

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REORGANIZATION MEETING  
JANUARY 2, 2018

Present: Bill Miller; Mayme Baumann; Township Manager Doug Hanley; Building Inspector/Zoning Officer Tom Cooke; Assistant Zoning Officer Tara Giordano; Township Secretary Katie Churchill; Township Treasurer Susan Bernhard; Chief of Police Scott Alexander and Township Engineer Ted Gacomis.

Absent: Supervisor Milt Bozarth

1. Call to Order:

The meeting was called to order at 7:00 p.m. by Township Secretary Katie Churchill and the Pledge of Allegiance was recited.

Mayme Baumann was given the Oath of Office by District Judge Lori Donatelli.  
Bill Miller was given the Oath of Office by District Judge Lori Donatelli.

2. Election of Chairman and Vice-Chairman:

*Mrs. Baumann moved to appoint Mr. Miller as Chairman and Mr. Miller seconded the motion. The motion was carried unanimously.*

*Mr. Miller moved to appoint Mrs. Baumann as Vice-Chairman and Mrs. Baumann seconded the motion. 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:

*Mrs. Baumann made a motion to approve the Treasurer's Bond and Mr. Miller seconded the motion. The motion was carried unanimously.*

5. Appointments to Boards and Commissions:

Historical Commission

Arthur Meister	2018-2020
Pat Meister	2018-2020
Holly Lopacki	2018-2020

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Industrial Development Authority

Paul Brown	2018-2022
Pat Gaines	2017-2021

Municipal Authority

Neil Liebman	2018-2022
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Planning Commission

Nancy Kane	2018-2021
Sam Matthews	2018-2021
Greg Allen	Ex-officio

Park & Recreation

Mike Serzan	2018-2022
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Vacancy Board

Kathi Cozzone	2018
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Zoning Hearing Board

Mark Toolan	2018-2020
Alternate (VACANT)	2018-2020

## 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	Scott Alexander
Secretary/Administrative Supervisor	Katie Churchill
Treasurer	Susan Bernhard
Zoning Officer/Building Inspector	Thomas Cooke
Assistant Zoning Officer	Tara Giordano

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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	John Caruolo
Electrical Inspector	United Inspection Agency
Township Solicitor	Mark Freed – Curtin & Heefner
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

*Mrs. Baumann made a motion to approve Item #5 through #7 and Mr. Miller seconded. The motion was carried unanimously.*

## 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
Key Bank	PA Local Government Trust
BB & T Bank	M & T Bank
Bank of America	PNC Bank
First Resource 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  
 Univest  
 Vanguard

*Mrs. Baumann made a motion to approve Item #8 and #9 and Mr. Miller seconded.*

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*The motion was carried unanimously.*

10. Independent Auditor:

Boyer & Ritter

*Mrs. Baumann made a motion to approve Boyer & Ritter as the Independent Auditor and Mr. Miller seconded. The motion was carried unanimously.*

11. Other Business -

Mr. Miller announced that he and Mrs. Baumann will be participating in the Township Group Benefits Plan. Letters stating same will be given to the Township Treasurer.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

*There being no other business, Mrs. Baumann made a motion to adjourn the meeting at 7:12 p.m. Mr. Miller seconded and the motion was carried.*

Respectfully submitted,

Katie Churchill  
Township Secretary

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