The reorganization meeting of the Dennison Township Supervisors was called to order by Bruce Thomas. Those attending were, Bruce Thomas, Michael Mack, Sheila Weaver, and Kathleen Stortz.

Motion by Bruce Thomas, second by Michael Mack to appoint Sheila Weaver, Temporary Chairman. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to appoint Kathleen Stortz, Temporary Secretary. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to appoint Sheila Weaver, Chairman. Motion carried on roll call vote.

Motion by Bruce Thomas second by Sheila Weaver, to appoint Michael Mack, Vice Chairman. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to appoint Kathleen Stortz, Secretary/Treasurer. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to appoint John Dean, Solicitor. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to appoint Carl Faust, Zoning/Code Officer. Motion carried on roll call vote.

Motion by Sheila Weaver, second by Michael Mack to appoint Melissa Hudock and Mary Lee Gallagher as Auditors. Motion carried.

Motion by Bruce Thomas, second by Michael Mack, to appoint Mark Yanus as Certified Public Account. Motion carried.

Motion by Michael Mack, second by Bruce Thomas, to appoint Tino Nocchi, Code Inspector. Motion carried on roll call vote. It was noted that the township is looking for an Alternate Code Inspector

Motion by Bruce Thomas, second by Michael Mack, to appoint Steven Egenski, Sewage Enforcement Officer. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to appoint Frank Egenski, Alternate Sewage Enforcement Officer. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to appoint Brian Egenski, Second Alternate Sewage Enforcement Officer. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to appoint Alfred Benesh Engineering as township engineers. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to appoint George Jarick, Jr. Vacancy Board

Chairman. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack to appoint Edward Jarick to a three-year term on the Zoning Hearing Board. Motion carried on roll call vote.

RESOLUTION NO. 1-2016

WHEREAS, the Township of Dennison presently has a Zoning Hearing Board establishes pursuant to the provisions of the Pennsylvania Municipalities Planning Code, 1968 July 31, P.L. 805,10901; and

WHEREAS, the Pennsylvania Municipalities Planning Code has been amended to require the Board Members to be appointed by way of resolution,

NOW, THEREFORE, BE IT RESOLVED this 4th day of January, 2016, that Edward Jarick, a resident of Dennison Township, be appointed and shall serve as a member of the Dennison Township Zoning Hearing Board, for a term which shall expire on December 31, 2018.

DENNISON TOWNSHIP BOARD OF SUPERVISORS Sheila Weaver Michael Mack Bruce Thomas

ATTEST: Kathleen Stortz

Motion by Michael Mack, second by Bruce Thomas, to appoint Edward Jarick to a three-year term on the Nuisance Hearing Board. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Sheila Weaver, to appoint Michael Mack to a four-year term on the Planning Commission. Motion carried on roll call vote. The term for Rose Schafer and Bruce Thomas have also expired. Rose has moved out of the township and therefore, cannot serve on the board. The supervisors would like to reduce the Planning Commission from a seven member board to a five member board, therefore, Bruce Thomas was not reappointed.

Motion by Michael Mack, second by Bruce Thomas to appoint James Jarick, Charles Weaver III and Michael King to 3 year terms on the PA Construction Code Board of Appeals. Motion carried.

Motion by Bruce Thomas, second by Michael Mack, to appoint John Varaly as Planning Consultant. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to appoint Kathleen Stortz, Open Records Officer. Motion carried on a roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to appoint Attorney Frank Skokoski as Solicitor for the Zoning Hearing Board. Motion carried.

Motion by Bruce Thomas, second by Michael Mack, to hold regular monthly meetings on the first Wednesday of each month at 7:00 P.M. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to have office hours on the second and fourth

Saturday of each month from 10 A.M. to 12 Noon. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to have PNC Bank and the Pennsylvania Local Government Investment Trust as depositories. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to set the amount of the Treasurer's Bond at \$45,000.00. Motion carried on roll call vote.

SALARIES:

Motion by Bruce Thomas, second by Michael Mack, to set the equipment operator's salary at \$12.00 per hour. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to set the laborer's salary at \$10.00 per hour. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to set the secretary's salary at \$12,000.00 per year. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to set the township solicitor's salary at \$150.00 per hour. Motion carried on roll call vote.

Motion by Bruce Thomas, second by Michael Mack, to set the zoning officer and code enforcement officer's salary at \$500.00 per month. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to set the planning consultant's salary at \$5,000.00 per year. Motion carried on roll call vote.

Motion by Michael Mack, second by Bruce Thomas, to pay mileage at the current Federal rate. Motion carried on roll call vote.

On a motion by Bruce Thomas, second by Michael Mack, the Reorganization Meeting was adjourned. At 6:50 P.M. Motion carried.