

**Montgomery Township**  
**REORGANIZATION MEETING**  
**1220 Cush Creek Road, Cherry Tree, PA 15724-7728**  
**Monday January 02, 2018**

The Montgomery Township Supervisors held their meeting to reorganize on January 02, 2018 at 7:00 p.m. in the township building.

**Supervisors present:** William M. Burba, Edward Freno and Kevin Penrose

**Visitors:** Gayle Freno – Township Auditor, Pam Myers, Charlie Bootman, Franklin Payne, Jan Arford, Sherry Decker, John Pittman and Officer Lou Sacco– Cherry Tree Police Department.

**Call to Order:** Bill called the meeting to order at 7:00 PM followed by the Pledge of Allegiance.

**Dissolution of the Board:** Bill motioned to dissolve the old board, second Ed, Carried

**Election of Temporary Officers:** Bill motioned to appoint Ed as Temporary Chairman, second Kevin. Ed motioned to appoint Paula Burba as Temporary Secretary, second Kevin; Bill abstained due to spousal relationship.

**Election of Officers:** Ed motioned to appoint Bill as Chairman, second Kevin. Bill motioned to appoint Ed as Vice Chairman, second Kevin.

**Appointment of Other Officers:**

**Secretary Treasurer:** Ed motioned to appoint Paula Burba as Secretary/Treasurer, second Kevin; Bill abstained from voting due to spousal relationship.

**Assistant Secretary/Treasurer:** Bill motioned to appoint Ed Freno as Assistant Secretary/Treasurer, second Kevin.

**Road Master:** Ed motioned to appoint all three supervisors as Road Master, second Kevin, carried.

**Regional Emergency Management Coordinator:** Bill motioned to appoint Monica Beltowski as Regional Emergency Management Coordinator, second Ed, Carried.

**Chairman of the Vacancy Board:** Ed motioned to appoint Franklin Payne as Chairman of the Vacancy Board, second by Kevin, Carried.

**Meetings:** Bill motioned to keep the monthly meeting date as the first Wednesday of the month except for July's meeting which falls on the fourth for it to be on Thursday, July 5 with the time for the meetings to be at 7:00 p.m. at the Township Building, second Ed, carried.

**Appointment of Representatives – Contacts – Firms:**

**Engineering Firm:** Ed motioned to designate Keller Engineers as the township engineer for 2018, second Kevin, carried.

**Depository:** Ed motioned to designate First Commonwealth Bank as the Depository for 2018, second by Kevin, Carried.

**Solicitor:** Bill motioned to retain Wayne Kablack as Solicitor, second by Kevin, Carried.

**CPA/Auditors:** Bill motioned to have the elected auditor's audit the 2017 books, second by Kevin, Ed abstained due to family relationship.

**Right-to-Know Officer:** Ed motioned to appoint Paula Burba as the Right-to-Know-Officer, second by Kevin; Bill abstained due to spousal relationship.