

BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING SUMMARY
January 6, 2014

At its organizational meeting of January 6, 2014, the Board of Supervisors took action as follows:

1. The Honorable Judge Michael Burns swore in new officials as follows:
 - a. Pete Stainthorpe, Supervisor
 - b. Kristin Tyler, Supervisor
 - c. Lorraine Marchand, Auditor
 - d. Rebecca Cecchini, Tax Collector
2. Elected John Koopman, Esq. Chairman Pro Tem
3. Appointed Dobby Dobson, Chairman of the Board for 2014;
4. Appointed Dan McLaughlin, Vice Chairman;
5. Appointed Pete Stainthorpe, Secretary;
6. Appointed Kristin Tyler, Treasurer;
7. Appointed Terry Fedorchak Assistant Secretary/Treasurer;
8. Appointed Brian McNamara, Chairman of the Vacancy Board;
9. Appointed Begley, Carlin & Mandio Township Solicitors for 2014;
10. Appoint Boucher & James Township Engineer for 2014;

11. Appoint Tri-State Engineers & Land Surveyors Sewer Engineer for 2014;
12. Appoint Gilmore & Associates Traffic Engineer for 2014;
13. Appoint Service Providers;
14. Granted Extension of Time to St. Ignatius to April 9, 2014;
15. Appointed Pete Stainthorpe Delegate and Kristin Tyler as Alternate Delegate to the annual convention of the Pennsylvania State Association of Township Supervisors to be held April 13, 2014 at the Hershey Lodge;
16. Announced Supervisor Liaison assignments as follows:
 - a. Dobby Dobson – Emergency Management, Golf Committee, Sewer Authority, Historical Commission
 - b. Pete Stainthorpe – Historical Architectural Review Board (HARB), Park & Rec, Economic Development
 - c. Dan McLaughlin – Planning Commission, Disabled Persons Advisory Board, Farmland Preservation
 - d. Kristin Tyler – Zoning Hearing Board, Citizens Traffic, Seniors
 - e. Jeff Benedetto – Environmental Advisory Council, Citizens Budget Committee, Electronic Media, Veterans
17. Established Treasurer's Bond at \$2,000,000;
18. Established Assistant Treasurer's Bond at \$2,000,000;