

January 7, 2013

The Board of Supervisors annual Reorganization meeting was called to order by Supervisor Lew Wertley at 6:32 pm. Supervisors Joe Fenstermacher and John McHugh were also present, as was Township Administrator Antoinette Antonini and Township Engineer Mike Reinert.

Motion by Lew Wertley to nominate John McHugh as Chair of the Board of Supervisors for 2013. There being no second, the motion died. John McHugh made a motion to nominate Joe Fenstermacher for Chair of the Board of Supervisors for 2013, seconded by Joe Fenstermacher. All in favor. Motion carries.

Joe Fenstermacher made a motion, seconded by Lew Wertley, to nominate John McHugh for Vice-Chair of the Board of Supervisors for 2013. All in favor. Motion carries.

Consent Agenda for Appointments

Solicitors—John E. Good Associates & Buckley Brion LLP
Engineer—Technicon Enterprises, Inc
Administrator/Secretary/Treasurer—Antoinette Antonini
Director of Public Works—Don Johnson
Building Code Official—Technicon Enterprises, Inc
Zoning Officer/Subdivision Officer—Technicon Enterprises, Inc
Planning Consultant—Brandywine Conservancy
Red Streams Blue/Total Maximum Daily Load (TMDL) Consultant—Brandywine Valley Association
Appointed Auditor—Barbacane & Thornton
Real Estate Tax Collector—Berkheimer Associates
Earned Income Tax Collector—Keystone Collections Group

Joe Fenstermacher made a motion, seconded by John McHugh, to approve the aforementioned appointments. All in favor. Motion carries.

Joe Fenstermacher read the following list of appointments on the consent agenda:

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 alternate—Vacancy, need to fill 1-year term expiring 12/31/2013
Land Preservation Committee—Max Dobles, 5-year term, expiring 12/31/2017
Land Preservation Committee—Vacancy, need to fill term expiring 12/31/2016
Western Chester County Regional Uniform Construction Code Appeals Board (WCCRUCAB)—Larry Andes, 1-year term expiring 12/31/2013
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

Joe Fenstermacher announced that Jim Fagan wishes to step down from the Zoning Hearing Board upon someone else's volunteering for the position, but he needs to be reappointed first so that there are three members.

Joe Fenstermacher asked if there was a motion to reappoint Bob Hayes to the Vacancy Board for a 1-year term. Toni Antonini advised she was not able to get a hold of Bob to ask if he still wished to be reappointed. Joe Fenstermacher asked if there was a motion to appoint (new) Alex Rahn, Jr. to the Vacancy Board. There being none, the item was tabled until the following month's meeting so as to contact Bob Hayes and see if he is still interested in serving on the Vacancy Board.

John McHugh made a motion, seconded by Joe Fenstermacher, to approve the aforementioned appointments. All in favor. Motion carries.

Joe Fenstermacher read the Consent Agenda for Salaries and Benefits:

As established in FY2013 budget.

Vacation/Sick/Other Benefits—per the personnel manual.

Holidays (Township offices closed)—New Year's Day, Martin Luther King, Jr. Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and Christmas Day

Administration Building office will be closed for over-the-counter business on election days, but not to declare election days holidays.

Joe Fenstermacher read the Consent Agenda for Other Township Business:

Real estate tax rate—.98 mills (no change from 2012)

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 Recreation 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 Administrator

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

John McHugh made motion, seconded by Joe Fenstermacher, to approve the consent agendas for salaries & benefits and other township business. All in favor. Motion carries.

Meeting adjourned at 6:42 p.m.

Respectfully submitted,

Kristy J. Deischer-Eddy
Recording Secretary