

UWCHLAN TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES OF REORGANIZATION MEETING  
JANUARY 3, 2022

Present: Supervisors: Bill Miller, Mayme Baumann and Laura Obenski; Township Manager Scott Greenly; Assistant Township Manager/Secretary Katie Churchill and Township Solicitor Mark Freed.

Mr. Miller noted that prior to the meeting there was an executive session held to discuss Personnel matters within the police department.

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 Chairperson and Vice-Chairperson:

*Mrs. Obenski moved to appoint Mrs. Baumann as Chairperson and Mr. Miller seconded the motion. Mrs. Baumann asked for public comment. There being none, the motion was carried unanimously.*

*Mr. Miller moved to appoint Mrs. Obenski as Vice-Chairperson and Mrs. Baumann seconded the motion. Mrs. Baumann 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. The Board will also be available for an additional meeting the fourth Monday at 7:30 p.m., which will be advertised, if needed.

*Mr. Miller moved to establish meeting dates and times as stated Mrs. Obenski seconded the motion. Mrs. Baumann asked for public comment. There being none, the motion was carried unanimously.*

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

*Mr. Miller made a motion to approve the Treasurer's Bond and Mrs. Obenski seconded the motion. Mrs. Baumann asked for public comment. There being none, the motion was carried unanimously.*

5. Establishing Township Holidays:

- New Year's Day.
- Martin Luther King Day
- Presidents' Day

- Good Friday – Floating Holiday
- Memorial Day
- Juneteenth
- Independence Day
- Labor Day
- Election Day/Primary Day – half day
- Thanksgiving Day
- Friday after Thanksgiving
- Christmas Eve Day
- Christmas Day

*Mr. Miller made a motion to approve the Township holidays as stated above and Mrs. Obenski seconded the motion. Mrs. Baumann asked for public comment. There being none, the motion was carried unanimously. The motion was carried unanimously.*

6. Appointments to Boards and Commissions:

Historical Commission:

Lee Wisdom	2022-2024
Judith Haupt	2022-2024
Ruth Osborn	2022-2024
Charlene Servian	2022-2024

Industrial Development Authority:

William Flanagan	2022-2026
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Planning Commission:

Nick Kurtz	2022-2025
Steve Hessler	2022-2025

Park & Recreation:

Scott Darling	2022-2026
Kevin Ryan, <i>LYA Liason</i>	2022-2026

Vacancy Board:

Tim Grant	2022
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Zoning Hearing Board:

Rudy Ducharme	2022-2024
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Community Day:

Joanne Ganski	2022
John Ganski	2022
Gretchen Grant	2022
Tim Grant	2022
Bill Fagan	2022
Karen Momot	2022
Barbara Philips	2022

*Mr. Miller made a motion to approve the above appointments and Mrs. Obenski seconded. Mrs. Baumann 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 Firm	Gannett-Fleming
Sanitation Engineering Consultant	Joe Boldaz
Township Engineering Firm	E.B. Walsh & Associates
Lighting Consultant	Stanley Stubbe
Traffic Engineering Firm	McMahon & Associates
Traffic Consultant	John Caruolo
Landscape Architect	Theurkauf Design & Planning, LLC
Electrical Inspector	United Inspection Agency
Township Solicitor	Mark Freed – Curtin & Heefner
Special Counsel	Tom Oeste & Kim Venzie-Buckley Brion
Police Special Counsel	Chris Gerber, Siana Law, LLP
Police RTK Counsel	Lamb McErlane PC
Human Resources Consultant	Roseann McGrath
Fire Marshal	Michael Holmes
Assistant Fire Marshal	Lee Ruth
Emergency Services Director	Michael Holmes
DARA Representative	Larry Baker
DARC Representative	William Fagan
LYA Representative	Kevin Ryan

*Mr. Miller made a motion to approve the above appointments and Mrs. Obenski seconded. Mrs. Baumann 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
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DNB First  
Citizens Bank  
Wells Fargo  
Key Bank  
BB & T Bank  
Bank of America  
First Resource Bank  
Fulton Bank  
First Priority Bank  
TruMark FCU

Malvern Federal Savings Bank  
TD Bank  
Santander Bank  
PA Local Government Trust  
M & T Bank  
PNC Bank  
Penn Liberty Bank  
Bryn Mawr Trust  
Citadel FCU  
Victory Bank

*Mr. Miller made a motion to approve the above appointments and Mrs. Obenski seconded. Mrs. Baumann 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

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

11. Other Business:

Health Care Group Benefits: Mrs. Obenski announced that she will be participating in the Township Group Benefits Plan. Letters stating same will be given to the Township Treasurer.

ANNOUNCEMENTS:

1. 01/03 – Park & Recreation – Reorganization & Meeting – 7:30 p.m.  
\* Meeting was canceled and will be rescheduled\*
2. 01/04 – Board of Auditors – 4:00 p.m.
3. 01/05 – Planning Commission – Reorganization & Meeting – 7:30 p.m.
4. 01/10 – Board of Supervisors – Regular Meeting – 7:30 p.m.

5. 01/13 – Municipal Authority – Reorganization & Meeting – 4:00 p.m.
6. 01/13 – Historical Commission – Reorganization and Meeting – 7:30p.m. Cadwalader
7. 01/17 – Industrial Development Authority – Reorganization & Meeting – 9:00 a.m.
8. 01/19 – Environmental Advisory Council – Reorganization & Meeting – 6:30 p.m.
9. 01/19 – Zoning Hearing Board – Reorganization and Hearing – 7:00 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

- Resident James Warihay inquired about the status of his submission regarding the open position on the Planning Commission

The Board stated that the submissions for open positions are still being collected and all residents who have shown interest will be contacted this month.

*There being no other business Mr. Miller made a motion to adjourn at 4:20p.m., Mrs. Obenski seconded and the motion was carried.*

Respectfully submitted,

Kate Gillen