

BOARD OF SUPERVISORS
EAST WHITELAND TOWNSHIP
2013 ORGANIZATIONAL
January 6, 2014

Township officials present were Virginia McMichael, Chairman of the Board pro tem, John Mott, Vice Chairman of the Board pro tem, William Holmes, Member, Terry Woodman, Township Manager, William Lincke, Township Solicitor, and Maureen Perri, Township Secretary. The meeting was called to order by Virginia McMichael, Chairman pro tem at 7:03 p.m.

Everyone recited the Pledge of Allegiance.

Public Comment – Ms. McMichael called for public comment. There was none.

Organizational Meeting

Board Appointments

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

Ms. McMichael made a motion to appoint Mr. Holmes as Delegate to the State Convention. Mr. Mott seconded. 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.

Ms. McMichael made a motion to appoint Mr. Holmes as representative as an OPEB Trustee. Mr. Mott seconded and the vote was unanimous.

Administrative Appointments

Mr. Holmes made a motion to adopt Resolution No. 1-2014 appointing the following individuals to serve in the positions specified:

- Township Manager/Treasurer/ Zoning Officer/ Open Records Terry Woodman
- Township Assistant Treasurer Catherine Palmer
- Township Secretary and Asst. Open Records Ofc Maureen G. Perri
- Township Solicitor Beatty Lincke
- Township Engineer Arro Consulting, Inc.
- Township Traffic Engineer McMahan Associates
- Police Dept. Open Records Officer Lt. C. Yeager

Mr. Mott seconded the motion and the vote was unanimous.

Appointments to Boards and Commissions

Ms. McMichael pointed out that vacancies exist on several Boards and Commissions: Mr. Mott made a motion to adopt Resolution No. 2-2014 appointing the named individuals to serve on the following Boards and Commissions for the terms specified.

Environmental Advisory Council

Ms. McMichael made a motion to appoint Virginia Pohlman, Chairman. The term of office is for 3 years ending January 3, 2017. Mr. Mott seconded. The vote was unanimous.

Ms. McMichael made a motion to appoint Veronica Holmes to a 3 year term ending January 3, 2017. Mr. Mott seconded. The vote was 2 – in favor and 1 abstention

Mr. Mott made a motion to appoint Jon Buzan and Richard McSweeney for a 3 year term ending January 3, 2017. Ms. Michael seconded. The vote was unanimous.

Historical Commission – Mr. Mott made a motion to appoint Caroline Melcher, Nancy Dore and William Shipley for a 5 year terms ending January 7, 2019. Ms McMichael seconded. The vote was unanimous.

Zoning Hearing Board – Ms. McMichael made a motion to appoint Sue Drummond as an Alternate for a 3 year term ending January 3, 2017. Also, a motion was made to appoint David Hesson for a 3 year term ending January 3, 2017. Mr. Mott seconded. The vote was unanimous.

Planning Commission – Mr. Mott made a motion to appoint Brian Taylor for a 4 year term ending January 8, 2018 and Greg Davis for a 4 year term ending January 8, 2018. Mr. Mott seconded. The vote was unanimous.

Park & Recreation Board – Ms. McMichael made a motion to appoint Matthew McGuire for a 5 year term ending January 7, 2019 and Gail Keyes for a term of 5 years ending January 7, 2019. Mr. Mott seconded. The vote was unanimous.

Police Pension Board – Ms. McMichael made a motion to appoint G. Martin Dudley for 3 year terms ending January 3, 2017. Mr. Mott seconded. The vote was unanimous.

Municipal Authority – Mr. Mott made a motion to appoint Owen Carr and Darren Caterino for a 5 year term ending January 7, 2019. Ms. McMichael seconded. The vote was unanimous.

Library Board – Ms. McMichael made a motion to appoint Joy Atwell for a 3 year term ending January 3, 2017. Mr. Mott seconded. The vote was unanimous.

Joint Transportation Authority – Mr. Mott made a motion to appoint Joseph Rubino for a 5 year term ending January 7, 2019. Ms. McMichael seconded. The vote was unanimous.

Elected Auditor - Anthony Izzi was elected to a term of 6 years ending January 2020.

Resolutions

Resolution No. 3 -2014 Emergency Services – Mr. Mott made a motion to adopt Resolution No. 3-2014 and the Appendix to Resolution No. 3-2014 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. Ms. McMichael seconded. The vote was unanimous.

Resolution No. 4-2014 Local Services (LST) Tax Collector –Mr. Mott made a motion to adopt Resolution No. 4-2014 appointing Keystone Collections Group of Pennsylvania to collect the East Whiteland Local Services Tax. Ms. McMichael seconded. The vote was unanimous.

Resolution No. 5-2014 Appointment of Earned Income Tax Collector –Ms. McMichael made a motion to adopt Resolution No. 5-2014 appointing Keystone Collections Group of Pennsylvania to collect the Earned Income Tax. Mr. Holmes seconded. The vote was 2 in favor and 1 opposed.

Resolution No. 6-2014 Appointment to Vacancy Board –Ms. McMichael made a motion to appoint Victoria Damiani to the Vacancy Board. Mr. Holmes seconded. The vote was unanimous.

Resolution No. 7-2014 Dedication of Roads – Mr. Mott made a motion to adopt Resolution No. 7-2014 specifying that the Township will accept roads for dedication only between April 1, 2014 and July 1, 2014. Ms. McMichael seconded. The vote was unanimous.

Banking

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

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

Establishment of 2014 Meeting Dates

Mr. Mott stated the 2014 meeting dates as follows:

1. 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 between 6:00 p.m. and 7:00 p.m. prior to the regular meeting.
2. The Environmental Advisory Council will meet at 7:00 p.m. on the first Thursday of the month unless otherwise advertised.
3. The Historical Commission will meet at 7:30 p.m. on the second Tuesday of the month unless otherwise advertised.
4. The Park and Recreation Board will meet at 7:00 p.m. on the third Wednesday of every other month beginning in January.
5. 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 and 7:30 p.m. prior to the regular meeting.
6. The Zoning Hearing Board will meet at 7:15 p.m. on the fourth Monday of the month unless otherwise advertised.

Ms. McMichael made a motion to establish the 2014 Board and Commission meeting dates as stated. Mr. Mott seconded. The vote was unanimous. The Chair indicated that this information is on the Township's website.

Announcement

Ms. McMichael stated that the Board of Supervisors will hold a Business meeting on Wednesday, January 15, 2014 at 7 pm. A Public Work Session will be held at 6 pm that evening.

Hearing no new business the meeting adjourned at 7:55 p.m.

Respectfully submitted,

Maureen G. Perri
Township Secretary

