

6:57:45 PM - - DENNIS TOWNSHIP CONSOLIDATED LAND USE BOARD
Reorganization Meeting - January 2, 2020 at 7:00 p.m.

Attendance: Turner, McEvoy, Boyland, Penrose, Butto, Walsh,
McFillin and Justice

Call to Order by Board Administrator.

Pledge of Allegiance.

Administration of the Oath of Office to New Appointees.

Roll Call of Members Present.

Appointment of a Chairperson for the Year 2020.

Appointment of a Vice-Chairperson for the Year 2020.

Appointment of a Board Secretary for the Year 2020.

Appointment of an Attorney for the Year 2020.

Appointment of an Engineer for the Year 2020.

Establishment of a Meeting Schedule for the Year 2020.

Establishment of a Review Committee for the Year 2020.

Comments from the Board.

Motion for Adjournment.

6:57:45 PM - - Start Recording
6:57:52 PM - - McFillin - call to order
6:58:31 PM - - Pledge of Allegiance
6:58:38 PM - - Justice - administer oath of office to Turner, Penrose and
McEvoy
7:00:38 PM - - McFillin - ask for roll call
7:01:00 PM - - McFillin - ask for nomination for Chair
7:01:31 PM - - Turner - nominate Butto
7:01:39 PM - - Penrose - second
7:02:04 PM - - All members in favor
7:02:08 PM - - McFillin - turn meeting over to Butto
7:02:20 PM - - Nominations for Vice-Chair
7:02:27 PM - - Turner - nominate Walsh
7:02:33 PM - - Penrose - second
7:02:57 PM - - Butto - secretary
7:03:03 PM - - Turner - motion
7:03:10 PM - - Walsh - second
7:03:27 PM - - All in favor
7:03:31 PM - - Butto - attorney
7:03:35 PM - - Turner - nominate Batastini
7:03:43 PM - - Walsh - second
7:03:59 PM - - All in favor
7:04:02 PM - - Butto - engineer
7:04:12 PM - - Walsh - nominate Fralinger
7:04:20 PM - - Penrose - second
7:04:37 PM - - All in favor
7:04:42 PM - - Butto - meeting schedule
7:04:52 PM - - McFillin - advise of changes from normal schedule
7:05:16 PM - - Walsh - motion
7:05:43 PM - - Penrose - second

7:05:58 PM - - All in favor
7:06:08 PM - - McFillin - pass around sign-up sheet for work sessions
7:07:08 PM - - Turner - motion to establish Review Committee
7:07:20 PM - - Penrose - second
7:07:42 PM - - All in favor
7:07:46 PM - - Butto - ask for comments - none
7:08:00 PM - - Turner - thank members for coming
7:08:07 PM - - Butto - meeting adjourned.
7:08:29 PM - - Stop Recording