

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REORGANIZATION MEETING  
JANUARY 4, 2016

Present: Supervisors: Joseph E. Toner, Frederick W. Gaines and Milton H. Bozarth; Township Manager Doug Hanley; Building Inspector/Zoning Officer Tom Cooke; Township Secretary Katie Churchill and Detective Tom Fortmann.

1. Call to Order:

The meeting was called to order at 4:00 p.m. by the Chairman, Joseph E. Toner, and the Pledge of Allegiance was recited.

2. Election of Chairman and Vice-Chairman:

*Mr. Gaines moved to re-appoint Mr. Toner as Chairman and himself as Vice-Chairman, and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried unanimously.*

3. Establishing Meeting Dates and Times:

The Board of Supervisors will meet on the second Monday of each month in the Township Building beginning at 7:30 p.m. except in October when the Board will meet the second Tuesday at 7:30 p.m. The Board will also be available for an additional meeting the fourth Monday at 7:30 p.m., which will be advertised if needed.

4. Establishing Treasurer's Bond @ \$700,000:

5. Appointments to Boards and Commissions:

Historical Commission

|                   |           |
|-------------------|-----------|
| Pat Gaines        | 2016-2018 |
| Connie Happersett | 2016-2018 |
| Ed Bauer          | 2016-2018 |

Industrial Development Authority

|              |           |
|--------------|-----------|
| Joyce McLean | 2016-2020 |
|--------------|-----------|

Municipal Authority

|           |           |
|-----------|-----------|
| Joe Ferry | 2016-2020 |
|-----------|-----------|

## Board of Supervisors - Reorganization Meeting

Planning Commission

|                |           |
|----------------|-----------|
| Richard Jordan | 2016-2019 |
| John Marbach   | 2016-2019 |

DARA Representative

|             |           |
|-------------|-----------|
| Larry Baker | 2016-2020 |
|-------------|-----------|

Park & Recreation

|               |           |
|---------------|-----------|
| Harry Ambrogi | 2016-2020 |
|---------------|-----------|

Vacancy Board

|            |      |
|------------|------|
| Kevin Ryan | 2016 |
|------------|------|

Zoning Hearing Board

|               |           |
|---------------|-----------|
| Rudy Ducharme | 2016-2018 |
|---------------|-----------|

6. Appointment to Traffic Impact Committee:

|                  |                 |
|------------------|-----------------|
| Joseph Ferry     | William Lally   |
| Neal Fisher      | Neil Liebman    |
| William Flanagan | Samuel Matthews |
| Richard Jordan   | Tom Oeste       |
| John Marbach     |                 |

7. Appointments to Serve at the Pleasure of the Board of Supervisors:

|                                     |                                   |
|-------------------------------------|-----------------------------------|
| Township Manager                    | Douglass Hanley                   |
| Chief of Police                     | Joseph Pontarelli                 |
| Secretary/Administrative Supervisor | Katie Churchill                   |
| Treasurer                           | Susan Bernhard                    |
| Zoning Officer/Building Inspector   | Thomas Cooke                      |
| Assistant Zoning Officer            | Tara Caputo                       |
| Assistant Building Inspector        | Lee Ruth                          |
| Public Works                        | James Peterson                    |
| Sanitation Engineering Consultant   | Thomas Brown                      |
| Engineering Consultant              | E.B. Walsh & Associates           |
| Lighting Consultant                 | Stanley Stubbe                    |
| Traffic Consultant                  | Orth-Rodgers & Assoc./Burns Group |

## Board of Supervisors - Reorganization Meeting

|                                |                          |
|--------------------------------|--------------------------|
| Alternate Traffic Consultant   | Caruolo Associates       |
| Bridge & Structural Consultant | Roman Jastrzebski        |
| Electrical Inspector           | United Inspection Agency |
| Accounting Firm                | Boyer & Ritter           |
| Township Solicitor             | Lamb McErlane            |
| Special Counsel                | Tom Oeste                |
| Fire Marshal                   | Michael Holmes           |
| Assistant Fire Marshal         | Lee Ruth                 |
| Emergency Services Director    | John McNamara            |
| DARA Representative            | Larry Baker              |
| DARC Representative            | Harry Ambrogi            |
| LYA Representative             | Kevin Ryan               |

8. Designate Banks for Township Depositories:

|                     |                                 |
|---------------------|---------------------------------|
| Meridian Bank       | PA Treasurer's Investment Trust |
| DNB First           | Malvern Federal Savings Bank    |
| Citizens Bank       | TD Bank                         |
| Wells Fargo         | Santander Bank                  |
| First Niagara Bank  | National Penn Bank              |
| BB & T Bank         | PA Local Government Trust       |
| Bank of America     | M & T Bank                      |
| First Resource Bank | PNC Bank                        |
| Penn Liberty Bank   |                                 |

9. Investment Firms:

Black Rock  
 Conrad Siegel  
 Great Eastern Management Inc.  
 Morgan Stanley Smith Barney  
 PFM  
 PNC Institutional Investments  
 UBS Financial Services  
 Uninvest  
 Vanguard

10. Independent Auditor:

Boyer & Ritter – Resolution No. 2016-1 – Appointment of Auditor

## Board of Supervisors - Reorganization Meeting

*Mr. Gaines made a motion to approve Items #3 through #10 and Mr. Bozarth seconded. Mr. Toner asked for public comment. There being none, the motion was carried unanimously.*

11. Other Business:

Mr. Bozarth announced that he has submitted his Certificate of Election for his 3<sup>rd</sup> full term and noted his desire to continue with the Township benefits package.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

*There being no other business, Mr. Toner made a motion to adjourn at 4:05 p.m. Mr. Gaines seconded and the motion was carried unanimously.*

Respectfully submitted,

Katie Churchill  
Township Secretary

/jc