

BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
January 5, 2009

1. At its organizational meeting of January 5, 2009, the Board of Supervisors took action as follows:
2. Teri Appelson was sworn into office as a Supervisor;
3. Appointed Matt Maloney Chairman of the Board for 2009;
4. Appointed Ron Smith Vice Chairman;
5. Appointed Teri Appelson Secretary;
6. Appointed Pete Stainthorpe Treasurer;
7. Appointed Terry Fedorchak Assistant Secretary/Treasurer;
8. Appointed Jason Simon Chairman of the Vacancy Board;
9. Appointed Curtin & Heefner Township Solicitor for 2009;
10. Appointed Remington, Vernick & Beach Township Engineer for 2009;
11. Appointed Traffic Planning & Design, Inc. Traffic Engineer for 2009;
12. Tabled appointment of Environmental Engineers until next meeting;
13. Appointed Pete Stainthorpe Delegate to the annual convention of the Pennsylvania State Association of Township Supervisors to be held April 19 to 22, in Hershey, PA;
14. Announced Supervisor Liaison assignments for 2009 as follows:
 - a. Matt Maloney – Zoning Hearing Board, Golf Committee, Farmland Preservation, Pension Committee
 - b. Ron Smith – Special Events, Elm Lowne Preservation Committee, Citizens Traffic Commission, Veterans Committee

- c. Teri Appelson - Planning Commission, Environmental Advisory Council, Sewer Authority
 - d. Pete Stainthorpe – Cable TV, Disabled Persons Advisory Board, Emergency Management, H.A.R.B., Park & Recreation
 - e. Greg Caiola – Citizens Budget, Economic Development, Bucks County Performing Arts Council, Historical Commission
15. Established Treasurer’s Bond at \$2,000,000;
 16. Established Assistant Treasurer’s Bond at \$2,000,000;
 17. Authorized advertising an Amateur Radio Ordinance.