

**SPECIAL COMMISSIONERS' MEETING
MINUTES**

12/03/14

6:00 PM

1. CALL TO ORDER

Commissioner Chronister called the meeting to order at 6:00 p.m. with all board members present.

2. EXPLANATION FOR SPECIAL MEETING

Solicitor Flannelly explained the reason for this special meeting at 6:00 p.m. as opposed to a Wednesday morning meeting is that when the Commissioners seek to change or alter the salaries of elected officials, they must do so at a special meeting after 6:00 p.m. and advertised at least one week in advance. This meeting also cannot be held in a year during which the Commissioners are running for office. This meeting tonight is to consider an Ordinance that will change the existing statute. Because the Commissioners cannot change salaries of ROW Officers who are currently in office, the ROW Officers' salaries will remain the same until December 31, 2016.

3. RECESS

Commissioner Chronister recessed the meeting at 6:01 p.m. for the purpose of receiving public comments on the adoption of proposed Ordinance 2014-07.

4. RECONVENE

Commissioner Chronister reconvened the Commissioners' Meeting at 6:02 p.m.

5. ORDINANCE

A. Ordinance 2014-07

Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adopt Ordinance 2014-07 approving annual base salaries effective January 1, 2016; base salary increases of 0-3% based on the Consumer Price Index for All Urban Consumers (CPI-U) beginning January 1, 2017 and each January 1, thereafter; and health, dental, vision and life insurance benefits coverage eligibility as detailed in the ordinance beginning January 1, 2016 and each January 1, thereafter, for the following elected officials:

President Commissioner	\$89,730.44
Commissioners (2)	\$86,525.82
Register of Wills/Clerk of Orphans' Court	\$87,960.22
Treasurer	\$81,061.37
Clerk of Courts	\$81,061.37
Sheriff	\$81,061.37
Prothonotary	\$81,061.37

6. ADJOURNMENT

There being no further business to come before the Board at this time, Commissioner Hoke made a motion, seconded by Commissioner Reilly and unanimously carried to adjourn the meeting at 6:03 p.m.

Respectfully submitted,

Sherry L. Baer
Chief Clerk/Office Manager