



**WARRINGTON TOWNSHIP VACANCY BOARD
MINUTES FOR SEPTEMBER 21, 2010**

A special meeting of the Warrington Township Vacancy Board was held on September 21, 2010 at 7:30 p.m. at the Township Building located at 852 Easton Road, Warrington, PA 18976, followed by the pledge of allegiance.

ATTENDANCE:

Dave Achenbach, Vacancy Board Chairman; Supervisor Chairman John Paul; Board Secretary Marianne Achenbach; Supervisor Paul Plotnick; Timothy J. Tieperman, Township Manager; and William R. Casey, Esq., Township Solicitor.

Mr. Paul opened the meeting and asked Mr. Casey to explain the purpose of this evening's meeting. Mr. Casey stated the following:

"We're here to convene the Vacancy Board. It has been properly advertised in Sunday's newspaper. The requirement is that you must have 24 hour notice for this meeting. As of last Friday, the Vacancy Board Chairperson, David Achenbach, came into his authority and the purpose is to choose another Supervisor to replace Ms. Kiefer."

Mr. Paul then asked for public comment. There was none. He then formally turned the meeting over to Mr. Achenbach.

Mr. Achenbach stated the following:

"For the record those present are Supervisor John Paul, Marianne Achenbach, Paul Plotnick and David Achenbach, Chairman of the Vacancy Board. The purpose of this meeting is to consider an appointment of a Warrington elector to fulfill the existing vacancy on the Warrington Township Board of Supervisors. No other business will be conducted at this meeting and there will be no public comment. These actions are being taken pursuant to Section 407 of the Second Class Township Code. Do I hear any nominations?"

Mr. Paul motioned to nominate Mr. Gerald Anderson. Ms. Achenbach seconded the motion. There being no other nominations, Mr. Achenbach closed the nominations and initiated a roll call vote. For the record, Mr. Plotnick voted no; Ms. Achenbach voted yes; Mr. Paul voted yes; and Mr. Achenbach voted yes. With a 3-1 vote, Mr. Gerald Anderson will fill the seat of Supervisor Rebecca Kiefer until December 31, 2011. For the record, it was noted that Supervisor Michael Lamond was not in attendance.

ADJOURNMENT

Mr. Paul motioned, seconded by Mr. Plotnick, to adjourn. The vote was unanimous, and congratulations were formally extended to Mr. Anderson.

Respectfully Submitted By:

Timothy J. Tieperman, Township Manager