

BOARD OF COMMISSIONERS SPECIAL MEETING  
MONDAY, DECEMBER 15, 2014  
9:00 A.M.

**CALL TO ORDER:** Vice-Chairman Ronald Shiwarski called the Special Meeting of December 15, 2014 to order at the Municipal Complex, 1000 Church Hill Road at 9:05 a.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Mapel-Present, Barefoot-Present, Kisow-Present, Shiwarski-Present, Abatta-Absent. Also in attendance were Manager Silka, Treasurer Kezmarsky and Mrs. Merks for the purpose of recording minutes.

**MOTION** Mapel, **SECOND** Barefoot to adopt the 2015 Budget pursuant to Section 1701.1 of the First Class Township Code.

**ROLL CALL:** Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y  
M/C 4-0

**MOTION** Barefoot, **SECOND** Mapel to approve Ordinance No. 3 of 2014 fixing the millage rate of 2.60 for the year 2015.

**ROLL CALL:** Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y  
M/C 4-0.

**MOTION** Barefoot, **SECOND** Kisow to approve Ordinance No. 4 of 2014 amending Chapter 300, Zoning, Article II, Definitions: Word Usage, §300-12, Definitions, of the Code of the Township of Robinson to provide for definitions of display lighting and electronic sign panel and clarifying the definition of changeable copy sign and amending and restating Article XXIII, Conditional Uses and Special Exceptions §300-154.A(3) Billboards to limit the size and hours of operation of Billboards based upon the functional classification of the road to which the Billboard is oriented and clarifying various provisions to recognize new technology.

**ROLL CALL:** Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y  
M/C 4-0.

**MOTION** Mapel, **SECOND** Barefoot to adjourn the meeting.

**ROLL CALL:** Mapel-Y, Barefoot-Y, Kisow-Y, Shiwarski-Y  
M/C 4-0 to adjourn the meeting.

Meeting was adjourned at 9:10 a.m.

Respectfully submitted,



Carol Merks  
Township Secretary