

Barry Rebert called the Reorganization Meeting to order at 4:00 p.m. Supervisors present: Barry Rebert, Dennis Luckenbaugh and Tanya Crawford. Present on behalf of the Township: Manager Joy Strausbaugh, Solicitor John Miller (filling in for Wm. Poole). Also present: Recording Secretary and two (2) citizens.

I. **Reorganization**

A. By consensus of the Board, Barry Rebert assumed the role of Temporary Board Chairman. He opened the floor for nominations for the various offices.

B. **Motion** by Luckenbaugh, second by Crawford, to nominate J. Barry Rebert as Chairman for 2008. All members voted aye; motion carried.

C. **Motion** by Rebert, second by Crawford, to nominate Dennis Luckenbaugh as Vice Chairman for 2008. All members voted aye; motion carried.

D. **Motion** by Rebert, second by Luckenbaugh, to nominate Joy Ann Strausbaugh as Township Secretary. All members voted aye; motion carried.

E. **Motion** by Luckenbaugh, second by Rebert, to nominate Tanya Crawford as Assistant Township Secretary. All members voted aye; motion carried.

F. **Motion** by Luckenbaugh, second by Crawford, to appoint Sharon M. Kerchner as Township Treasurer. All members voted aye; motion carried.

G. **Motion** by Luckenbaugh, second by Crawford, to appoint Joy Ann Strausbaugh as Assistant Township Treasurer. All members voted aye; motion carried.

H. **Motion** by Luckenbaugh, second by Crawford, to appoint Joy Ann Strausbaugh as Township Manager. All members voted aye; motion carried.

I. **Motion** by Luckenbaugh, second by Crawford, to appoint Jay D. Little, Sr., as Zoning Officer/Building Code Official. All members voted aye; motion carried.

J. **Motion** by Luckenbaugh, second by Crawford, to appoint Joy Ann Strausbaugh as Assistant Zoning Officer. All members voted aye; motion carried.

K. **Motion** by Luckenbaugh, second by Crawford, to appoint Esther R. Clark as Plan Administrator. All members voted aye; motion carried.

L. **Motion** by Luckenbaugh, second by Crawford, to appoint KPI Technology as Township Engineer. All members voted aye; motion carried.

M. **Motion** by Luckenbaugh, second by Crawford, to appoint Miller, Poole, and Lord, LLC, as Township Solicitor. All members voted aye; motion carried.

N. **Motion** by Luckenbaugh, second by Crawford, to appoint David R. Brown as SEO, and to appoint Robert W. Whitmore as Alternate SEO at the approved rate schedule. All members voted aye; motion carried.

O. **Motion** by Luckenbaugh, second by Crawford, to appoint Nelson R. Brenneman as Township Road Master. All members voted aye; motion carried.

P. **Motion** by Luckenbaugh, second by Crawford, to appoint Russell S. Fuhrman, Jr., as Road Foreman. All members voted aye; motion carried.

Q. **Motion** by Luckenbaugh, second by Crawford, to appoint Carldene Stough as Emergency Management Coordinator and to appoint Wayne E. Stough, Sr., and Rob Green as EMA Deputies. All members voted aye; motion carried.

R. **Motion** by Luckenbaugh, second by Rebert, to appoint Teena M. Hoy as Tax Collector to collect Per Capita Tax, Fire Hydrant Tax, Street Light Tax, and Real Estate Tax, setting the commission rate at 5% of the tax collected. All members voted aye; motion carried.

S. **Motion** by Rebert, second by Luckenbaugh, to appoint the Banking Depositories as follows: Susquehanna Bank, Bank of Hanover (Sterling Financial), and PLGIT (PA Local Gov't Investment Trust). All members voted aye; motion carried.

T. **Motion** by Luckenbaugh, second by Crawford, to set the new pay rate for Non-Uniform Employees, according to the schedule presented, effective the first payroll in 2008. All members voted aye; motion carried.

U. **Motion** by Luckenbaugh, second by Rebert, to set the Mileage Reimbursement Rate for 2008 at \$.505. All members voted aye; motion carried.

V. **Motion** by Rebert, second by Crawford to nominate Dennis Luckenbaugh as the Voting Delegate and Joy Strausbaugh as the Alternate for the State Convention of Township Supervisors of the Second Class. All members voted aye; motion carried.

W. **Motion** by Rebert, second by Luckenbaugh, to nominate Dennis Luckenbaugh as the Representative and Tanya Crawford as the Alternate to the York Adams Tax Bureau Board. All members voted aye; motion carried.

X. **Motion** by Crawford, second by Rebert, to set the Treasurer's Bond at \$500,000.00 and the Assistant Treasurer's Bond at \$400,000.00. All members voted aye; motion carried.

Y. **Motion** by Rebert, second by Luckenbaugh, to appoint Carldene Stough as the Vacancy Board Chairman. All members voted aye; motion carried.

Z. **Motion** by Luckenbaugh, second by Rebert, to set the Commissions and Board Appointments as follows:

1. Zoning Hearing Board – 3-year term to 12/31/2010, Linda L. Baumer
2. Planning Commission – 5-year term to 12/31/2012, Elizabeth I. Sterner
3. Recreation Board – 5-year term to 12/31/2012, Albert J. Hufnagel
4. Community Building Committee – 5-year term to 12/31/2012 (vacant)
5. Sewer Authority – 5-year term to 12/31/2012 (Nelson R. Brenneman)
6. Ag Security Board as amended 3/19/02, Nelson R. Brenneman, Thomas W. Waltersdorff, Peter E. Byrnes, and Michael N. Krebs, and to appoint Dennis Luckenbaugh as Chairman. All members voted aye; motion carried.

7. **Motion** by Luckenbaugh, second by Crawford, to nominate Barry Rebert as the Supervisor representative to the Southwestern Regional Police Board for a 2-year term to the first Monday of 2010. All members voted aye; motion carried.

AA. **Motion** by Rebert, second by Crawford, to approve the Fire Police Roster for 2008 and to approve the 2008 NCT Fire Company Officers and Line Officers as presented. All members voted aye; motion carried.

BB. **Motion** by Rebert, second by Crawford, to appoint Dennis L. Luckenbaugh as Web Master of the Township website. All members voted aye; motion carried.

CC. **Motion** by Luckenbaugh, second by Rebert, to nominate Barry Rebert as the Delegate and Tanya Crawford as the Alternate to the LGAC (Local Gov't. Advisory Committee). All members voted aye; motion carried.

There was no Old Business at Hand

II. New Business

A. After proper advertisement, Resolution #01-01-2008 was presented, Appointing Smith Elliott Kearns & Company, LLC to Audit the 2007 Financial Records of NCT. There were no public comments or questions. **Motion** by Crawford, second by Luckenbaugh, to approve Resolution #01-01-2008, appointing Smith Elliott Kearns and Company, LLC to audit the 2007 Financial Records of the NCT. All members voted aye; motion carried.

B. **Motion** by Crawford, second by Rebert, to approve Resolution #02-01-2008, appointing Brenda E. Trowbridge as Chief Administrative Officer of the Non-Uniform Pension Plan. All members voted aye; motion carried.

C. **Motion** by Luckenbaugh, second by Rebert, to approve the Non-Uniform Full-Time Benefit Schedule for 2008 as approved in the Personnel Policy adopted June 20, 2006, and amended June 19, 2007. All members voted aye; motion carried.

D. **Motion** by Luckenbaugh, second by Crawford, to approve the 2008 meeting schedule and to authorize its advertisement. All members voted aye; motion carried. The following changes/additions were particularly noted: add January 15, 2008, meeting; and change date of the Close-out meeting to December 16, 2008 @ 7 p.m.

E. **Motion** by Rebert, second by Luckenbaugh, to authorize the following to attend the PSATS Convention and the Township paying all related allowable expenses: Supervisors, Zoning Officer., Manager, Road Master, Road Foreman, Road Crew members, and the Township Treasurer. All members voted aye; motion carried.

III. Public Comment

Former Chairman of the Board of Supervisors, Lee Hall said, "Good luck; you're on your way!"

IV. Announcements

A. The Elected Auditors will meet on January 8th, 2008, at 4:30 p.m.

B. The Regional Police Board will meet on January 9th at 7 p.m. at 6115 Thoman Drive.

C. The Community Building Committee will meet on January 21st at 7 p.m. at the Community Building.

D. The Sewer Authority will meet on January 21st at 7 p.m. at the Township Building.

E. The Board of Supervisors will meet on January 15th at 7 p.m. at the Township Building.

Motion by Luckenbaugh, second by Crawford, to adjourn. All members voted aye; motion carried. The meeting adjourned at 4:20 p.m.

Respectfully submitted,

Joy Ann Strausbaugh, Secretary