

BOARD OF SUPERVISORS
EAST WHITELAND TOWNSHIP
2015 ORGANIZATIONAL
January 5, 2015

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

Everyone recited the Pledge of Allegiance.

Public Comment –Mr. Holmes called for public comment. There was none.

Organizational Meeting

Board Appointments

John Mott made a motion to nominate William Holmes as Chairman of the Board. Mr. Wrabley seconded. The vote was unanimous. Mr. Holmes then took direction of the meeting.

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

Mr. Mott made a motion to appoint Mr. Holmes as Delegate to the State Convention. Mr. Wrabley seconded. The vote was unanimous.

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

Administrative Appointments

Mr. Mott made a motion to adopt Resolution No. 1-2015 appointing the following individuals to serve in the positions specified:

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| • 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 | McMahon Associates |
| • Police Dept. Open Records Officer | Lt. C. Yeager |

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

Appointments to Boards and Commissions

Mr. Wrabley made a motion to adopt Resolution No. 2-2015 appointing the named individuals to serve on the following Boards and Commissions for the terms specified.

Environmental Advisory Council

To reappoint Brough Richey to a term of office of 3 years ending January 5, 2018.

Historical Commission – To reappoint Peter Spengeman and Timothy Caban for a 5 year terms ending January 7, 2019.

Zoning Hearing Board – Sue Drummond resigned her position as an alternate member. To reappoint Joseph Rubino for a 3 year term ending January 8, 2018. Richard Orlow was appointed to serve as an alternate member for a term of 3 years ending January 8, 2018.

Planning Commission – To appoint Sue Drummond to fill a vacancy ending on January 3, 2017 and Deb Abel and Todd Asousa were reappointed for a 4 year term ending January 7, 2019.

Park & Recreation Board – To reappoint Amanda Snyder for a 5 year term ending January 7, 2020.

Police Pension Board – To reappoint W. Russell Smith for a 3 year terms ending January 8, 2018.

Municipal Authority – To appoint Stephen Rhoades for a 2 year term ending January 7, 2019.

Uniform Construction Code Appeals Board – To reappoint Bob Sekola for a 5 years term ending January 7, 2020.

Mr. Mott seconded and the vote was unanimous.

Resolutions

Resolution No. 3 -2015 Emergency Services – Mr. Mott made a motion to adopt Resolution No. 3-2015 and the Appendix to Resolution No. 3-2015 appointing East Whiteland Fire Company, Malvern Fire Company and Paoli Fire Company to provide fire protection, ambulance 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. Wrabley seconded and the vote was unanimous.

Resolution No. 4-2015 Local Services (LST) Tax Collector –Mr. Mott made a motion to adopt Resolution No. 4-2015 appointing Keystone Collections Group of Pennsylvania to collect the East Whiteland Local Services Tax. Mr. Wrabley seconded and the vote was unanimous.

Resolution No. 5-2015 Appointment of Earned Income Tax Collector – Mr. Wrabley made a motion to adopt Resolution No. 5-2015 appointing Keystone Collections Group of Pennsylvania to collect the Earned Income Tax. Mr. Mott seconded and the vote was unanimous

Resolution No. 6-2015 Appointment to Vacancy Board – Mr. Mott made a motion to reappoint Victoria Damiani to the Vacancy Board. Mr. Wrabley seconded and the vote was unanimous.

Resolution No. 7-2015 Dedication of Roads – Mr. Wrabley made a motion to adopt Resolution No. 7-2015 specifying that the Township will accept roads for dedication only between April 1, 2015 and July 1, 2015. Mr. Mott seconded and the vote was unanimous.

Banking

Banks as Depositories for Township Funds – Mr. Mott made a motion to authorize Penn Liberty Bank, Meridian Bank, and First Niagara Bank, First Resource Bank and Stifel Investment Services as depositories for Township Funds. Mr. Wrabley seconded and the vote was unanimous.

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

Establishment of 2015 Meeting Dates

Mr. Holmes stated that the 2015 meeting dates are 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.
7. The Municipal Authority will meet at 7:00 pm on the third Thursday of the following months: January, April, July and October

Mr. Mott seconded and the vote was unanimous.

Announcement

Mr. Holmes stated that the Board of Supervisors will hold their regular Business meeting on Wednesday, January 14, 2015 at 7 pm. A Public Work Session will be held at 6 pm that evening.

Adjournment

Hearing no new business the meeting adjourned at 7:23 p.m.

Respectfully submitted,

Maureen G. Perri
Township Secretary