

**MINUTES OF THE PLAINS TOWNSHIP BOARD OF COMMISSIONERS
REORGANIZATION MEETING OF JANUARY 2, 2018 PAGE ONE**

CALL TO ORDER TIME: 6:45 P.M.

PLEDGE OF ALLEGIANCE: **LED BY** – Gerald Yozwiak

ROLL CALL: Present: Peter Biscontini, Esq., Ciro Cinti, Thomas Shubilla, Gerald Yozwiak and Robert Sax. Also in attendance Attorney Stephen Menn and Patricia Sluhocki, Secretary.

Meeting conducted by **Solicitor Menn** at this point:
The purpose of this meeting is the reorganization of the Board as required by the First Class Township Code

Motion to reorganize and swear in newly elected Commissioner Peter Biscontini, Esq.
BY: Yozwiak 2ND: Shubilla All For Motion Carried. Commissioner Biscontini, Esq. was sworn in by his aunt, Judge Jennifer Rogers. Judge Rogers commented that she was very proud of her nephew for his public and community service. At this point Commissioner Biscontini is sworn in by Judge Rogers.

Motion to appoint Gerald Yozwiak as Chairman of the Board of Commissioners.
BY: Cinti 2ND: Biscontini For: Biscontini, Cinti, Sax and Shubilla.
Abstain: Yozwiak.

At this point **Chairman Yozwiak** takes over meeting:

Motion to appoint Thomas Shubilla as Vice-Chairman of the Board of Commissioners
BY: Cinti 2ND: Sax For: Biscontini, Cinti, Sax and Yozwiak. Abstain: Shubilla.

Motion to appoint Stephen Menn as Solicitor to the Board of Commissioners.
BY: Biscontini 2ND: Shubilla All For Motion Carried.

Motion to appoint Patricia Sluhocki as Secretary to the Board of Commissioners.
BY: Cinti 2ND: Sax All For Motion Carried.

Motion to appoint Kathleen O'Boyle as Assistant Secretary to the Board of Commissioners. **BY: Shubilla 2ND: Biscontini All For Motion Carried.**

Motion to appoint Kovalchik Kollar & Co. LLP as Township Auditor.
BY: Sax 2ND: Shubilla All For Motion Carried.

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Motion to adopt a resolution for change of signatories for FNCB Bank.

BY: Cinti 2nd: Biscontini All For Motion Carried

Motion to adjourn: BY: Cinti 2ND: **Sax All For Motion Carried**

TIME: 6:54 P.M.

Respectfully Submitted,



**Patricia Sluhocki
Secretary**

Accepted By,



**Gerald J. Yozwiak
Chairman**