

UWCHLAN TOWNSHIP
BOARD OF SUPERVISORS
MINUTES OF REORGANIZATION MEETING
JANUARY 6, 2020

Present: Supervisors: Bill Miller, Mayme Baumann and Kim Doan; Township Manager Scott Greenly; Assistant Township Manager/Secretary Katie Churchill; Building & Zoning Official Tara Giordano and Township Official Mark Freed.

1. Call to Order:

The meeting was called to order at 4:00 p.m. by Chairman Bill Miller and the Pledge of Allegiance was recited.

2. Election of Chairman and Vice-Chairman:

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

Dr. Doan moved to appoint Mrs. Baumann as Vice-Chairman and Mr. Miller 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 at \$700,000:

Mr. Miller made a motion to approve the Treasurer's Bond and Dr. Doan seconded the motion. The motion was carried unanimously.

5. Appointments to Boards and Commissions:

Historical Commission

Betty Lou Paul	2020-2022
Charles Jackson	2020-2022
Tashir Kassam	2020-2022
Teddi Wright	2020-2022

Industrial Development Authority

Steve Grenz	2020-2024
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Municipal Authority

OPEN 2020-2024

Planning Commission

Richard Jordan 2020-2023
Dennis Martin 2020-2023

Park & Recreation

William Fagan 2020-2024
Josh Bugay 2020-2024

Vacancy Board

Tim Grant 2020

Environmental Advisory Council

Toni Gorkin 2020-2022
Alexa Manning 2020-2022

Zoning Hearing Board

Vernet Spence-Brown 2020-2022

Mr. Miller made a motion to approve the above appointments and Mrs. Baumann seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

6. Appointment to Traffic Impact Committee:

Joseph Ferry	OPEN
Neal Fisher	Neil Liebman
William Flanagan	Samuel Matthews
Richard Jordan	OPEN
OPEN	

Mr. Miller made a motion to approve the above appointments to the Traffic Impact Committee and Mrs. Baumann seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

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

Township Manager	Scott Greenly
Assistant Manager/Secretary	Katie Churchill
Chief of Police	Scott Alexander
Treasurer	Susan Bernhard
Building & Zoning Official	Tara Giordano

Assistant Building Inspector	Lee Ruth
Public Works	James Peterson
Sanitation Engineering Consultant	Joe Boldaz
Assistant Sanitation Engineering Consultant	Tom Brown
Sanitation Engineering Firm	Gannett Fleming
Engineering Consultant	E.B. Walsh & Associates
Lighting Consultant	Stanley Stubbe
Traffic Consultant	McMahon & Associates
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	William Fagan
LYA Representative	Kevin Ryan

Mr. Miller made a motion to approve the appointments listed above and Mrs. Baumann seconded. Mr. Miller asked for public comment. There being none, 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
Fulton Bank	Bryn Mawr Trust
First Priority Bank	Citadel FCU
TruMark FCU	Victory Bank

Mr. Miller made a motion to approve the appointments listed above and Dr. Doan seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

9. Investment Firms:

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

Mr. Miller made a motion to approve the appointments listed above and Mrs. Baumann seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

10. Independent Auditor:

Boyer & Ritter

Mr. Miller made a motion to approve the appointments listed above and Dr. Doan seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

11. Other Business

A. Resolution No. 2020-01 – Township Fee Schedule

This Resolution adopts the fee schedule for all Township related fees for 2020

Mr. Miller made a motion to approve Resolution No. 2020-01 and Mrs. Baumann seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

B. Health Care Group Benefits:

Mrs. Baumann and Dr. Doan announced that they will be participating in the Township Group Benefits Plan. Letters stating same will be given to the Township Treasurer.

ANNOUNCEMENTS:

1. 01/06 – Park & Recreation – Reorganization & Meeting – 7:30 p.m.
2. 01/07 – Board of Auditors – Reorganization & Meeting – 4:00 p.m.
3. 01/08 – Planning Commission – Reorganization & Meeting – 7:30 p.m.
4. 01/09 – Municipal Authority – Reorganization & Meeting – 4:00 p.m.
5. 01/09 – Historical Commission – Reorganization & Meeting – 7:30 p.m. @ Cadwalader
6. 01/13 – Board of Supervisors – Regular Meeting – 7:30 p.m.
7. 01/15 – Environmental Advisory Council – Reorganization & Meeting – 6:30 p.m.
8. 01/15 – Zoning Hearing Board – Reorganization & Hearing – 7:00 p.m.
9. 01/17 – Industrial Development Authority – Reorganization & Meeting – 8:30 a.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

There being no other business, Mr. Miller made a motion to adjourn the meeting at 4:10 p.m. and Dr. Doan seconded. The motion was carried unanimously.

Respectfully submitted,

Katie Churchill
Asst. Township Manager/Secretary

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