

EAST WHITELAND TOWNSHIP
2012 ORGANIZATIONAL MEETING
January 3, 2012

Township officials present were William Holmes, Chairman of the Board *pro tem*, Virginia McMichael, Vice Chairman of the Board *pro tem*, John Mott, Board Member, Terry Woodman, Township Manager, Eugene Dooley, Police Chief, George Lokken, Township Assistant Treasurer, Vicki Kushto, Township Solicitor, and Mary Lou Knight, Assistant Township Secretary. There were approximately three (3) people in the audience.

Mr. Holmes acknowledged Virginia McMichael and congratulated her on her re-election to the Board to serve the community for a third term. The Honorable Chester Darlington administered the oath of office to Ms. McMichael. Mr. Mott and Township staff added their congratulations to that of Mr. Holmes.

The meeting was called to order by William Holmes, Chairman *pro tem* at 7:00 p.m.

Board Appointments

Mr. Holmes made a motion to nominate Virginia McMichael as Chairman of the Board. Mr. Mott seconded and the vote was unanimous. Ms. McMichael then took direction of the meeting.

Ms. McMichael made a motion to appoint John Mott as Vice Chairman of the Board. Mr. Holmes seconded the motion. The vote was unanimous.

Mr. Holmes made a motion to appoint John Mott as Delegate to the State Convention. Ms. McMichael seconded and the vote was unanimous.

Mr. Mott made a motion to appointment William Holmes as representative to the East Whiteland Township Volunteer Fire Company. Ms. McMichael seconded. The vote was unanimous.

Administrative Appointments

Be it hereby resolved that the Board appoints the following individuals to serve in the positions specified: (Resolution 1-2012)

Terry Woodman as Township Manager, Township Treasurer and Township Zoning Officer.

George Lokken as Township Assistant Treasurer.

Maureen Perri as Township Secretary, and Mary Lou Knight as Assistant Township Secretary

Beatty Lincke, LLC as Township Solicitor

Arro Engineering and Environmental Consultants as Township Engineer

McMahon and Associates as Township Traffic Engineer

Advanced Geo Services/Surender Kohli as Township Engineer for Special Projects

Mr. Mott made a motion to adopt Resolution 1-2012 appointing individuals to serve in the positions specified, Mr. Holmes seconded and the vote was unanimous.

Appointments to Boards and Commissions

Be it hereby resolved that the Board appoints the following individuals to serve on the following Boards and Commissions for the terms specified: (Resolution 2-2012)

Mr. Holmes made a motion to reappoint David Pohlman to the Park and Recreations Committee for a five year term ending January 2, 2017. Mr. Mott seconded. The vote was unanimous.

Mr. Mott made a motion to reappoint Jeff Broadbelt to the Planning Commission for a four year term ending January 4, 2016. Mr. Holmes seconded and the vote was unanimous.

Mr. Holmes made a motion to reappoint John Laumer to the Planning Commission for a four year term ending January 4, 2016. Mr. Mott seconded and the vote was unanimous.

Mr. Mott made a motion to reappoint Joe Rubino to the Zoning Hearing Board for a three year term ending January 5, 2015. Mr. Holmes seconded and the vote was unanimous.

Mr. Holmes made a motion to reappoint Rusty Smith to the Police Pension Board for a three year term ending January 5, 2015. Mr. Mott seconded. The vote was unanimous.

Mr. Mott made a motion to reappoint Kurt Ulrich to the Historical Commission for a five year term ending January 24, 2017. Mr. Holmes seconded the vote was unanimous.

Mr. Holmes made a motion to table an appointment to the Joint Transportation Authority, Mr. Mott seconded and the vote was unanimous.

Mr. Holmes made a motion to reappoint Brough Richey to the Environmental Advisory Council for a three year term ending January 5, 2015. Mr. Mott seconded. The vote was unanimous. Ms. McMichael noted that Chris Roe has chosen not to be reappointed to the EAC, therefore, a vacancy exists.

Ms. McMichael indicated that a vacancy exists on the Library Board.

Resolutions

Resolution No. 3 -2012 Emergency Services – Mr. Holmes made a motion to adopt Resolution No. 3-2012 and the Appendage to Resolution No. 3-2012 appointing East Whiteland Fire Company, Malvern Fire Company and Paoli Fire Company to provide fire protection, ambulance service and rescue service; East Whiteland Police Department to provide police service; and Medic 4 which is operated by the Malvern Fire Company to provide primary advance life support coverage. Mr. Mott seconded. The vote was unanimous.

Resolution No. 4-2012 Local Services (LST) Tax Collector – Mr. Mott made a motion to adopt Resolution No. 4-2012 appointing Keystone Collections Group of Pennsylvania to collect the East Whiteland Local Services Tax. Mr. Holmes seconded the motion. The vote was unanimous.

Resolution No. 5-2012 Appointment of Earned Income Tax Collector – Mr. Mott made a motion to adopt Resolution No. 5-2012 appointing Keystone Collections Group of Pennsylvania to collect the Earned Income Tax. Mr. Holmes seconded the motion and the vote was unanimous.

Resolution No. 6-2012 Appointment to Vacancy Board – Mr. Holmes made a motion to adopt Resolution No. 6-2012 appointing David Hesson to the Vacancy Board. Mr. Mott seconded and the vote was unanimous.

Resolution No. 7-2012 Dedication of Roads – Mr. Mott made a motion to adopt Resolution No. 7-2012 specifying that the Township will accept roads for dedication only between April 1, 2012 and July 1, 2012. Mr. Holmes seconded. The vote was unanimous.

Banking

Banks as Depositories for Township Funds – Mr. Holmes made a motion to authorize Citizens Bank, National Penn Bank, Meridian Bank, Pennsylvania Local Government Investment Trust (PLGIT), Penn Liberty Bank and First Niagara Bank as depositories for Township Funds. Mr. Mott seconded and the vote was unanimous.

Establish Amount of Surety Bond – Mr. Mott made a motion to establish the amount of a surety bond for Treasurer and Assistant Treasurer at \$5,000,000. Mr. Holmes seconded and the vote was unanimous.

Establishment of 2012 Meeting Dates

Ms. McMichael announced the Committee meeting dates for 2012 and pointed out that they are posted on the Township web site as well as on the bulletin board of the Municipal Building.

- a. The Board of Supervisors will meet at 7:00 p.m. on the second Wednesday of the month unless otherwise advertised. A public work session will be conducted at 6:00 p.m. prior to the regular meeting.
- b. The Board of Supervisors will hold Town Hall meetings on Wednesday, May 2nd and September 5th, 2012 at 7:00 p.m.
- c. The Environmental Advisory Council will meet at 7:00 p.m. on the first Thursday of the month unless otherwise advertised.
- d. The Historical Commission will meet at 7:30 p.m. on the second Tuesday of the month unless otherwise advertised.
- e. The Park and Recreation Board will meet at 7:00 p.m. on the third Wednesday of the month unless otherwise advertised.
- f. The Planning Commission will meet at 7:30 p.m. on the fourth Wednesday of the month unless otherwise advertised. A public work session will be conducted between 7:00 p.m. and 7:30 p.m. prior to the regular meeting.
- g. The Zoning Hearing Board will meet at 7:15 p.m. on the fourth Monday of the month unless otherwise advertised.

Announcements

Ms. McMichael announced that the Board of Supervisors will hold a Business meeting on Wednesday, January 11, 2012 at 7:00 p.m. A Public Work Session will be held at 6:30 p.m. that evening.

There being no further business, the meeting adjourned at 7:20 p.m.

Respectfully submitted,

Mary Lou Knight
Assistant Township Secretary