

January 6, 2014

Corrected

Prior to the Reorganization meeting, John McHugh introduced Debra Galick of DG design, who has been engaged to help redesign the Township website, at 6:06 pm.

The newly designed website was shown on the projection screen and various features were pointed out.

Bob Witters, Tel Hai, asked when the website would be available.

John McHugh stated it would be a few days.

At 6:26 p.m., Jude Cabry presided over the swearing in of Tracy Olsen as Supervisor for the term January 1, 2013 to December 31, 2018.

The Board of Supervisors annual Reorganization meeting was called to order by Supervisor Joe Fenstermacher at 6:27 pm. Supervisors John McHugh and Tracy Olsen were also present, as was Township Administrator Antoinette Antonini and Township Engineer Mike Reinert.

Elect Chairman and Vice-Chair.

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to have John McHugh serve as chair, Joe Fenstermacher serve as Vice-Chair, and Tracy Olsen serve as Member for the Board of Supervisors for 2014. All in favor. Motion carries.

John McHugh took over as chair of the meeting.

Consent Agenda for Appointments.

Solicitor—John E. Good Associates & Barley Snyder – Attorneys at Law

Engineer—Technicon Enterprises, Inc.

Admin/Secretary/Treasurer—Antoinette Antonini

Dir. Public Works/Roadmaster—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 –Leslie Siebert, 4 year term, expiring 12/31/2017

Planning Commission—Gary McEwen, 4 year term, expiring 12/31/2017

Zoning Hearing Board—Frank Fredella , 3 year term, expiring 12/31/2016

Zoning Hearing Board alt—Janet Heinis, 1 year term expiring 12/31/2014

Land Preservation Comm—John R. Stoltzfus, 5 year term, expiring 12/31/2018

Land Preservation Comm---(open), to fill term expiring 12/31/2016

Vacancy Board— Alex Rahn, Jr., 1 year term, expiring December 31, 2014

NWCCMA— Herb Hayes, 4 year term, expiring December 31, 2017

WCCRUCAB—Larry Andes, 1 year term expiring December 31, 2014

Primary WCCCoG—John McHugh, 1 year term expiring December 31, 2014

Secondary WCCCoG—Joe Fenstermacher , 1 year term expiring December 31, 2014

Chief Administrative Officer for pension plan: Antoinette Antonini

Primary Emergency Management Coordinator – Joe Fenstermacher
Secondary Emergency Management Coordinator – Jerry Moore
Recycling Program Coordinator – Antoinette Antonini
Adopt-A-Highway Coordinator – Antoinette Antonini
Voting Delegate to County & State Conventions—senior member present

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to approve the consent agenda for appointments. All in favor. Motion carries.

Consent Agenda for Salaries and Benefits.

As established in FY2014 budget.

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

Holidays—New Year’s Day, Martin Luther King Day, President’s Day, Good Friday, Memorial Day, Independence Day, Labor Day, Veterans Day, Thanksgiving Day and Christmas Day.

Municipal building office will be closed for business on election days but will not declare election days as holidays.

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to approve the consent agenda for salaries & benefits. All in favor. Motion carries.

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 7:00 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— 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.

Joe Fenstermacher made a motion, seconded by Tracy Olsen, to approve the consent agenda for other Township business. All in favor. Motion carries.

The meeting was immediately adjourned to the Regular Board meeting at 6:30 p.m.

Respectfully submitted,

Kristy J. Deischer-Eddy
Recording Secretary