

**NORTH MIDDLETON TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING**

JANUARY 4, 2010

MEETING AT 6:00 PM

The Temporary Chairman (PRIOR VICE-CHAIRMAN) will preside until a new Chairman of the Board of Supervisors is selected.

The legally elected or appointed list of North Middleton Township Board of Supervisors:

Robert Shearer	Harry Kelso
Richard Bucher	James Hare
Robert Reisinger	

ELECTION OF OFFICERS FOR YEAR: 2010

1. CHAIRMAN OF THE BOARD _____
nominated by:
seconded by: VOTE:

2. VICE-CHAIRMAN OF THE BOARD _____
nominated by:
seconded by: VOTE:

APPOINTMENTS:

3. APPOINTMENT OF TOWNSHIP SECRETARY/TREASURER: _____
nominated by:
seconded by: VOTE:

The amount of the Treasurer's bond is set at \$1,000,000.

4. APPOINTMENT OF TOWNSHIP MANAGER: _____
nominated by:
seconded by: VOTE:

5. APPOINTMENT OF CHIEF OF POLICE: _____
nominated by:
seconded by: VOTE:

6. APPOINTMENT OF TOWNSHIP and PLANNING SOLICITOR:

nominated by:
seconded by: VOTE:

Compensation set per approved letter dated July 31, 2009.

7. TOWNSHIP ENGINEER: _____

nominated by:

seconded by:

VOTE:

Compensation set per approved letter dated December 22, 2009.

8. TOWNSHIP SEWAGE ENFORCEMENT OFFICER (SEO): _____

nominated by:

seconded by:

VOTE:

Compensation set per approved fee schedule paid as a contractor of the Township.

9. ALTERNATE SEO(s): _____

nominated by:

seconded by:

VOTE:

10. APPOINTMENT TO BOARDS:

CUMBERLAND COUNTY MUNICIPAL ADVISORY BOARD

Alt

CENTRAL CUMB. CO. TASK FORCE ON REGIONAL DEVELOPMENT

Alt

Capital Region COG (MUST BE AN ELECTED OFFICAL)

Alt

_____ moved that the above liaisons fill those positions for 2010, seconded by

_____.

VOTE:

11. APPOINTMENTS TO VARIOUS TOWNSHIP COMMISSIONS EXPIRING:

PLANNING COMMISSION - 5 YEAR TERM

Ronald Anderson

ZONING HEARING BOARD - 3 YEAR TERM

Charles McCreary

NORTH MIDDLETON AUTHORITY - 5 YEAR TERM

Howard Swart

CODES BOARD OF APPEALS - 3 YEAR TERM

J. Wolford Herman Jr.

VACANCY BOARD – 1 YEAR TERM

Blaine Shatto

RECREATION BOARD – 5 YEAR TERM

Marilyn Hannah

UCC (UNIFORM CONSTRUCTION CODES) – 3 YR TERM Salvatore Pitta

LETORT REGIONAL AUTHORITY – 3 YEAR TERM

Tom Stenejem

_____moved to appoint/reappoint these persons to the various township commissions, seconded by_____.

VOTE:

12. Orrstown Bank is the depository for 2010.

nominated by:

seconded by:

VOTE:

13. CONVENTIONS AND SEMINARS:

ANNUAL STATE CONVENTION:

The State Convention will be held April 18 - 21 in Hershey, PA.

VOTING DELEGATE FOR THE STATE CONVENTION_____

nominated by:

seconded by:

VOTE:

_____moved to set the mileage or compensation for personal vehicle use at the IRS rate for 2010, seconded

VOTE:

_____moved that the Reorganization meeting adjourned at _____p.m. seconded.

VOTE:

Respectfully submitted,

Township Secretary

Reorganization Recording Secretary