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

Motion by Sheila Weaver, second by Michael Mack, to appoint Bruce Thomas, Temporary Chairman. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint Kathleen Stortz, Temporary Secretary. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint Bruce Thomas, Chairman. All voted in favor.

Motion by Michael Mack, second by Bruce Thomas, to appoint Sheila Weaver, Vice Chairman. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint Kathleen Stortz, Secretary/Treasurer. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to appoint Elliot, Greenleaf and Dean Township Solicitors. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to appoint John Varaly, Zoning/Code Officer. All voted in favor.

Motion by Michael Mack, second by Bruce Thomas, to appoint James Yackiel Roadmaster. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack to appoint Melissa Hudock and Mary Lee Gallagher as Auditors. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to appoint Mark Yanus as Certified Public Account. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint BHW Construction Consultation Services, Inc, Code Inspector. All voted in favor.

Motion by Sheila Weaver second by Michael Mack, to appoint Steven Egenski, Sewage Enforcement Officer. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint Frank Egenski, Alternate Sewage Enforcement Officers. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to appoint Barry Isett & Associates as township engineer. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to appoint George Jarick, Jr. Vacancy Board Chairman. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to appoint Carol Fitzgerald to a three-year term

on the Zoning Hearing Board. All voted in favor.

## **RESOLUTION NO. 1-2021**

**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, 2021, that <u>Sheila Bender</u>, 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, 2023.

DENNISON TOWNSHIP BOARD OF SUPERVISORS Bruce Thomas Sheila Weaver Michael Mack

ATTEST: Kathleen Stortz

Motion by Michael Mack, second by Sheila Weaver, to appoint Carol Fitzgerald to a three-year term on the Nuisance Hearing Board. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint Art Teel to a four-year term on the Planning Commission. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint John Varaly as Planning Consultant. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to appoint Kathleen Stortz, Open Records Officer. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to appoint Attorney Frank Skokoski as Solicitor for the Zoning Hearing Board. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to hold regular monthly meetings on the first Wednesday of each month at 6:00 P.M. If the first Wednesday is a holiday the meeting will be held the following Wednesday. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to have office hours on the second and fourth Saturday of each month from 10 A.M. to 12 Noon. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to have PNC Bank and the Pennsylvania Local Government Investment Trust as depositories. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to set the amount of the Treasurer's Bond at \$60,000.00. All voted in favor.

## SALARIES:

Motion by Michael Mack, second by Sheila Weaver, to set the Roadmaster salary at \$15.00 per hour. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to set the equipment operator's salary at \$12.00 per hour. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to set the laborer's salary at \$10.00 per hour. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to set the secretary's salary at \$12,000.00 per year. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to set the township solicitor's salary at \$150.00 per hour. All voted in favor.

Motion by Michael Mack, second by Sheila Weaver, to set the zoning officer's salary at \$500.00 per month. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to set the planning consultant's salary at \$6,000.00 per year. All voted in favor.

Motion by Sheila Weaver, second by Michael Mack, to pay mileage at the current federal rate of 0.56 per mile. All voted in favor.

On a motion by Michael Mack, second by Sheila Weaver, the Reorganization Meeting was adjourned. All voted in favor.