

**Board of Supervisors
CHANCEFORD TOWNSHIP
Reorganizational Meeting 2018**

MEETING DAY & TIME: January 2, 2018

Kent Heffner opened the annual organizational meeting of the Chanceford Township Board of Supervisors at 6:30 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, Bradley Smith and David Warner.

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

Tonya Jackson was appointed temporary secretary by a motion from Bradley Smith, seconded by David Warner. Motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith to appoint Kent Heffner as Chairman. Motion was voted on and carried.

Kent Heffner made the motion to appoint Bradley Smith as Vice-Chairman. Seconded by David Warner, motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith to appoint Tonya Jackson as Secretary-Treasurer. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by David Warner to appoint Kent Heffner assistant Secretary/Treasurer. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by David Warner to appoint Timothy Bupp of Countess, Gilbert & Andrews Law as Township Solicitor. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by David Warner to appoint Grant Anderson with Site Design Concepts as Township Engineer. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by David Warner to appoint Michael Taylor to the Vacancy Board. Motion was voted on and carried.

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A motion was made by David Warner, seconded by Bradley Smith to reappoint Marla Kay Allen to the Planning Commission. Motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith to appoint Mark Shaull, Leah Geesey and Jason Tyson to the Recreation Board. Motion was voted on and carried.

No term is expired on the ASA advisory board.

A motion was made by Bradley Smith, seconded by David Warner to reappoint Mark Fry to the Zoning Hearing Board. Motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith to reappoint Dan Shaw as the alternate to the Zoning Hearing Board. Motion was voted on and carried.

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

A motion was made by Bradley Smith, seconded by David Warner to appoint Jeffrey Koons as Zoning Officer. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by David Warner to appoint Jeffrey Koons as Zoning Permit Officer. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by David Warner to appoint Jeffrey Koons as Flood Plain Administrator. Motion was voted on and carried.

A motion was made by Bradley Smith, seconded by David Warner to appoint Keith Hunnings primary Sewage Enforcement Officer (SEO). Motion was voted on and carried.

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

A motion was made by David Warner, seconded by Bradley Smith to appoint Kent Heffner as Roadmaster. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by David Smith to appoint Allen Eveler as part-time road laborer. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Bradley Smith to appoint David Warner as part-time road laborer. Motion was voted on and carried.

A motion was made by David Warner, seconded by Kent Heffner to appoint Bradley Smith as part-time road laborer. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by David Warner to set the Treasurer's bond at \$1,000,000. 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 regular monthly meeting will be held the second Monday in every month at the same time. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by Bradley Smith to approve Act 9 Convention expenses (paying compensation, registration and mileage (.50) to attend the County Convention. Motion was voted on and carried.

A motion was made by Kent Heffner, seconded by David Warner to set the mileage compensation at .50 cents. Motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith 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 David Warner to appoint Kent Heffner the depositories of funds. Motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith to appoint Kent Heffner voting delegate to the State Convention and approve paying attendance, mileage (.50), other actual expenses and compensation at employee rate when attending the State Convention. Motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith to retain all the holidays listed in the employee handbook. Motion was voted on and carried.

A motion was made by David Warner, seconded by Bradley Smith to set the fee schedule as presented. Motion voted on and carried.

ADJOURNMENT:

There being no further business, Bradley Smith made the motion to adjourn the meeting. Seconded by David Warner, the meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Tonya L. Jackson
Secretary-Treasurer