor to the ZHB. Motion was voted on and carried.

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

A motion was made by Kent Heffner, seconded by Clifton Baldwin to appoint Danielle Folkenroth as zoning permit officer. Motion was voted on and carried.

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

A motion was made by Kent Heffner, seconded by Clifton Baldwin to appoint Keith Hunnings as alternate SEO. Motion was voted on and carried.

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

A motion was made by Kent Heffner, seconded by Clifton Baldwin to appoint Robert Lyter and Allen Eveler part-time road laborers. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Clifton Baldwin to set the treasurer's bond at \$3,500,000.00 for the year 2014. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Clifton Baldwin to leave the meeting day and time as it is at the present time, with an exception that the regular monthly meeting will be held at the same time as the reorganization meeting in January 2014. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Clifton Baldwin 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 Kent Heffner, seconded by Clifton Baldwin to set the mileage compensation at the current IRS rate retroactive to January 1, 2014. Motion was voted on and carried.

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

A motion was made by Kent Heffner, seconded by Clifton Baldwin to retain PLGIT, People's Bank and Susquehanna Bank as depositors for the township funds. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Clifton Baldwin to appoint Clifton Baldwin voting delegate to the State Convention. Motion was voted on and carried.

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

ADJOURNMENT:

There being no further business, Kent Heffner made the motion to adjourn the meeting. Seconded by Clifton Baldwin, the meeting was adjourned at 7:10 p.m.

Respectfully submitted,

Danielle N. Folkenroth
Secretary-Treasurer