

January 3, 2006
Lynnport, PA 18066

The reorganizational meeting was called to order by Attorney Edmund Healy at 7:30 p.m. Present were Charles E Lenhart, Thomas Creighton and David Najarian, Sec/Treas. Dawn A. Straughn, Debi Palmari, Northwestern Press, and approximately 70 citizens.

A pledge of allegiance was conducted.

Thomas Creighton made a motion, seconded by Charles Lenhart to appoint David Najarian as temporary Chairman. Motion carried.

David Najarian made a motion, seconded by Charles Lenhart, to appoint a temporary secretary, Dawn Straughn, motion carried.

A motion was made by Charles Lenhart, seconded by David Najarian to direct the temporary secretary to scribe minutes of the Reorg meeting.

Charles Lenhart made a motion, seconded by David Najarian to appoint Thomas Creighton as Chairman of the Board. Motion carried.

Charles Lenhart made a motion, seconded by Thomas Creighton to appoint David Najarian Vice Chairman of the Board. Motion carried.

Public comment – Thomas Creighton thanked residents for their attendance, stating this was a most important meeting. Mr. Creighton explained the Board would hold an executive session on the Treasurer's position. David Najarian further explained the session was for township employee matters not just the Treasurer's position.

The Board convened to an executive session at 7:36. Solicitor Healy requested Dawn Straughn attend the session at 8:00. The Board reconvened at 8:10. David Najarian gave the following list of individuals interested in the Treasurer's position and their qualifications; Linda Tyson (part time), New Tripoli Bank, Marla Kruger, or appoint an interim treasurer. Advertise and reexamine options. Robert Shadler would be interested in the last option. Thomas Creighton contacted New Tripoli Bank, who would not be interested in the position. David Najarian made a motion, seconded by Thomas Creighton to appoint Robert Shadler Treasurer. Charles E. Lenhart voted no.

A motion was made by Charles Lenhart to appoint an assistant treasurer, Dawn Straughn through 1/20/06 for the transition. David Najarian seconded the motion. Motion carried.

Charles Lenhart made a motion, seconded by David Najarian to direct the Treasurer to pay the bills. Motion carried.

David Najarian made a motion to appoint Tina Everett as secretary to the Board. Thomas Creighton seconded the motion. Charles Lenhart voted no.

Attorney Healy questioned whether an assistant was desired. David Najarian stated Tina could make that recommendation.

David Najarian made a motion, seconded by Charles Lenhart to appoint Steckel and Stopp, Attorney Edmund Healy as Township Solicitor. Motion carried.

Charles Lenhart made a motion, seconded by David Najarian to appoint Keystone Engineering, Roy Stewart as Township Engineer. Motion carried.

Dawn Staughn question Attorney Healy as to whether she should be taking the minutes. He said she should not. David Najarian took over the taking of the minutes.