

**NORTH WHITEHALL TOWNSHIP BOARD OF SUPERVISORS
NORTH WHITEHALL TOWNSHIP MUNICIPAL BUILDING
JANUARY 23, 2012**

Chairman Ronald J. Heintzelman called the meeting to order at 7:30 PM followed by the Pledge of Allegiance to the flag and roll call. In attendance were Supervisors Ronald J. Heintzelman, Jerry Joseph, Steve Pany, Attorney Lisa Young and Secretary/Treasurer Brenda Norder.

ANNOUNCEMENTS:

The Board held Executive Sessions on January 3, January 4 and January 11, 2012 to discuss personnel matters.

NEW BUSINESS:

RESOLUTION 01-23-12 MANAGER APPOINTMENT, ESTABLISH SALARY

Upon motion by Jerry Joseph, seconded by Steve Pany, the Board adopted Resolution 01-23-12. Resolution 01-23-12 appointed Jeff Bartlett to the position of Township Manager for the year 2012, established his salary to be \$88,000.00 and set the effective date of his employment to be January 24, 2012. Roll call: Jerry Joseph - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

RESOLUTION 01-23-12A

Upon motion by Jerry Joseph, seconded by Steve Pany, the Board adopted Resolution 01-23-12A. Resolution 01-23-12A eliminated the position of Interim Municipal Coordinator effective January 24, 2012. Roll call: Jerry Joseph - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

DESIGNATE SIGNATORIES FOR TOWNSHIP ACCOUNTS

Upon motion by Steve Pany, seconded by Jerry Joseph, the three (3) Supervisors, Manager, and the Treasurer are authorized to sign checks drawn on accounts of North Whitehall Township, two (2) signatures are required on all checks, one (1) of which must be the Treasurer. Roll call: Jerry Joseph - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

APPOINT PSATS CONFERENCE DELEGATE

Upon motion by Steve Pany, seconded by Jerry Joseph, the Board of Supervisors named the Manager, Jeff Bartlett, as an additional delegate to the annual PSATS Conference at Hershey, PA, May 6 through 9, 2012 and authorized him to be compensated at his regular employee rate during his attendance at the convention. The Manager was appointed as an alternate voting delegate. Roll call: Jerry Joseph - yes; Ronald J. Heintzelman - yes; Steve Pany - yes. There were no public comments on this item.

Supervisor Joseph introduced the issue of eliminating the position of Interim Public Works Director. Supervisor Pany suggested no action be taken at this time until the Board meets with the Manager to finalize job duties. Discussion ensued.

Supervisor Joseph announced that an Executive session would be held January 24, 2012.

ADJOURNMENT Meeting adjourned at 7:52 PM.

Respectfully submitted

Brenda Norder, Secretary/Treasurer