CONEWAGO TOWNSHIP BOARD OF SUPERVISORS SPECIAL MEETING JANUARY 20, 2010

The meeting of the Board of Supervisors was held at the Township Municipal Building. The meeting was called to order by the Chairman, at 3:00 P. M. Those in attendance were Robert Hahn (Chairman), Lois Leonard (Vice Chairperson), Lorreta Wilhide (Supervisor) and Lou Anne Bostic, (Secretary).

Pledge of Allegiance:

Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to approve the agenda as prepared.

Motion by Ms Wilhide, second by Ms Leonard, unanimously carried, to approve the meeting minutes from January 4, 2010.

Recognition of Public Requests: None.

New Business: Township meeting dates and times.

Motion by Ms Wilhide to change the Board of Supervisor meetings in 2010 from the first Monday of the month to the first Tuesday of the month. At 7:00 p.m. Ms Leonard is not in favor of changing the meeting dates due to the advertising costs associated with the advertising requirements. Mr. Hahn informed the board that the CGA Law firm will be paying for the cost to advertise the meeting changes.

Ms Wilhide stated that the reason the change is needed is because the new township attorney cannot attend the meeting on Monday due to a scheduling conflict. Ms Leonard feels that another attorney from the CGA Law Firm could attend the meetings instead of Attorney Timothy Bupp and she is used to the meetings being held on Monday and because the firm is new she does not see why it matters which attorney from the firm represents the township.

Ms Wilhide stated that Timothy Bupp is a partner in the law firm and he is a top quality attorney with experience in municipal law and she feels that this township needs this and if the meeting time has to be changed in order to obtain his services she is in favor of the change.

Ms Bostic requested that the Supervisor meeting scheduled for February remain on the first Monday due to the 2010 amended budget hearing that is already advertised and scheduled for February 1, 2010 at 7:00 p.m.

Motion by Ms Wilhide, second by Mr. Hahn, to change the Supervisor meeting from the first Monday of the month to the first Tuesday of the month at 7:00 p.m., effective March 2010. Vote: Wilhide-aye, Hahnaye, Leonard-nay. Motion carried.

Motion by Ms Wilhide to change the meeting time of all meetings to be 7:00 p.m. (Planning Commission, Zoning Hearing Board and Board of Supervisors). No second to the motion.

Other Business: None.

Motion by Ms Leonard, second by Ms Wilhide, unanimously carried, to adjourn the meeting at 3:08 p.m.

Respectfully submitted,

Lou Anne Bostic