

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

JANUARY 7, 2008

MEETING AT 6:00 p.m.

Recognize Harry Kelso and Bob Reisinger as the newly elected supervisors.

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	Dennis Hurley
Robert Reisinger	

ELECTION OF OFFICERS FOR YEAR: 2008

1. CHAIRMAN OF THE BOARD: Richard Bucher
nominated by: Robert Reisinger
seconded by: Harry Kelso VOTE: unanimous

2. VICE-CHAIRMAN OF THE BOARD: Robert Shearer
nominated by: Richard Bucher
seconded by: Dennis Hurley VOTE: unanimous

APPOINTMENTS:

3. APPOINTMENT OF TOWNSHIP SECRETARY/TREASURER: Deborah Ealer
nominated by: Robert Shearer
seconded by: Robert Reisinger VOTE: unanimous

The amount of the Treasurer's bond is set at \$750,000.

4. APPOINTMENT OF TOWNSHIP MANAGER: Deborah Ealer
nominated by: Robert Shearer
seconded by: Richard Bucher VOTE: unanimous

5. APPOINTMENT OF CHIEF OF POLICE: Jeffrey Rudolph
nominated by: Robert Reisinger
seconded by: Robert Shearer VOTE: unanimous

6. APPOINTMENT OF TOWNSHIP and PLANNING SOLICITOR:
Mark Allshouse
nominated by: Richard Bucher
seconded by: Robert Shearer VOTE: unanimous

Robert Shearer moved to appoint the township solicitor at the compensation listed above, seconded by Richard Bucher.

VOTE: unanimous

7. TOWNSHIP ENGINEER: Brehm-Lebo Engineering
nominated by: Robert Reisinger
seconded by: Robert Shearer VOTE: unanimous

Compensation set per approved letter dated 12/12/07.

8. TOWNSHIP SEWAGE ENFORCEMENT OFFICER (SEO): John Reisinger
nominated by: Dennis Hurley
seconded by: Robert Shearer VOTE: 3-1
Harry Kelso voted nay and Robert Reisinger abstained from the vote.

Dennis Hurley moved to utilize the compensation set per fee schedule as submitted by John Reisinger, seconded by Robert Shearer.
VOTE: unanimous

9. ALTERNATE SEO(s): Larry Barrick
nominated by: Dennis Hurley
seconded by: Robert Shearer VOTE: 4-1
Harry Kelso voted nay.

10. APPOINTMENT TO BOARDS:

CUMBERLAND COUNTY MUNICIPAL ADVISORY BOARD

Richard Bucher

Deborah Ealer

Alt

CENTRAL CUMB. CO. TASK FORCE ON REGIONAL DEVELOPMENT

Deborah Ealer

Robert Shearer

Alt

Capital Region COG (MUST BE AN ELECTED OFFICAL)

Harry Kelso

Dennis Hurley

Alt

Robert Shearer moved that the above liaisons fill those positions for 2008, seconded by Harry Kelso.

VOTE: unanimous

11. APPOINTMENTS TO VARIOUS TOWNSHIP COMMISSIONS EXPIRING:

PLANNING COMMISSION - 5 YEAR TERM Bradley C Mitchell

ZONING HEARING BOARD - 3 YEAR TERM Jim Bennett

NORTH MIDDLETON AUTHORITY - 5 YEAR TERM Stanley Dye

CODES BOARD OF APPEALS - 3 YEAR TERM Howard O. Bear

VACANCY BOARD - 1 YEAR TERM Blaine Shatto

RECREATION BOARD - 5 YEAR TERM

Medhi Atar
Linda Castle

UCC(UNIFORM CONSTRUCTION CODES) - 3 YR TERM

Robert Shearer moved to appoint/reappoint these persons to the various township commissions, seconded by Robert Reisinger.

VOTE: unanimous

12. Orrstown Bank is the depository for 2008.

nominated by: Robert Shearer

seconded by: Harry Kelso

VOTE: unanimous

CONVENTIONS AND SEMINARS:

ANNUAL STATE CONVENTION:

The State Convention will be held May 11-14 in Hershey, PA.

VOTING DELEGATE FOR THE STATE CONVENTION Richard Bucher

nominated by: Robert Shearer

seconded by: Robert Reisinger VOTE: unanimous

Richard Bucher moved to set the mileage or compensation for personal vehicle use at .505 cents per mile, Harry Kelso seconded.

VOTE: unanimous

Robert Shearer moved that the Reorganization Meeting be adjourned at 6:15 p.m. and, Harry Kelso seconded.

VOTE: unanimous

Respectfully submitted,

Deborah Ealer
Township Secretary

Lori Coleman
Reorganization Recording Secretary