

BOARD OF SUPERVISORS - ORGANIZATION MEETING

January 3, 2012

The annual Organization Meeting of the Nockamixon Township Board of Supervisors was held on January 3, 2012 at the Township Building in Ferndale, Pa. at 7:30 P.M. Wm. Sadow, Jr. opened the meeting with a salute to the flag and acted as Temporary Chairperson until the Board appointed a new Chairperson.

Other Supervisors present: C. Bahnck,
A. Santopietro,
N. Alessi
S. Doman

2012 APPOINTMENTS:

Chairman - Board of Supervisors - Wm.Sadow, Jr.
Approved - All Present (5)

Vice Chairman - Board of Supervisors - C. Bahnck
Approved - All Present (5)

Secretary to Board of Supervisors - A. Eichlin
Approved - All Present (5)

Treasurer to Board of Supervisors - K. Deluca
Approved - All Present (5)

Right-To-Know Officer - A. Eichlin
Approved - All Present (5)

Depository for Township Funds - First Savings Bank of Perkasie
Approved - All Present (5)

Township Solicitor - Curtin & Heefner, LLP at \$130.00/Hr.
Approved - All Present (5)

Township Engineer - C. Robert Wynn & Associates
Approved - All Present (5)

Township Insurance Carrier - H.A. Thompson Agency
Approved - All Present (5)

Zoning Officer - Keystone Municipal Services
Approved - All Present (5)

Building Inspector - Keystone Municipal Services
Approved - All Present (5)

Electrical Inspector - Keystone Municipal Services
Approved - All Present (5)

2012 WAGES:

Public Works Dir. - George Housworth \$22.51/Hr.
Public Works Crew - Edwin Ridge \$20.19/Hr.
Public Works Crew - Scott Weaver \$20.19/Hr.
Public Works Part-timers \$16.70/Hr.
Other Public Works-Part-timers w/CDL \$18.31/Hr.
Supervisors Working on Roads Auditors set \$10.75
Supervisor as Roadmaster Auditors set \$10.75
Supervisor as Secretary/Treasurer Auditors set \$10.75

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Tax Collector-5% of Taxes Collected (Set in Year of Election-2009)
Secretary/Recording Secretary/BOS \$18.31/Hr
Recording Secretary/PC \$16.15/Hr
Treasurer \$20.30/Hr.
Zoning Officer - Keystone Municipal \$52.00/Hr.

A motion was made by Wm.Sadow, Jr., seconded by S. Doman, to approve the above wages as presented

Approved - All Present (5)

HOLIDAY SCHEDULE -

- 1) Monday, January 2, 2012 - New Years' Day
- 2) Tuesday, May 8, 2012 - Primary Election
- 3) Monday, May 28, 2012 - Memorial Day
- 4) Monday, July 4, 2012 - July 4th
- 5) Monday, September 3, 2012 - Labor Day
- 6) Tuesday, November 6, 2012 - Election Day
- 7) Thursday, November 22, 2012 - Thanksgiving
- 8) Friday November 23, 2012 - Day after Thanksgiving
- 9) Monday, November 26, 2012 - Monday after Thanksgiving
- 10) Friday December 25, 2012 Christmas

A motion was made by Wm. Sadow, Jr., seconded by N. Alessi, to approve the Holiday Schedule as presented

Approved - All Present (5)

GENERAL BUSINESS:

Motions were made and approved for the following:

-One meeting a month on the 3rd Tuesday at 7:30 P.M.

Approved - All Present (5)

-Board of Supervisors Work Sessions on the 4th Thursday of the month at 7:30 P.M.

Approved - All Present (5)

-Set the Treasurer's Bond at \$150,000

Approved - All Present (5)

-Two (2) Supervisor signatures and the Treasurer's signature required on all checks and withdrawals.

Approved - All Present (5)

-Delegates to State Convention -

A motion was made to appoint Wm.Sadow, Jr. as Delegate and Shannon Doman as Alternate to the State Convention.

Approved - All Present (5)

-Zoning Hearing Board Members pay - \$75.00 per member per hearing.

Approved - All Present (5)

-Mileage - (2012) \$.55½ - to reimburse mileage based on the current IRS rate.

Approved - All Present (5)

-Tax Rates: Millage - 6.0 Mills

-LST \$52.00/Year (Berkheimer)

-EIT Tax - 1.25% (.50% to Township, .25% Open Space and .50% to School Dist.)
(Keystone Collections Group)

-Transfer Tax - 1%

-Local Tax Penalty - 10%

Approved - All Present (5)

-UCC Board of Appeals Solicitor - re-appoint Grim, Biehn & Thatcher at \$150.00/Hr.

Approved - All Present (5)

-Auditors-2009 Audit - Hutchison, Gillahan & Freeh, PC

Approved - All Present (5)

-Year 2010 Tax Duplicates are prepared by County at Board Direction

Approved - All Present (5)

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-Newspaper(s) of General Circulation - The Intelligencer and Morning Call (alternate)

Approved - All Present (5)

-Township Newsletter - None Printed - The Board discussed printing a newsletter.

In response to Township advertisements, letters of interest have been received as follows:

Vacancy Board: Tammy Yerk

Zoning Hearing Board: Stephen Sears

Zoning Hearing Board (Alternate): David Wolfinger

Planning Commission: Andrew Schad, William Sadow, Jr., Nancy Janyszeski

Environmental Advisory Council: Frances Tenney, Alana Balogh

Recreation Board: No Applicants

Open Space Comm.: David Meloche, Harry McGarrity, Robert W. Hansen, Bruce

Keyser, Raymond Schulz, Patricia Rivell

Nockamixon Historic Commission - James Logan, Shirley Bonsall

UCC-Appeals Board: Joseph Billingham

UCC-Appeals Board (Alternate) (2) No applicants

NBICD Authority - James Eccher

A motion was made to re-appoint Tammy Yerk to the Vacancy Board.

Approved - All Present (5)

A motion was made to re-appoint S. Sears to the Nockamixon Zoning Hearing Board, term to expire 12/31/2014.

Approved - All Present (5)

A motion was made to appoint A. Schad as an alternate to the Nockamixon Zoning Hearing Board, term to expire 12/31/2012.

Approved - All Present (5)

A motion was made to re-appoint David Wolfinger as an alternate to the Nockamixon Zoning Hearing Board, term to expire 12/31/2014.

Approved - All Present (5)

A motion was made to re-appoint William. Sadow, Jr. and Nancy Janyszeski to the Nockamixon Planning Commission, terms to expire 12/31/2015.

Approved - All Present (5)

A motion was made to re-appoint Frances Tenney and Alana Balogh to the Environmental Advisory Committee, terms to expire 12/31/2014

Approved - All Present (5)

There were no applicants for the Recreation Board. Term to expire 12/31/2016 (5-Yr)

There were no applicants for the Recreation Board. Term to expire 12/31/2015 (4-yr)

A motion was made to re-appoint David Meloche, Harry McGarrity, Robert W. Hansen, Patricia Rivell, and John Mark Courtney to the Open Space Committee. Terms to expire 12/31/2014.

Approved - All Present (5)

A motion was made to appoint Raymond Schulz to the Nockamixon Open Space Committee, term to expire 12/31/2012.

Approved - All Present (5)

A motion was made to appoint Bruce Keyser to the Nockamixon Open Space Committee, term to expire 12/31/2013.

Approved - All Present (5)

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A motion was made to re-appoint James Logan and Shirley Bonsall to the Nockamixon Historic Commission, terms to expire 1/1/2015

Approved - All Present (5)

There were no applicants for the Nockamixon Historic Commission, term to expire 01/01/2014. (2-Yr)

A motion was made to re-appoint Joseph Billingham to the Building Code Appeals, term to expire 12/31/2014.

Approved - All Present (5)

There were no applicants for the Building Code of Appeals, term to expire 12/31/2012 (1-Yr)

There were no applicants for the Building Code of Appeals Alternate (2) terms to expire 12/31/2012 (1 Yr.) and 12/31/2013 (2 Yr.)

A motion was made to re-appoint James Eccher to the NBICD Authority, term to expire 1/1/2017.

Approved - All Present (5)

There were no applicants for the Ag Security Board (Citizen Member) No term limits.

2012 FEE SCHEDULE-RESOLUTION No. 01-03-2012:

The Board tabled until the January 17, 2012 regular Board meeting, after the Solicitor's review. A motion was made to continue using the Nockamixon Township 2011 Fee Schedule until it is updated in 2012.

Approved - All Present (5)

SUPERVISOR LIAISON POSITIONS:

Administration/Treasurer	Wm. Sadow, Jr./C. Bahnck
Safety and Emergency Management	Chairperson
Buildings and Ground	A. Santopietro
Public Works	A. Santopietro
Planning Commission	Wm. Sadow, Jr.
Zoning Hearing Board, Zoning Officer	C. Bahnck
Environmental Advisory Board	N. Alessi
Development Authority	S. Doman
Quarry, Landfills	Wm. Sadow, Jr.
Recreation Board	A. Santopietro
Open Space Committee	S. Doman
Newsletter/Web Page	N. Alessi/Wm. Sadow, Jr.
Upper Bucks Chamber of Commerce	Open
Building Code of Appeals	S. Doman
Nockamixon Historic Commission	N. Alessi
Ag Security	N. Alessi
BNT Ground Water Committee	C. Bahnck
EIT Tax Collection	Wm. Sadow, Jr., Alternate K. Deluca, Treas.

A motion was made to appoint/re-appoint members of the Board of Supervisors as liaisons to the above positions.

Approved - All Present (5)

PUBLIC COMMENT:

-Henry Gawronski wanted to know if the Recreation Board had monies available to pay for an upgrade to the Veteran's Park walking path. It was noted by Wm. Sadow, Jr. that money had been appropriated last year.

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-Stephen Donovan commented that not all agendas were posted on line last year. Wm. Sadow, Jr. noted that arrangements are being made to obtain the software to update the website, currently a work-in-progress.

-Stephen Sears addressed the elm trees in the ball park planted next to the parking lot. He noted that a dead tree has been removed and replacements will be forthcoming. Any other affected trees will be handled in the same manner.

-Gary Westerfer acknowledged the new members of the Board of Supervisors and thanked them for their willingness to serve the community. He respectfully suggested that they be introduced to the community. Wm. Sadow, Jr. introduced the new members, Shannon Doman and Nancy Alessi, who were sworn in prior to the meeting. A round of applause followed.

-A discussion ensued by the Board regarding the Veteran's Park Path and the type of product to be used. A decision had been made last year to use blacktop in order to prevent the recurrence of weeds/grass on the path and to make a more usable pathway as well as to keep spraying to a minimum.

A motion was made by N. Alessi, seconded by A. Santopietro, to adjourn the Nockamixon Township Reorganization Meeting at 8:20 P.M.

Approved - All Present (5)

The Chair, Wm. Sadow, Jr. re-opened the meeting at 8:25 P.M. and commented that the Board would be meeting in Executive Session to discuss Litigation. The Board returned from Executive Session where they discussed Litigation at 8:52 P.M.

A motion was made by Wm. Sadow, Jr., seconded by N. Alessi, granting permission to the Secretary to attend the following Reorganization meetings: Elected Auditors, Planning Commission and Zoning Hearing Board.

Approved - All Present (5)

A motion was made by N. Alessi, seconded by A. Santopietro, to adjourn the Nockamixon Township Meeting at 8:55 P.M.

Approved - All present (5)

Respectfully submitted,

Arlene E. Eichlin
Recording Secretary