

**EAST PIKELAND TOWNSHIP
BOARD OF SUPERVISORS REORGANIZATION MEETING
JANUARY 6, 2020**

The annual Reorganization Meeting for the Board of Supervisors of East Pikeland Township was held on Monday, January 6, 2020 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 7:00 p.m.

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

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

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

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

- Kimberly Moretti as Township Manager, Township Secretary, Township Treasurer and Right-to-Know Officer.
- Kisha Tyler as Zoning Officer.
- Michelle Rubin as Community Resources Coordinator.
- Meghan Brumfield as Part-time Administrative Assistant.
- Alex Cushman as Director of Public Works.
- Gene Bechtel, Jay Pollinger and Michael Scahill as Public Works employees.
- Susette Wilson as Police Chief.
- Joseph Heyman as Police Sergeant.
- Daniel Corbo, Patrick Ehmann, Richard Fagley, Brendan Flood, Robert McCole, Matthew Paris, Kenneth Smith, Dillon Weaver, and Robert Wilson as full-time police officers.
- William Edes as part-time police officer.
- Cynthia Gorge as Police Department Administrative Assistant and Deputy Right-to-Know Officer.
- 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.

Motion passed unanimously.

Mr. Strauss made a Motion, seconded by Mr. Campbell to appoint:

- J. Benson Campbell as Chief Administrative Officer of the Police Pension Fund and the non-uniform pension plan.
- Berkheimer Associates as Deputy Tax Collector for Real Estate Taxes.
- Kimberly Moretti and J. Benson Campbell as delegates for the Chester County Tax Collection Committee.
- Janet Schaefer as Chairman of the Vacancy Board.
- Ronald Graham to serve as liaison to the Police Department

Motion passed unanimously.

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

- Helena VanVliet to the Planning Commission for a four-year term expiring 12/31/23.
- Betsy Burns and Milissa Hurst to the Environmental Advisory Council for a three-year term expiring 12/31/22.
- Jonthan Gayl to the Historical Commission for a five-year term expiring 12/31/24.
- Betsy Burns and Patrick Jennings to the Open Space Committee for a three-year term expiring 12/31/22.
- Al Koons, Heidi Ferry and Andrew Batten to the Park & Recreation Board for a three-year term expiring 12/31/22.
- Mark Brooks to the Zoning Hearing Board for a three-year term expiring 12/31/22.
- Kim Dunn as alternate member of the Zoning Hearing Board for 2020.
- Rusty Strauss as voting member to the Phoenixville Regional Planning Committee for 2020.
- Stock Illoway and Rusty Strauss as 2020 voting members to the Federation of Northern Chester County Communities.
- John Grover to the UCC Appeals Board for 2020.

Motion passed unanimously.

Mr. Campbell made a MOTION to set the following dates as regular meeting dates in 2018:

Board of Supervisors – first Tuesday of the month at 7:00 p.m. with the exception November where the meeting will be held on the second Tuesday of the month due to Election Day.

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 \$5,000,000. Mr. Campbell 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. Campbell made a MOTION that the following dates be observed as holidays for the township office and non-uniformed personnel:

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| *New Year's Day (1/1/20) | *Independence Day (7/4/20) |
| *Martin Luther King's Bday (1/20/20) | *Labor Day (9/7/20) |
| *President's Day (2/17/20) | *Thanksgiving and day after (11/26/20
and 11/27/20) |
| *Good Friday (4/10/20) | *Christmas (12/25/20) |
| *Memorial Day (5/25/20) | |

Mr. Strauss 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:

BB&T Bank
Bryn Mawr Trust
Phoenixville Federal
Wells Fargo Investments

The Motion passed unanimously.

There being no further business the Reorganization Meeting adjourned at 7:08 p.m.