

**WEST DEER
TOWNSHIP
SUPERVISORS
REORGANIZATION
MEETING**



**Tuesday
January 3, 2017
8:00 p.m.**

Members present:
 Dr. DiSanti _____
 Mr. Fleming _____
 Mr. Florentine _____
 Mr. Guerre _____
 Mrs.Hollibaugh _____
 Mrs.Romig _____
 Mr. Vaerewyck _____

REORGANIZATION MEETING
 January 3, 2017 – 8:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Nominate and Elect Chairperson for the Year 2017
5. Nominate and Elect Vice Chairperson for the Year 2017
6. Appoint Township Auditor
7. Furnish Bonds
8. Establish **Rules of Order** and Robert's Rules of Order
9. Depository for funds
10. Facsimile Signature
11. Set Monthly Meeting Date and Time
12. Appoint Delegate and Alternate (NHCOG)
13. Appoint Delegate and Alternate (Allegheny County Assoc. of Twp. Officials)
14. Appoint Delegate and Alternate (EIT Tax Committee)
15. Conferences
16. 2017 Board appointments

A - Planning Commission	- 2
B - Zoning Hearing Board	- 2
C - Parks & Recreation	- 2
D – Deer Creek Drainage Basin Authority	- 2
17. Set Agenda: January 18, 2017
18. Adjournment

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

ELECT CHAIRPERSON

OPEN NOMINATIONS:

_____ NOMINATES _____
_____ NOMINATES _____ (OPTIONAL)
_____ NOMINATES _____ (OPTIONAL)

CLOSE NOMINATIONS.

WE WILL NOW TAKE A ROLL CALL VOTE – BY STATING A NOMINEE BY NAME – TO APPOINT A NOMINEE AS CHAIRPERSON OF THE WEST DEER TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR 2017. MEMBERS ARE PERMITTED TO VOTE FOR THEMSELVES.

DR. DISANTI _____
MR. FLEMING _____
MR. FLORENTINE _____
MR. GUERRE _____
MRS.HOLLIBAUGH _____
MRS. ROMIG _____
MR. VAEREWYCK _____

ELECT VICE-CHAIRPERSON

OPEN NOMINATIONS:

_____ NOMINATES _____
_____ NOMINATES _____ (OPTIONAL)
_____ NOMINATES _____ (OPTIONAL)

CLOSE NOMINATIONS.

WE WILL NOW TAKE A ROLL CALL VOTE TO APPOINT A NOMINEE AS VICE-CHAIRPERSON OF THE WEST DEER TOWNSHIP BOARD OF SUPERVISORS FOR THE YEAR 2017.

MR. FLEMING _____
MR. FLORENTINE _____
MR. GUERRE _____
MRS.HOLLIBAUGH _____
MRS. ROMIG _____
MR. VAEREWYCK _____
DR. DISANTI _____

APPOINT TOWNSHIP AUDITOR

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT MARK C. TURNLEY, CERTIFIED PUBLIC ACCOUNTANT, AS THE TOWNSHIP AUDITOR OF WEST DEER TOWNSHIP FOR THE YEAR 2017.

MOTION SECOND AYES NAYES

MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___

FURNISH BONDS

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO FURNISH BONDS FOR THE TOWNSHIP MANAGER AND THE ADMINISTRATIVE PERSONNEL FOR THE YEAR 2017. THE BONDS WILL BE PAID FROM THE GENERAL FUND.

MOTION SECOND AYES NAYES

MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___

ESTABLISH RULES OF ORDER & ROBERT'S RULES OF ORDER

See minutes from meeting for 2018 ----

(ATTACHED IS THE RULES OF ORDER)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO ESTABLISH THE RULES OF ORDER AND THE ROBERT'S RULES OF ORDER FOR THE YEAR 2017.

MOTION SECOND AYES NAYES

DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___

**RULES OF ORDER
TOWNSHIP POLICY GOVERNING PUBLIC MEETINGS
TOWNSHIP OF WEST DEER**

1. AGENDA REQUIREMENT:

It is the Township's Policy that requests to be placed on the Agenda for a Board of Supervisor's Meeting must be received in writing at least seven days prior to the date set for the meeting.

2. MEETINGS:

It shall be the duty of the Board to meet stately at least once a month. The Board may adjourn to a stated time for general business or for special business. If no quorum is present at a regular or adjourned meeting, a majority of those who do meet may agree upon another date for a meeting and may continue to so agree until the meeting is held. Special meetings may be called by the Chairman or upon written request of at least four of the members thereof. Members shall have at least twenty-four (24) hours' notice of such special meetings. The notice shall state whether it is for general or special purposes, and if it is for special purposes, the notice shall contain a statement of the nature of the business to be considered. Presence at a meeting constitutes waiver of notice.

3. RECORDS:

The Board shall make and preserve minutes and records of its proceedings. These records shall be open for public inspection during reasonable hours. In addition, at least one week prior to any regular meeting, the Board shall release an agenda of the regular meeting and within one week after the regular meeting, the Board shall release a summary of action taken at the meeting. Within one week after any special meeting the Board shall release a summary of action taken at the special meeting. For the purposes of this section, releases may appear in any newspaper or other publication generally circulated in the Township on a monthly, weekly, or daily basis.

No business shall be transacted at regular meetings unless the subject appears on the agenda. Any emergency matters may be considered at special meetings upon twenty-four (24) hours' notice.

4. PUBLIC MEETINGS:

All official meetings of the Board shall be open for public attendance. All official votes of the Board shall be taken openly.

5. OPERATING RULES:

The Board shall by resolution adopt rules of procedure for its meetings and for assignment of members to committees. Such rules shall be designed to assure full and equal participation in the deliberations of the Board by all of its members.

6. QUORUM:

A majority of the members of the Board shall constitute a quorum. The Board shall conduct no business except in the presence of a quorum.

7. MAJORITY ACTION:

The action of a majority of the Supervisors present and entitled to vote, unless otherwise stated in this Charter, shall be binding upon and constitute the action of the Board.

8. FORM OF ACTION BY THE BOARD:

Official actions of the Board may be taken by adoption of an ordinance, or a resolution, or by motion. All ordinances and resolutions must be in written form. All actions of a legislative character shall be taken by ordinance. All other actions of the Board shall be by resolution or motion, unless otherwise required in this Charter, or in the resolution establishing the rules of procedure. However, no such administrative action shall be void otherwise adversely affected if it shall have been taken by ordinance. All final action in adopting ordinances or resolutions shall be by roll call vote, and the vote of each member of the Board shall be entered in the minutes of the meeting.

9. CITIZENS' RIGHT TO BE HEARD:

The Board shall provide reasonable opportunity for interested citizens and taxpayers to address the Board on matters of general or special concern. This opportunity may be afforded the public either at the regular monthly Board meeting or at another regular monthly meeting specially set for this purpose.

Upon petition signed by two hundred registered voters of the Township, the Board shall set a special meeting of the Board to hear matters set forth in the citizens' petition. The special meeting of the Board shall be set within thirty (30) days after the petition is filed with the Township Secretary.

DEPOSITORY FOR FUNDS

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO DESIGNATE:

PNC BANK AND
PLGIT (PA LOCAL GOVERNMENT INVESTMENT TRUST)

AS DEPOSITORIES FOR THE TOWNSHIP FUNDS FOR THE YEAR
2017.

MOTION SECOND AYES NAYES

MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

FACSIMILE STAMP SIGNATURE

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE USE OF THE FACSIMILE STAMP SIGNATURE ON ALL OF THE WEST DEER TOWNSHIP ACCOUNTS.

MOTION SECOND AYES NAYES

MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___

SET MONTHLY MEETING DATE AND TIME

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO SET THE TOWNSHIP MEETING ON THE THIRD WEDNESDAY OF EACH MONTH AT 6:30 P.M. FOR THE YEAR 2017 AND EXECUTIVE SESSIONS AT 6:00 P.M., AS NEEDED, AND ADVERTISE IN ACCORDANCE WITH THE LAW.

MOTION SECOND AYES NAYES

MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___

APPOINT DELEGATE AND ALTERNATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2017

DELEGATE:

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS THE DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2017.

MOTION SECOND AYES NAYES

MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___

ALTERNATE:

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS THE ALTERNATE DELEGATE TO THE NORTH HILLS COUNCIL OF GOVERNMENTS FOR THE YEAR 2017.

MOTION SECOND AYES NAYES

DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___

APPOINT DELEGATE & ALTERNATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS

DELEGATE:

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS THE VOTING DELEGATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS FOR THE YEAR 2017.

	MOTION	SECOND	AYES	NAYES
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

ALTERNATE:

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS THE VOTING ALTERNATE DELEGATE TO THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS FOR THE YEAR 2017.

	MOTION	SECOND	AYES	NAYES
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___

APPOINT DELEGATE AND ALTERNATE: EIT TAX COMMITTEE

DELEGATE:

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT DANIEL MATOR AS DELEGATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE FOR THE YEAR 2017.

	MOTION	SECOND	AYES	NAYES
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___

ALTERNATE:

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS AN ALTERNATE TO THE ALLEGHENY NORTH TAX COLLECTION COMMITTEE FOR THE YEAR 2017.

	MOTION	SECOND	AYES	NAYES
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___

CONFERENCES

THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS 2017 SEVEN SPRINGS CONFERENCES ARE HELD IN THE SPRING AND FALL.

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO AUTHORIZE THE BOARD MEMBERS TO ATTEND THE SPRING AND FALL CONFERENCES OF THE ALLEGHENY COUNTY ASSOCIATION OF TOWNSHIP OFFICIALS AND EXPENSES TO BE REIMBURSED FOR THE BOARD MEMBERS.

MOTION SECOND AYES NAYES

MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___

2017 BOARD APPOINTMENTS

AS OF DECEMBER 31, 2016, THERE ARE VACANCIES ON THE PLANNING COMMISSION, ZONING HEARING BOARD, PARKS & RECREATION BOARD & THE DEER CREEK DRAINAGE BASIN AUTHORITY.

THE TOWNSHIP ADVERTISED FOR ALL OF THE VACANCIES.

• PLANNING COMMISSION – TWO APPOINTMENTS

TWO MEMBERS' TERMS EXPIRED ON DECEMBER 31, 2016.

- KATHARINE M. ROJIK
- ROBERT S. BECHTOLD

BOTH MRS. ROJIK & MR. BECHTOLD REQUESTED REAPPOINTMENT.

THE TOWNSHIP ALSO RECEIVED LETTERS OF INTEREST FROM:

- PATRICK D. STARK
- ALAN M. BANKS
- MICHAEL W. HILL

(LETTERS ATTACHED)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS A MEMBER OF THE PLANNING COMMISSION FOR A FOUR YEAR TERM TO EXPIRE DECEMBER 31, 2020.

MOTION SECOND AYES NAYES

DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___

PLANNING COMMISSION (CON'T)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS A MEMBER OF THE PLANNING COMMISSION FOR A FOUR YEAR TERM TO EXPIRE DECEMBER 31, 2020.

MOTION SECOND AYES NAYES

MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

• ZONING HEARING BOARD – TWO APPOINTMENTS

TWO MEMBERS' TERMS EXPIRED ON DECEMBER 31, 2016.

- NEIL TRISTANI, MEMBER
- JAMES SMULLIN AS THE ALTERNATE MEMBER

BOTH MR. TRISTANI & MR. SMULLIN REQUESTED REAPPOINTMENT.

THE TOWNSHIP DID NOT RECEIVE ANY OTHER LETTERS OF INTEREST.

(LETTERS ATTACHED)

ZONING HEARING BOARD FULL MEMBER

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS A MEMBER OF THE ZONING HEARING BOARD FOR A FIVE YEAR TERM TO EXPIRE DECEMBER 31, 2021.

	MOTION	SECOND	AYES	NAYES
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

ZONING HEARING BOARD ALTERNATE MEMBER

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS THE ALTERNATE MEMBER OF THE ZONING HEARING BOARD FOR A FIVE YEAR TERM TO EXPIRE DECEMBER 31, 2021.

	MOTION	SECOND	AYES	NAYES
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

• PARKS AND RECREATION BOARD – TWO APPOINTMENTS

TWO MEMBERS' TERMS EXPIRED ON DECEMBER 31, 2016.

- CAROL McCASKEY
- SUE FINK

MRS. McCASKEY REQUESTED REAPPOINTMENT.
MRS. FINK DID NOT REQUEST REAPPOINTMENT.

THE TOWNSHIP ALSO RECEIVED A LETTER OF INTEREST FROM:

- BRANDON J. FARSTER

(LETTERS ATTACHED)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS A MEMBER OF THE
PARKS AND RECREATION BOARD FOR A FIVE YEAR TERM TO
EXPIRE DECEMBER 31, 2021.

MOTION SECOND AYES NAYES

MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___

PARKS & RECREATION BOARD (CON'T)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS A MEMBER OF THE PARKS AND RECREATION BOARD FOR A FIVE YEAR TERM TO EXPIRE DECEMBER 31, 2021.

MOTION SECOND AYES NAYES

MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___

• DEER CREEK DRAINAGE BASIN AUTHORITY – TWO APPOINTMENTS

IN 2016, WEST DEER TOWNSHIP HAD FOUR MEMBERS AND INDIANA TOWNSHIP HAD FIVE MEMBERS SERVE ON THE DEER CREEK DRAINAGE BASIN AUTHORITY.

IN 2017, WEST DEER TOWNSHIP WILL HAVE FIVE MEMBERS AND INDIANA WILL HAVE FOUR MEMBERS SERVE ON THE DEER CREEK DRAINAGE BASIN AUTHORITY.

ONE MEMBER’S TERM EXPIRED ON DECEMBER 31, 2016:

- JACK HAMMERMAN

MR. HAMMERMAN REQUESTED REAPPOINTMENT.

THE TOWNSHIP ALSO RECEIVED LETTERS OF INTEREST FROM:

- Ronald A. Plesh
- Donald Simonetti
- Daniel Coluccio
- Dennis L. Kreider
- Ronald L. Borczyk

(LETTERS ATTACHED)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS A MEMBER OF THE DEER CREEK DRAINAGE BASIN AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE DECEMBER 31, 2021.

MOTION SECOND AYES NAYES

DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___

DEER CREEK DRAINAGE BASIN AUTHORITY (CON'T)

WHAT ACTION DOES THE BOARD WISH TO TAKE.

I MOVE TO APPOINT _____ AS A MEMBER OF THE DEER CREEK DRAINAGE BASIN AUTHORITY FOR A FIVE YEAR TERM TO EXPIRE DECEMBER 31, 2021.

MOTION SECOND AYES NAYES

MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___
MR. GUERRE	___	___	___	___
MRS. HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___

SET AGENDA: JANUARY 18, 2017

6:00 p.m. -- Executive Session

6:30 p.m. – Regular Business Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Held
5. Registered Comments from the Public
6. Comments from the Public
7. Accept minutes
8. Monthly Financial Report
 - A. Finance Officer's Report
 - B. List of Bills
 - C. Utilities and Payroll
 - D. Tax Refunds
9. Police Chief's Report
10. Building Inspector/Code Enforcement Officer's Report
11. Report from the Parks & Recreation Board
12. Engineer's Report
13. 2017 Salvage Yard License Applications
 - A. Blazczak Salvage, Inc.
 - B. Boulevard Auto & Truck Salvage, LLC
 - C. Catanese Brothers Salvage
 - D. IAA Acquisition Corp.
14. Hire Part Time Police Officer
15. Authorize Advertisement: Advertising and Bidding Ordinance
16. Authorize Advertisement: Administrative Policies and Procedures
17. Senior Citizen Center Flooring Award
18. Senior Citizen Wall Repair
19. Planning Module: Eisenbarth
20. Old Business
21. New Business
22. Set Agenda: February 15, 2017
23. Comments from the Public
24. Adjournment

ADJOURNMENT

I MOVE TO ADJOURN THE REORGANIZATION MEETING
AT _____ P.M.

MOTION SECOND AYES NAYES

MR. GUERRE	___	___	___	___
MRS.HOLLIBAUGH	___	___	___	___
MRS. ROMIG	___	___	___	___
MR. VAEREWYCK	___	___	___	___
DR. DISANTI	___	___	___	___
MR. FLEMING	___	___	___	___
MR. FLORENTINE	___	___	___	___