

**EAST PIKELAND TOWNSHIP  
BOARD OF SUPERVISORS REORGANIZATION MEETING  
JANUARY 5, 2015**

The annual Reorganization Meeting for the Board of Supervisors of East Pikeland Township was held on Monday, January 5, 2015 at the Township Building, 1158 Rapps Dam Road, Kimberton. Present were Supervisors Ronald Graham and Russell Strauss, as well as Township Manager Kim Moretti. Supervisor Ben Campbell was absent.

The meeting was called to order at 7:00 p.m.

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

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

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

Mr. Strauss made a MOTION, seconded by Mr. Graham, 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 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
- Paul Kingsbury and James Robb as part-time police officers.
- Cynthia Gorge as Police Department Administrative Assistant
- 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.
- McMahon 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. 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. Strauss made a MOTION to reappoint Martin Sheehan as Chairman of the Vacancy Board. Mr. Graham seconded the motion and it passed unanimously.

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

- Chris Baker to the Environmental Advisory Council for a three-year term that expires 12/31/17.
- Jonathan Gayl to the Historical Commission for a five-year term expiring 12/31/19.
- Kersten Appler and Marilyn Randolph to the Open Space Committee for a three-year term that expires 12/31/17.
- Jerry Miller to the Park & Recreation Board for a three-year term that expires 12/31/17.
- Ed Cooley to the East Pikeland Planning Commission for a four-year term than expires 12/31/18.
- Jon Lillienfeld to the Zoning Hearing Board for a three-year term that expires 12/31/17.
- Shawn Quinnan as alternate to the Zoning Hearing Board for 2015.
- Rusty Strauss and Ed Cooley as voting members to the Phoenixville Regional Planning Committee for 2015.
- Rusty Strauss and Stock Illoyay as 2015 voting members to the Federation of Northern Chester County Communities.
- Barry Messere, John Grover and Paul Schmidt to the UCC Appeals Board for 2015.
- Don Schantz as the Alternate Member of the UCC Appeals Board for 2015.

*Motion passed unanimously.* Rusty Strauss commented that George Irwin, an original member of the Open Space Committee, has opted out of reappointment due to other commitments. He was an asset to the committee and will be missed.

Mr. Strauss made a MOTION to set the following dates as regular meeting dates in 2015:

- 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. Graham seconded the motion and it passed unanimously.*

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

Mr. Graham 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. Strauss 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 (1/1/15 and  
1/2/15)  
President's Day (2/16/15)  
Good Friday (4/3/15)  
Memorial Day (5/25/15)

Independence Day (7/3/15)  
Labor Day (9/7/15)  
Thanksgiving (11/25/15 and 11/26/15)  
Christmas (12/25/15)

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

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

Citizens Bank  
Wells Fargo  
Meridian Bank

National Penn Bank  
First Niagara

*The Motion passed unanimously.*

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