

UWCHLAN TOWNSHIP BOARD OF SUPERVISORS
MINUTES OF REORGANIZATION MEETING
JANUARY 7, 2019

Present: Supervisors: Bill Miller, Mayme Baumann and Kim Doan; Township Manager Doug Hanley; Assistant Township Manager Scott Greenly; Township Treasurer Susan Bernhard; Chief of Police Scott Alexander and Lieutenant Maureen Doyle.

1. Call to Order:

The meeting was called to order at 7:00 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.

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

5. Appointments to Boards and Commissions:

Historical Commission

Pat Gaines	2019-2021
Elyse Jackson	2019-2021
Lee Wisdom	2019-2021
Judith Haupt	2019-2021

Industrial Development Authority

Bill Miller	2019-2023
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Municipal Authority

Sam Matthews	2019-2023
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Planning Commission

Charles Kalemjian	2019-2022
Timothy Bucher	2019-2022

Park & Recreation

Danielle Otten	2019-2023
Jenny Brower	2019-2023

Vacancy Board

Kathi Cozzone	2019
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Zoning Hearing Board

Rudy Ducharme	2019-2021
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Mrs. Baumann made a motion to approve the above appointments and Dr. Doan seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

6. Appointment to Traffic Impact Committee:

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

Mrs. Baumann made a motion to approve the above appointments and Dr. Doan 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	Douglass Hanley
Assistant Manager	Scott Greenly
Chief of Police	Scott Alexander
Secretary/Administrative Supervisor	Katie Churchill
Treasurer	Susan Bernhard
Zoning Officer/Building Inspector	Thomas Cooke
Assistant Zoning Officer	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

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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	Harry Ambrogi
LYA Representative	Kevin Ryan

Dr. Doan 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.

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

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

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 the above investment firms and Dr. Doan seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

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10. 10. Independent Auditor:

Boyer & Ritter

Mrs. Baumann made a motion to approve Boyce & Ritter as Township Auditor and Dr. Doan seconded. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

11. Other Business

Mr. Miller announced the Board met in an Executive Session prior to the regular meeting to discuss a personnel issue in the Police Department. Based on the recommendation of Chief Scott Alexander, the Board made the following motions:

Mrs. Baumann moved to terminate employment to Officer Andrew Kline effective immediately. Dr. Doan seconded the motion. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

Mrs. Baumann moved to terminate employment to Sergeant Dave Balben effective immediately. Dr. Doan seconded the motion. Mr. Miller asked for public comment. There being none, the motion was carried unanimously.

Formal letters of termination will be given to each.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

There being no other business, Mrs. Baumann made a motion to adjourn the meeting at 7:06 p.m. Mr. Miller seconded and the motion was carried.

Respectfully submitted,

Doug Hanley
Township Manager

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