

**EAST PIKELAND TOWNSHIP  
BOARD OF SUPERVISORS REORGANIZATION MEETING  
JANUARY 4, 2016**

The annual Reorganization Meeting for the Board of Supervisors of East Pikeland Township was held on Monday, January 4, 2016 at the Township Building, 1158 Rapps Dam Road, Kimberton. Present were Supervisors Ronald Graham, Russell Strauss and Ben Campbell, as well as Township Manager Kim Moretti.

The meeting was called to order at 10:00 p.m.

Mr. Graham made a Motion to appoint J. Benson Campbell as Temporary Chairman. *The motion was seconded by Mr. Campbell and unanimously approved.*

Mr. Campbell made a Motion to appoint Ronald Graham as Chairman. *The Motion was seconded by Mr. Strauss and unanimously approved.*

Mr. Campbell made a MOTION to appoint Russell Strauss as Vice Chairman. *Motion was seconded by Mr. Graham and passed unanimously.*

Mr. Campbell made a MOTION, seconded by Mr. Strauss, to reappoint the following staff:

- Kimberly Moretti as Township Manager, Township Secretary and Township Treasurer.
- Kisha Tyler as Zoning Officer.
- Emily Miller as Administrative Assistant.
- Alex Cushman as Director of Public Works.
- Gene Bechtel and Raymond Haas as Public Works employees.
- James Franciscus as Chief of Police.
- Daniel Corbo, Patrick Ehmann, Joseph Heyman, Richard Fagley, Bernard Martin, Kenneth Smith and Susette Wilson as full-time police officers
- Robert McCole and Matthew Paris as part-time police officers.
- Cynthia Gorge as Police Department Administrative Assistant
- Susette Wilson as Emergency Management Coordinator

*Motion passed unanimously.*

Mr. Strauss made a MOTION, seconded by Mr. Campbell, to reappoint the following consultants:

- Beatty Lincke as Township Solicitor.
- Siana, Bellwoar and McAndrew as Special Counsel.
- LTL Consultants as Township Engineer and Building Code Official.
- Traffic Planning & Design as the Township Traffic Consultant.
- Theurkauf Design and Planning as the Township Planner and Landscape Consultant.
- Wise Preservation Planning LLC as Historic Preservation Planning Consultant.

*Motion passed unanimously.*

Mr. Graham made a Motion to reappoint J. Benson Campbell as Chief Administrative Officer of the Police Pension Fund and the non-uniform pension plan. Mr. Strauss seconded motion and it passed unanimously.

Mr. Graham made a Motion to reappoint Berkheimer Associates as Deputy Tax Collector for Real Estate Taxes. Mr. Strauss seconded the motion and it passed unanimously.

Mr. Graham made a MOTION to reappoint Martin Sheehan as Chairman of the Vacancy Board. Mr. Strauss seconded the motion and it passed unanimously.

Mr. Graham made a MOTION, seconded by Mr. Strauss, to reappoint the following residents to volunteer positions:

- Zachary Rubinich to the Environmental Advisory Council for a three-year term that expires 12/31/18.
- Jim Garrison and Kris Jommersbach to the Historical Commission for a five-year term expiring 12/31/20.
- Rusty Strauss, Lee Johnson and Stock Illoway to the Open Space Committee for a three-year term that expires 12/31/18.
- Sean McShane and Rick Bullotta to the Park & Recreation Board for a three-year term that expires 12/31/18.
- Helena VanVliet to the East Pikeland Planning Commission for a four-year term than expires 12/31/19.
- Mark Hammaker to the Zoning Hearing Board for a three-year term that expires 12/31/18.
- Shawn Quinnan as alternate to the Zoning Hearing Board for 2016.
- Rusty Strauss and Ed Cooley as voting members to the Phoenixville Regional Planning Committee for 2016.
- Rusty Strauss and Stock Illoway as 2016 voting members to the Federation of Northern Chester County Communities.
- Barry Messere, John Grover and Paul Schmidt to the UCC Appeals Board for 2016.
- Marilyn Randolph to the Valley Forge Sewer Authority Board for a five-year term, ending 12/31/20.

*Motion passed unanimously.*

Mr. Campbell made a MOTION to set the following dates as regular meeting dates in 2016:

- Board of Supervisors** – first Tuesday of the month at 7:00 p.m.
- Planning Commission** - second Monday of the month at 7:00 p.m.
- Park and Recreation Board** – third Thursday of the month at 7:00 p.m.
- Historical Commission** - third Wednesday of the month at 7:00 p.m.
- Environmental Advisory Council** - fourth Thursday of the month at 7:00 p.m.
- Open Space Committee** - third Tuesday of the month at 7:00 p.m.
- Zoning Hearing Board** – fourth Wednesday of the month at 7:00 p.m., as needed.

*Mr. Strauss seconded the motion and it passed unanimously.*

Mr. Strauss made a MOTION to set the Treasurer's Bond at \$2,000,000. *Mr. Graham seconded the motion and it passed unanimously.*

Mr. Strauss made a MOTION to set the compensation for Zoning Hearing Board members at \$50 for each month that they meet. *Mr. Campbell seconded the motion and it passed unanimously.*

Mr. Strauss made a MOTION to set the rate for mileage reimbursement to township employees for the use of a personal vehicle while conducting township business as the rate set by the IRS. *Mr. Campbell seconded the motion and it passed unanimously.*

Mr. Graham made a MOTION that the following dates be observed as holidays for the township office and non-uniformed personnel:

New Year's Day (1/1/16)	Independence Day (7/4/16)
President's Day (2/15/16)	Labor Day (9/5/16)
Good Friday (3/25/16)	Thanksgiving (11/24/16 and 11/25/16)
Memorial Day (5/30/16)	Christmas (12/26/16)

*Mr. Strauss seconded the motion and it passed unanimously.*

Mr. Graham made a MOTION, seconded by Mr. Campbell, to designate the following institutions as depositories of township funds:

Citizens Bank	National Penn Bank
Wells Fargo	First Niagara
Meridian Bank	

*The Motion passed unanimously.*

There being no further business the Reorganization Meeting adjourned at 10:08 p.m.