

JANUARY 4, 2016

The Reorganization Meeting of the Board of Commissioners was called to order at 7:30 p.m. on Monday, January 4, 2016 in the Township Building.

REORGANIZATION
MEETING

On motion of Mr. Lanciano, seconded by Mr. Kelly, Mr. Fulton was appointed Temporary Chairman.

TEMPORARY
CHAIRMAN

Mr. Fulton asked District Justices Andrea Puppio and James Merkins to administered the Oaths of Office to the newly elected Commissioners Mr. Edward Kelly – 1st Ward, Dr. Lee Janiczek – 3rd Ward, Mr. Jeffrey Rudolph – 5th Ward and Mr. Daniel Lanciano – 7th Ward.

ADMINISTRATION
OF OATHS

The Commissioners assumed their seats at the Commissioners' table and roll call was taken. The following other Commissioners were also present: Mrs. Sage, Mr. Wechsler, Mr. Layden. Also present were Messrs. Fulton and Byrne.

ROLL CALL

Judge Puppio administered the Oath of Office to newly elected Auditor, James DeLizzio.

AUDITOR

Mr. Fulton requested nominations for the office of President. Dr. Janiczek nominated Mr. Rudolph for the position of President. There being no further nominations, on motion of Dr. Janiczek, seconded by Mr. Lanciano, the nominations were closed and Mr. Rudolph was declared President by acclamation.

ELECTION OF
PRESIDENT

Mr. Rudolph requested nominations for the office of Vice President. Mr. Lanciano nominated Dr. Janiczek. On motion of Mr. Lanciano, seconded by Mr. Layden, the nominations were closed and Dr. Janiczek was declared Vice President by acclamation.

ELECTION OF
VICE PRESIDENT

On motion of Dr. Jancizek, Mr. Fulton was appointed Township Manager/Secretary. Seconded by Mr. Lanciano and carried.

TOWNSHIP
MANAGER

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TOWNSHIP
SOLICITOR

On motion of Mr. Lanciano, seconded by Mr. Layden, James Byrne, Jr., Esq., in absentia, was appointed Township Solicitor.

ZONING HEARING
BOARD SOLICITOR

Mr. Layden moved that Michael Gilfedder, Esq., in absentia, be appointed Zoning Hearing Board Solicitor. Seconded by Mr. Lanciano and carried.

FINANCE
DIRECTOR

Mr. Kelly moved that Mr. Stephen Cafferty be appointed Finance Director. Seconded by Mrs. Sage and carried.

ZONING OFFICER

On motion of Mr. Lanciano, seconded by Dr. Janiczek, Mr. William Cervino was appointed Zoning Officer.

TOWNSHIP
ENGINEER

On motion of Mrs. Sage, seconded by Mr. Lanciano, Joseph Mastronardo, on behalf of Pennoni Associates, was appointed Township Engineer.

VACANCY BOARD

Mr. Layden moved to appoint Mr. John McFadden, in absentia, to the Vacancy Board. Seconded by Mr. Lanciano and carried.

ADMINISTRATION
OF OATHS

Judge Puppio and Judge Merkins administered the Oaths of Office to the newly appointed officers.

COMMITTEE
ASSIGNMENTS

Mr. Rudolph read the list of Committee Assignments for 2016.

ADJOURNMENT
(8:00 p.m.)

Dr. Janiczek moved to adjourn the meeting. Seconded by Mr. Lanciano and carried.