

BOARD OF SUPERVISORS  
ORGANIZATIONAL MEETING  
January 4, 2010

At its organizational meeting of January 4, 2010, the Board of Supervisors took action as follows:

1. The Honorable Judge Michael Burns swore in new officials as follows:
  - a. Dan McLaughlin, Supervisor
  - b. Tim Malloy, Auditor
  - c. Rebecca Cecchine, Tax Collector
  - d. Claudia LaChance, Constable
2. Rescheduled next Board of Supervisors public meeting to Thursday, January 21, due to the Scudder Falls Bridge Public Comment Hearing being scheduled for January 20;
3. Appointed Ron Smith Chairman of the Board for 2010;
4. Appointed Greg Caiola Vice Chairman;
5. Appointed Matt Maloney Secretary;
6. Appointed Dan McLaughlin Treasurer;
7. Appointed Terry Fedorchak Assistant Secretary/Treasurer;
8. Appointed Tony Bush Chairman of the Vacancy Board;
9. Appointed Curtin & Heefner Township Solicitor for 2010;

10. Appointed Remington, Vernick & Beach Township Engineer for 2010;
11. Appointed Traffic Planning & Design, Inc. Traffic Engineer for 2010;
12. Appointed Gilmore Engineering as Sewer and Environmental Engineers;
13. Appointed Pete Stainthorpe Delegate and Dan McLaughlin as Alternate Delegate to the annual convention of the Pennsylvania State Association of Township Supervisors to be held April 18 to 21, 2010, in Hershey, PA;
14. Established Treasurer's Bond at \$2,000,000;
15. Established Assistant Treasurer's Bond at \$2,000,000;
16. Approved extending the engagement with Stanley N. Booz, LLC, for one additional year to conduct the 2009 fiscal year audit;
17. Agreed to ratify the Collective Bargaining Agreement with the Police Department;
18. Moved to reopen the 2010 budget, consider adoption at the January 21 meeting;
19. Moved to repeal the debt service millage of .75 mill.