

CHESTNUTHILL TOWNSHIP SUPERVISORS
ROUTE 715, BRODHEADSVILLE, PA 18322

MINUTES OF REORGANIZATION MEETING – JANAUARY 7, 2002

The Reorganization Meeting of the Chestnuthill Township Board of Supervisors was held at 6:30 p.m. on Monday, January 7, 2002, at the Township Municipal Building. Present were Supervisors Chuck Gould, Mike Possinger, Maureen Tatu and Atty. Joseph P. McDonald, Jr.

The Pledge of Allegiance to the Flag was led by Maureen Tatu.

Temporary Chairman. Mike made a motion, seconded by Chuck and it was voted to appoint Delbert Heller Temporary Chairman. (3-0)

Chairman. Maureen made a motion, seconded by Mike and it was voted to appoint Chuck Chairman. (3-0)

Vice Chairman. Chuck made a motion, seconded by Mike and it was voted to appoint Maureen Vice Chairman. (3-0)

Roadmaster. Maureen made a motion, seconded by Mike and it was voted to appoint Joe Weston, Roadmaster. (3-0)

Secretary/Treasurer. Mike made a motion, seconded by Chuck and it was voted to appoint Cathy A. Baker Secretary/; Treasurer. (3-0)

Cleaning/Janitorial. Mike made a motion, seconded by Maureen and it was voted to appoint Marcia Bacia & Ida Stocker to the Cleaning/Janitorial position. (3-0)

Park & Bldg. Maintenance. Chuck made a motion, seconded by Maureen and it was voted to appoint Mabel Bonser to the Park & Bldg. Maintenance position. (2-1) Mike was opposed.

The following reappointments to one-year terms were made on motion by Maureen, seconded by Mike they are as follows: (3-0)

Sewage Enforcement Officer – Fisher/Beers

Alternate Sewage Enforcement Officer – Christine Meinhart

Township Engineer- East Penn Eng.

Township Solicitor – Joseph P. McDonald, Jr.

Earned Income Tax Collector – Joanne Wernet

Vacancy Board – Board of Supervisors & Kim Lutz

Zoning Officer – Walter Hansen

Alternate Zoning Officer – temporarily unoccupied

Solicitor to the Zoning Hearing Board – Jerry Hanna of Hanna, Young & Upright

Solicitor to the Planning Commission – Tim McMannus of Cramer, Swetz, McMannus

Recording Secretary to the Planning Commission – Patricia Meckes
Supervisors Voting Delegate – Mike Possinger
Special Council for bargaining agreements – Stevens & Lee Law Firm
Grant Writers/Public Relations – Leigh Kane & Jackie Martin

Zoning Hearing Board Reappointment. On motion made by Chuck, seconded by Mike it was voted to reappoint Carol Corbin to a 5-yr. term. (3-0)

Planning Commission Reappointment/Appointment. On motion made by Chuck, seconded by Maureen it was voted to reappoint Lawrence Heckman, and to appoint Dave Johnson. to a 4-yr. term. (3-0)

Park Commission Appointment. On motion made by Chuck, seconded by Mike it was voted to appoint John Mostafa, Chris Thompsett and Art Theiling. (3-0)

On motion made by Maureen, seconded by Mike the following union contract details were voted to approve as written. (3-0)

Union Employees Vacation Time/Sick Time - As per union contract

Union Employees Holidays – As per union contract

Union Employees Wages – As per union contract

Union Employees Mileage Reimbursement – As per union contract

Non Union Employees Wages. On motion made by Chuck, seconded by Maureen it was voted to give Joe Weston a \$2.00 wage increase. (2-1) Mike was opposed. On motion made by Chuck, seconded by Mike it was voted to continue at the same rate Cleaning/Janitorial and Park & Bldg. Maintenance positions. (3-0)

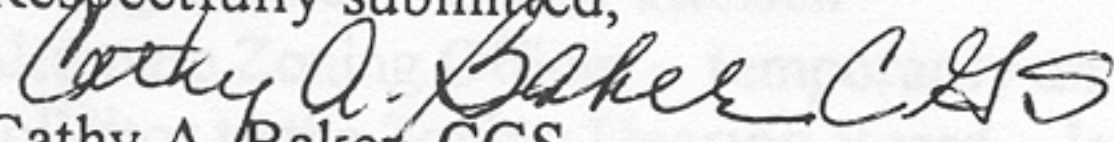
Board Meetings/Work Sessions. On motion made by Chuck, seconded by Maureen it was voted to have the Board meetings on the 1st and 3rd Tuesdays of the Month, with plans only being reviewed by the Board at the 1st meeting of the Month. On motion made by Chuck, seconded by Maureen it was voted to hold the work sessions on a Thursday night when necessary. (3-0)

Bill Approval. On motion made by Chuck, seconded by Maureen it was voted to give the Treasurer authorization to pay bills on due dates to avoid late charges, along with payroll. (3-0)

Public Comment. None.

Adjournment. There being no further reorganization business, on motion made by Mike, seconded by Maureen it was voted to adjourn: (3-0)

Respectfully submitted,


Cathy A. Baker, CGS

Recording Secretary