

**EAST PIKELAND TOWNSHIP
BOARD OF SUPERVISORS REORGANIZATION MEETING
JANUARY 6, 2014**

The annual Reorganization Meeting for the Board of Supervisors of East Pikeland Township was held on Monday, January 6, 2014 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.

Following the swearing-in of Supervisor Strauss and new Tax Collector, Emily Gorge, the meeting was called to order at 8:00 a.m.

Mr. Strauss made a Motion to appoint J. Benson Campbell as Temporary Chairman. *The motion was seconded by Mr. Graham 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.
- Stephanie Nattle as Administrative Assistant.
- Alex Cushman as Public Works Director.
- Gene Bechtel and Raymond Haas as Public Works employees.
- James Franciscus as Chief of Police.
- Susette Wilson, Patrick Ehmann, Joe Heyman, Rick Fagley, Ben Martin, Ken Smith and Daniel Corbo as full-time police officers
- Jared Davis and Jerry Ferriola as part-time police officers.
- Tamara Galloway as Police Department Secretary
- Jay Kolick as Emergency Management Coordinator

Motion passed unanimously.

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

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

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

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

- John Schott, John Colarusso and Rusty Strauss to the East Pikeland Planning Commission for a four-year term than expires 12/31/17.
- Mark Brooks to the Zoning Hearing Board for a three-year term that expires 12/31/16.
- Shawn Quinnan as alternate to the Zoning Hearing Board for 2014.
- Al Koons, Shannon Wood and Caesar Muzzioli to the Park & Recreation Board for a three-year term that expires 12/31/16.
- Frank Petiet to the Environmental Advisory Council for a three-year term that expires 12/31/16.
- Frank Giardina to the Open Space Committee for a three-year term that expires 12/31/16.
- Rusty Strauss and Ed Cooley as voting members to the Phoenixville Regional Planning Committee for 2014.
- Rusty Strauss and Stock Illoway as voting members to the Federation of Northern Chester County Communities.
- Peter Sitkowski to the Joint Valley Forge Sewer Authority Board until 12/31/18.
- Barry Messere, John Grover and Paul Schmidt to the UCC Appeals Board for 2014.
- Don Schantz as the Alternate Member of the UCC Appeals Board for 2014.

Motion passed unanimously.

Mr. Campbell made a MOTION to set the following dates as regular meeting dates in 2014:

- Board of Supervisors** – first Tuesday of the month at 7:00 p.m., except for November when the meeting will be held on the second Tuesday.
- 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. Graham made a MOTION to set the Treasurer's Bond at \$2,000,000. *Mr. Campbell seconded the motion and it passed unanimously.*

Mr. Campbell made a MOTION to set the compensation for Zoning Hearing Board members at \$50 for each month that they meet. *Mr. Strauss 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. Strauss made a MOTION that the following dates be observed as holidays for the township office and non-uniformed personnel:

New Year's Day (1/1/14)	Labor Day (9/1/14)
President's Day (2/17/14)	Thanksgiving (11/27/14)
Good Friday (4/18/14)	Day after Thanksgiving (11/28/14)
Memorial Day (5/26/14)	Christmas and day after - (12/25/14 and 12/26/14)
Independence Day (7/4/14)	

Mr. Campbell seconded the motion and it passed unanimously.

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

Citizens Bank	National Penn Bank
Wells Fargo	First Niagara

Resident Jonathan Gayl asked why local banks are not used for township banking. Mrs. Moretti responded by National Penn is a local bank. When the First Niagara accounts were set up their interest rate was more competitive than the local banks and it is cumbersome to move over 12 accounts to a new bank.

There being no further questions, the *Motion passed unanimously.*

There being no further business the Reorganization Meeting adjourned at 8:10 am.