

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS  
MINUTES OF REORGANIZATION MEETING  
JANUARY 3, 2017

Present: Supervisors: Joseph E. Toner, Milton H. Bozarth and Patricia D. Gaines; Township Manager Doug Hanley; Building Inspector/Zoning Officer Tom Cooke; Township Secretary Katie Churchill; Assistant Zoning Officer Tara Caputo and Acting Chief of Police Scott Alexander.

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:

*Mrs. Gaines moved to re-appoint Mr. Toner as Chairman and Mr. Bozarth as Vice-Chairman, and Mr. Toner seconded. Mr. Toner asked for public comment. Mr. Bozarth noted that he would like to be Chairman. There being no other motion, the motion was carried with Mr. Bozarth voting "No".*

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

Millie Haeberle	2017-2019
Michael Huffman	2017-2019

Industrial Development Authority

VACANT	2017-2021
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Municipal Authority

William Flanagan	2017-2021
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## Board of Supervisors - Reorganization Meeting

Planning Commission

William Flanagan	2017-2020
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Park & Recreation

Scott Darling	2017-2021
Kevin Ryan	2017-2021

Vacancy Board

Kevin Ryan	2017
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Zoning Hearing Board

Vernet Spence-Brown	2017-2019
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## 6. Appointment to Traffic Impact Committee:

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

## 10. Appointments to Serve at the Pleasure of the Board of Supervisors:

Township Manager	Douglass Hanley
Acting Chief of Police	Scott Alexander
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
Alternate Traffic Consultant	Caruolo Associates
Bridge & Structural Consultant	Roman Jastrzebski
Electrical Inspector	United Inspection Agency
Accounting Firm	Boyer & Ritter

## Board of Supervisors - Reorganization Meeting

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
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

## 10. Independent Auditor:

Boyer & Ritter

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

11. Other Business:A. Resolution No. 2017-01: Green Light Go Program – Round #1

This is the fifth time this resolution, which is an Agreement with PennDOT for their Green Light Go Program, has expired and must be updated with new signatures.

*Mr. Bozarth made a motion to adopt Resolution No. 2017-01 and Mrs. Gaines seconded. Mr. Toner asked for public comment. There being none, the motion was carried unanimously.*

B. Resolution No. 2017-02: Traffic Light Specifications

This resolution updates the Township's traffic light specifications in an effort to standardize equipment.

*Mr. Bozarth made a motion to adopt Resolution No. 2017-02 and Mrs. Gaines seconded. Mr. Toner asked for public comment. There being none, the motion was carried unanimously.*

C. Ordinance No. 2017-02: Medical Marijuana

Mr. Cooke explained that this Ordinance is based on State regulations set forth regarding the manufacture and selling of medical marijuana and establishes what Zoning Districts will permit dispensaries and growers/processors within the Township.

This Ordinance will be advertised for adoption at a future meeting.

D. Ordinance No. 2017-03: Proposed Amendment – Zoning Regulations in RR District

This amendment would permit new limits for building and impervious coverage in the RR District but only along Rt. 113 from the Matthews farm driveway to the township line with West Pikeland.

This Ordinance will be advertised for adoption at a future meeting.

E. Dowlin Forge Rd. Bridge: Bid Proposals

Mr. Hanley explained that last month 5 bids were received for the re-decking of the Dowlin Forge Rd. bridge. All of the bidders were required to be pre-qualified

PennDOT bidders if the Township is to receive partial reimbursement for the repairs, however, that requirement was not in the bid specifications.

The low bidder was not on the PennDOT list of acceptable bidders. For this reason, the Township needs to reject the original bids, re-advertise for bid with receipt of new bids next Monday, January 9, 2017; all in accordance with recommendation from the Township's Special Counsel, Tom Oeste.

*Mr. Bozarth made a motion to approve rejecting the original bids and re-advertising for bid for the above project based on the advice from Special Counsel. Mrs. Gaines seconded the motion. Mr. Toner asked for public comment. There being none, the motion was carried unanimously.*

#### OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

1. Mr. Bozarth suggested that since there is not much on the Agenda for January 9, 2017, more time will be available to formally promote Acting Chief of Police Scott Alexander to Chief of Police.

2. Mr. Toner asked when the Proposed Amendment to the RR District will be up for adoption. Mr. Hanley the February Board of Supervisors' meeting.

*There being no other business, Mrs. Gaines made a motion to adjourn at 4:17 p.m. Mr. Bozarth seconded and the motion was carried unanimously.*

Respectfully submitted,

Katie Churchill  
Township Secretary

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