

1. Vote for President Pro Tempore: Commissioner Moyer moved for Commissioner Boudier to act as President Pro Tempore. Commissioner Milakovic seconded the motion and the motion carried unanimously.
2. Call to Order: The Reorganization Meeting of the Swatara Township Board of Commissioners was called to order at 7:00 PM on January 6, 2014, at the Swatara Township Administration Building, 599 Eisenhower Boulevard, Swatara, Pennsylvania 17111.
3. Pledge of Allegiance: President Pro Tempore Boudier led the Pledge of Allegiance with the audience participating.
4. Invocation: Pastor Keith Blank, Trinity Evangelical Congregational Church, gave the invocation.
5. Meeting Purpose: President Pro Tempore Boudier stated tonight's meeting purpose is to reorganize the Swatara Township Board of Commissioners, to swear in newly elected Commissioners and other officials, to make Committee assignments, to make appointments to Boards, Commissions, and Authorities, and any other business.
6. Recognition of Dignitaries: President Pro Tempore Boudier noted the presence of Dauphin County Commissioners Mike Pries, Jeff Haste, and George Hartwick. Representative Sue Helm from 104th District and Prothonotary Steve Farina were also present. Also attending were former Commissioners Joe Erbel, Paul Johnson, and Cyndie Zalek.
7. Introduction of District Justice Michael J. Smith: President Pro Tempore Boudier introduced District Justice Michael J. Smith, who will administer the oaths of office.
8. Oaths of Office Administration to Commissioners Elect: District Justice Smith administered the oath of office to each of the following recently elected Commissioners and officials:

Thomas J. Connolly Jr.	Ward 2
Steven G. Chiavetta	Ward 4
Edward C. Troxell	Ward 5
George P. Milakovic	Ward 6
Andrew D. Moyer	Ward 8
Joseph L. Donato III	Tax Collector
9. Election of Officers:
 - A. President: Commissioner Boudier nominated Andrew D. Moyer as Board President. Commissioner Milakovic seconded the nomination. Commissioner Weikle moved to close the nominations, seconded by Commissioner Spandler. The motions carried unanimously.

- B. Vice-President: Commissioner Varner nominated Robert Spandler as Board Vice-President. Commissioner Boudier seconded the nomination. Commissioner Weikle moved to close the nominations, seconded by Commissioner Troxell. The motions carried unanimously.
- C. President Pro Tempore: Commissioner Milakovic nominated Richard Boudier as President Pro Tempore. Commissioner Troxell seconded the nomination. Commissioner Spandler moved to close the nominations, seconded by Commissioner Varner. The motions carried unanimously.
10. Seating of Commissioners: The seating of the Commissioners is as follows:
From the President's far right--Commissioners Connolly, Chiavetta, Milakovic, and Spandler.
From the President's far left-- Commissioners Troxell, Varner, Weikle, and Boudier.
11. Roll Call: The following members of the Board were present: Commissioners Varner, Connolly, Spandler, Chiavetta, Troxell, Milakovic, Weikle, Moyer, and Boudier. Also present: Administrator Cornell, Solicitor Wion, Secretary Rubinic, Tax Collector Donato, Fire Marshal Ibberson, and Chief of Police and Sergeant-At-Arms Umberger.
12. Appointments: President Moyer called for a motion on the following appointments:
- A. Township Secretary: Commissioner Varner moved to reappoint Dolores M. Rubinic as Township Secretary. Commissioner Troxell seconded the motion and the motion carried unanimously.
- B. Township Treasurer: Commissioner Chiavetta moved to reappoint Jim Fosselman as Township Treasurer. Commissioner Weikle seconded the motion and the motion carried unanimously.
- C. Solicitor: Commissioner Weikle moved to reappoint David A. Wion as Solicitor. Commissioner Chiavetta seconded the motion and the motion carried unanimously.
- D. Engineer: Commissioner Boudier moved to reappoint Herbert Roland & Grubic Associates Inc. as Township Engineer. Commissioner Spandler seconded the motion and the motion carried with Commissioner Milakovic abstaining due to conflict of interest. [See attached Abstention Memo]
- E. Sergeant-At-Arms: Commissioner Spandler moved to reappoint Police Chief Jason Umberger as Sergeant-at-Arms. Commissioner Troxell seconded the motion and the motion carried unanimously.

13. Swearing In: Other Officials: Oaths of office were administered by District Justice Smith to the following officials:

Dolores M. Rubinic--	Township Secretary
Jim Fosselman--	Township Treasurer
David A. Wion--	Township Solicitor

14. Rules of Order: Commissioner Troxell moved to follow Robert's Rules of Order, 11th Edition, during Board meetings. Commissioner Connolly seconded the motion and the motion carried unanimously.

15. Committee Assignments: The 2014 Committee Assignments are as follows, with the Chairman's name first:

Finance	Commissioners Chiavetta, Connolly, and Troxell
Highway & Property	Commissioners Milakovic, Chiavetta, and Weikle
Personnel	Commissioners Boudier, Chiavetta, and Connolly
Police	Commissioners Spandler, Weikle, and Moyer
Emergency Services	Commissioners Weikle, Spandler, and Milakovic
Grants & Communication	Commissioners Connolly, Varner, and Troxell
Planning & Codes	Commissioners Varner, Milakovic, and Spandler
Recreation	Commissioners Moyer, Boudier, and Varner
Expansion	Commissioners Troxell, Milakovic, and Boudier
Sewer Authority	Commissioners Moyer, Spandler, and Weikle

16. Other Appointments:

A. Boards, Commissions and Authorities:

Commissioner Boudier moved to reappoint Charles Bowser to a 4-year term on the Planning Commission. Commissioner Troxell seconded the motion and the motion carried unanimously.

Commissioner Troxell moved to appoint Karen S. Bear to a 4-year term on the Planning Commission. Commissioner Boudier seconded the motion and the motion carried unanimously.

Commissioner Milakovic moved to reappoint Jim Schreffler to a 5-year term on the Sewer Authority from Ward 6. Commissioner Spandler seconded the motion and the motion carried unanimously.

Commissioner Spandler moved to reappoint Patsy Szekeres to a 5-year term on the Sewer Authority from Ward 3. Commissioner Milakovic seconded the motion and the motion carried unanimously.

Commissioner Spandler moved to appoint Douglas Goff to a 5-year term on the Sewer Authority from Ward 2. Commissioner Boudier seconded the motion and the motion carried with Commissioner Connolly voting no.

- B. Vacancy Board: Commissioner Boudier moved to reappoint Nicholas M. Dininni to the Vacancy Board. Commissioner Troxell seconded the motion and the motion carried unanimously.
17. Public Comments: There were no comments from those present.
18. Any Additional Business: There was no additional business at this time.
19. Benediction: Reverend Marie Franklin offered the benediction.
20. Social Announcement: President Moyer invited all to the downstairs meeting room for refreshments.
21. Adjournment: Commissioner Weikle made a motion to adjourn the 2014 Reorganization Meeting. Commissioner Troxell seconded the motion and the motion carried unanimously. The meeting was adjourned at 7:30 PM.



Dolores M. Rubinic, Township Secretary

ABSTENTION MEMO

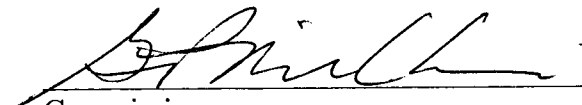
I, the undersigned, as a member of the Board of Commissioners of Swatara Township,
Dauphin County, Pennsylvania do hereby abstain from voting on the following matter:

*The selection of Herbert, Rowland & Beebe as
Engineering firm for Swatara Township*

for the reason that I have a conflict of interest because:

*As an employee of Herbert, Rowland & Beebe, I
have a pecuniary interest in its selection as
Swatara Township Engineering firm.*

Date: 1/6/2014


Commissioner