

Minutes of the January 3, 2006 Re-Organizational Meeting

The meeting was called to order at 7:30 p.m. Present were all Supervisors, Flo McLeish and Carol Merryman. The meeting was tape-recorded.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried for Ms. McLeish to serve as Acting Chairman.

Ms. McLeish asked for nominations for Chairman.

Mr. Shealer made a motion, seconded by Mrs. Underwood and carried to appoint Mr. Gregor Chairman.

Ms. McLeish turned the meeting over to Chairman Gregor.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to appoint Mr. Waybright Vice-Chairman.

Mrs. Underwood made a motion, seconded by Mr. Shealer and carried to appoint Mr. Weikert Secretary/Treasurer.

Mr. Weikert made a motion, seconded by Mr. Shealer and carried to appoint Ms. McLeish Manager.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to appoint Mrs. Merryman Assistant Secretary/Treasurer.

As advertised, Mr. Waybright made a motion, seconded by Mr. Weikert and carried to adopt the following Ordinance:

ORDINANCE 06-115

MONOCACY RIVER STORM WATER MANAGEMENT ORDINANCE

Mr. Weikert made a motion, seconded by Mr. Waybright carried to appoint Mr. Shealer Superintendent of Roads.

Mrs. Underwood made a motion, seconded by Mr. Shealer and carried to appoint Mr. Chris Walter Assistant Superintendent of Roads.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to appoint Mr. Barry Sease Chief of Police.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to appoint Mr. Bill Naugle Zoning Officer and Building Inspector.

Mrs. Underwood made a motion, seconded by Mr. Weikert and carried to appoint KPI Technology Township Engineer.

Mr. Weikert made a motion, seconded by Mr. Waybright and carried to appoint Mr. Henry O. Heiser, III Solicitor.

Mrs. Underwood made a motion, seconded by Mr. Weikert and carried to appoint Chester G. Schultz Solicitor for the Zoning Hearing Board.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to appoint Gil Picarelli Sewage Enforcement Officer.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to appoint Dominic Picarelli Back-up Sewage Enforcement Officer.

Mr. Shealer made a motion, seconded by Mr. Weikert and carried to appoint Mrs. Donna Maring Per Capita Tax Collector.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to set the tax collector's compensation at 3% at discount, 5% at par and 10% at penalty.

Mr. Shealer made a motion, seconded by Mr. Waybright and carried to appoint Mr. Weikert as the township's representative to the York Adams Tax Bureau and Ms. McLeish as the alternate representative.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to appoint Mr. Ron Bower Chairman of Vacancy Board.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to appoint Mr. James Fox Director of Emergency Management.

Mrs. Underwood made a motion, seconded by Mr. Waybright and carried to appoint Mr. Barry Sease Deputy Director of Emergency Management.

Mr. Waybright made a motion, seconded by Mrs. Underwood and carried to retain Adams County National Bank as depositor for the Township's funds.

Mr. Weikert made a motion, seconded by Mrs. Underwood and carried to continue meeting on the 2nd and 4th Tuesdays of each month at 7:30 p.m. and holding a workshop on the Friday morning proceeding at 8:30 a.m.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to authorize all Supervisors to attend the 2006 PSATS Convention in Hershey, PA.

Mr. Waybright made a motion, seconded by Mr. Weikert and carried to bond the Manager, Treasurer, and Assistant Treasurer for 1,500,000.00.

Mrs. Underwood made a motion, seconded by Mr. Weikert and carried to appoint Ms. McLeish representative to the Community Relations Committee.

Mr. Waybright made a motion, seconded by Mr. Shealer and carried to appoint Ralph Haller, Ron Bower, Riley Hollingsworth and John Straka to the Planning Commission for four-year terms expiring 12/31/09.

Mr. Waybright made a motion, seconded by Mrs. Underwood and carried to appoint Robert Rohrbaugh to the Zoning Hearing Board for a three-year term expiring 2/1/09.

ENACTED AND ORDAINED THIS 3rd DAY OF JANUARY, 2006 BY THE BOARD OF SUPERVISORS OF CUMBERLAND TOWNSHIP.

/SGN/JOHN P. GREGOR /SGN/ THOMAS D. SHEALER /SGN/ GEORGE A. WEIKERT
/SGN/ DAVID P. WAYBRIGHT /SGN/ BARBARA H. UNDERWOOD

CERTIFIED TO BE A TRUE COPY OF CUMBERLAND TOWNSHIP RESOLUTION APPOINTING CHIEF ADMINISTRATIVE OFFICER FOR MUNICIPAL PENSION PLAN RESOLUTION ADOPTED BY THE BOARD OF SUPERVISORS ON JANUARY 3, 2006.

/SGN/ CAROL A. MERRYMAN, ASSISTANT SECRETARY

Being no further business, the meeting was adjourned at 8:05 p.m. by motion of Mr. Weikert, seconded by Mrs. Underwood and carried.

Carol A. Merryman, Asst. Secretary

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_____) Supervisors
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