

BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING SUMMARY  
January 5, 2015

At its organizational meeting of January 5, 2015, the Board of Supervisors took action as follows:

1. Appointed Kristin Tyler, Chairman of the Board for 2015;
2. Appointed Daniel McLaughlin Vice Chairman;
3. Appointed Dobby Dobson Secretary;
4. Appointed Dobby Dobson Treasurer;
5. Appointed Terry Fedorchak Assistant Secretary/Treasurer;
6. Appointed Tim Malloy Chairman of the Vacancy Board;
7. Appointed Begley, Carlin & Mandio Township Solicitor for 2015;
8. Appointed Township Engineers as follows:
  - a. Township Engineer – Boucher & James
  - b. Sewer Engineer – Tri-State Engineers & Land Surveyors
  - c. Traffic Engineer – Gilmore & Associates subject to 2% rate increase-not 5.9% rate increase
9. Appointed various professional service providers
10. Ratified Resolution #2291 authorizing acquisition of property i/n/o Ruddy

11. Approved the following extensions:
  - a. St. Ignatius to March 1, 2015
  - b. Peters to May 10, 2015
  - c. Dogwood to June 31, 2015
  
12. Appointed Kristin Tyler as delegate and Dan McLaughlin as alternate delegate to the annual convention of the Pennsylvania State Association of Township Supervisors to be held April 19 to 22, 2015, in Hershey, PA;
  
13. Announce Supervisor Liaison Appointments as follows:
  - a. Kristin Tyler – Budget Committee, Electrical Reliability Committee, Senior Board.
  - b. Dan McLaughlin – Disabled Persons Advisory Board, Emergency Management, Historic Commission, Sewer Authority
  - c. Dobby Dobson – Citizens Traffic, Park and Recreation, Planning Commission
  - d. Jeff Benedetto – EAC, Farmland Preservation, HARB, Zoning Hearing Board
  - e. Appointee – Economic Development, Electronic Media, Golf Committee, Veterans Committee
  
14. Established Treasurer’s Bond at \$2,000,000;
  
15. Established Assistant Treasurer’s Bond at \$2,000,000;
  
16. Televisе Supervisor Candidate Interviews on Wednesday, January 7, 2015.