

**London Britain Township Board of Supervisors
Reorganization Meeting**

January 7, 2019 approved 2/18/19 BOS mtg

Glenn Frederick, Chairman of the Board of Supervisors called the meeting to order at 7:07 PM. In attendance were Supervisors Chris Whetham and Aileen Parrish, Zoning Officer Dave Gargula, Secretary Carolyn Matalon & Roadmaster Joe Ferguson.

Board Reorganization

Chairman- Glenn Frederick made a motion to nominate Chris Whetham as the Chairman of the Board of Supervisors. Aileen Parrish seconded and the motion carried unanimously.

Vice Chairman- Chris Whetham made a motion to nominate Aileen Parrish as the Vice Chairman of the Board of Supervisors. Glenn Frederick seconded and the motion carried unanimously.

Resolution #19-1 –Chris Whetham read the Resolution appointing Carolyn Matalon as Secretary and Nette Stejskal as the Treasurer for a one year term ending at the 2020 Reorganization Meeting. Chris Whetham made a motion to adopt Resolution #19-1 as read. Aileen Parrish seconded and the motion carried unanimously.

Resolution#19-2 – Chris Whetham read the Resolution setting the First Meeting of the month on the 2nd Monday of February through December, and the first Tuesday of January. The Second Meeting of the month will be held on the on the 4th Monday of January through April and June through November and the 3rd Monday of May and December agreeing to one road district, Real Estate Transfer Taxes set at 1% of value with LBT receiving 0.5% and the rate of pay for all persons, except elected Supervisors, performing road work in the Township shall be at the discretion of the Roadmaster and the Supervisor responsible for roads not to exceed \$10.50 per hour or \$13.00 with a CDL license, except for the Roadmaster, and other permanent road employees and all persons and/or companies under contract to the Township to do work. Chris Whetham made a motion to adopt Resolution #19-2 as read. Glenn Frederick seconded and the motion carried unanimously.

Adjournment

Chris Whetham made a motion to adjourn the Reorganization Meeting at 7:18PM. Aileen Parrish seconded and the motion carried unanimously.