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BOARD OF SUPERVISORS
JANUARY 7, 2013
REORGANIZATION MEETING

Elect Chairman and Vice-Chair

Consent Agenda for Appointments

Solicitor—John E. Good Associates & Buckly Brion LLP
Engineer—Technicon Enterprises, Inc
Admin/Secretary/Treasurer—Antoinette Antonini
Dir. Public Works—Don Johnson
Building Code Official—Technicon Enterprises, Inc
Zoning Officer/Subdivision Officer—Technicon Enterprises, Inc
Planning Consultant—Brandywine Conservancy
Red Streams Blue/TMDL Consultant – Brandywine Valley Association
Appointed Auditor—Barbacane & Thornton
Real Estate Tax Collector—Berkheimer Associates
Earned Income Tax Collector—Keystone Collections Group
Planning Commission – Greg Frederick, 4 year term, expiring 12/31/2016
Zoning Hearing Board— Jim Fagan, 3 year term, expiring 12/31/2015
Zoning Hearing Board alt—Vacancy, 1 year term expiring 12/31/2013
Land Preservation Comm— Max Dobles, 5 year term, expiring 12/31/2017
Land Preservation Comm --- Vacancy, fill term expiring 12/31/2016
Vacancy Board— Bob Hayes reappoint/Alex Rahn, Jr. (new entry) 1 year term, expiring
December 31, 2013
WCCRUCAB—Larry Andes, 1 year term expiring December 31, 2013
Chief Administrative Officer for pension plan: Antoinette Antonini
Emergency Management Coordinator – Lew Wertley
Recycling Program Coordinator – Antoinette Antonini
Adopt-A-Highway Coordinator – Antoinette Antonini
Voting Delegate to County & State Conventions—senior member present

Consent Agenda for Salaries and Benefits

As established in FY2013 budget.
Vacation/Sick/Other Benefits—per the personnel manual.
Holidays—New Years Day, MLK Day, President’s Day, Good Friday, Memorial Day,
Independence Day, Labor Day, Veterans Day, Thanksgiving Day and Christmas Day
Municipal building office closed for over-the-counter business on election days, but not to
declare election day’s holidays.

Consent Agenda for Other Township Business

Real estate tax rate—.98 mills

Mileage allowance—IRS prevailing rate

Uniform allowance—\$300 per eligible employee

Treasurer's Bond--\$2,500,000

Meeting dates & times:

Board of Supervisors—2nd Wednesday at 6:30 p.m.

Planning Commission—4th Thursday at 7:00 p.m.—changes per attached schedule

Land Preservation Committee—3rd Tuesday at 6:30 p.m. on odd numbered months

Park and Rec Committee – 3rd Thursday at 7:00 p.m.

Board of Supervisors workshop (as needed)--

Planning Commission workshop (as needed)—

Township Funds Depository—PLGIT, Downingtown First, M&T Bank and other depositories as allowed by law

Authorize attendance at the County and State Conventions for Supervisors, Engineer and Admin

Authorize Staff/Planning Commission/ZHB/Land Preservation/Park and Recreation members to attend appropriate training sessions as available at Township expense.