

UWCHLAN TOWNSHIP  
BOARD OF SUPERVISORS  
MINUTES OF REORGANIZATION MEETING  
JANUARY 3, 2023

Present: Supervisors: Bill Miller, Mayme Baumann and Laura Obenski; Township Manager Scott Greenly; Assistant Township Manager/Secretary Katie Churchill; Building & Zoning Official Tara Giordano; Police Chief Scott Alexander and Township Solicitor Mark Freed.

1. Call to Order: The meeting was called to order at 4:00 p.m. by Chairperson Mayme Baumann and the Pledge of Allegiance was recited.

2. Election of Chairperson and Vice-Chairperson:

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

*Mr. Miller made a motion 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.

*Mrs. Obenski made a motion to establish meeting dates and times as stated Mr. Miller 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

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

6. Appointments to Boards and Commissions:

Historical Commission:

Holly Lopacki	2023-2025
Betty Lou Paul	2023-2025
Teddi Wright	2023-2025
Tashir Kassam	2023-2025

Industrial Development Authority:

Kathi Cozzone	2023-2027
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Planning Commission:

Lindsay Lebresco	2023-2026
David Lemons	2023-2026

Park & Recreation:

Peg McCorry	2023-2027
Brian Brower	2023-2027

Vacancy Board:

Tim Grant	2023
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Zoning Hearing Board:

Vernet Spence-Brown	2023-2025
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Environmental Advisory Council:

Toni Gorkin	2023-2024
Alexa Manning	2023-2024

Board / Commission Vacancies

- Industrial Development Authority - 2 vacancies
- Municipal Authority – 1 vacancy
- Planning Commission – 2 ex officio vacancies
- Park & Recreation Committee - 2 ex officio vacancies
- Community Day Committee - 1 vacancy
- Human Relations Committee – 3 vacancies

*Mrs. Baumann 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
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

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

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

10. Independent Auditor:

Boyer & Ritter

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

11. Other Business: none.

ANNOUNCEMENTS:

1. 01/04 – Board of Auditors- Reorganization & Meeting – 4:00 p.m.
2. 01/04 – Planning Commission – Reorganization & Meeting – 7:30 p.m.
3. 01/10 – Community Day Committee – Reorganization & Meeting – 7:00 p.m.
4. 01/12 – Municipal Authority – Reorganization & Meeting – 4:00 p.m.
5. 01/12 – Historical Commission – Reorganization and Meeting – 7:30p.m. Cadwalader
6. 01/16 – Martin Luther King Day – Township Closed
7. 01/17 - Board of Supervisors – Regular Meeting - 7:30 p.m
8. 01/18 - Zoning Hearing Board – Reorganization – 7:00 p.m
9. 01/19 – Environmental Advisory Council – Reorganization & Meeting – 6:30 p.m.
10. 01/20 – Industrial Development Authority – Reorganization & Meeting – 9:00 a.m.
11. 01/23 – Park & Recreation Committee – Reorganization & Meeting – 7:30 p.m.

OPEN TO THE PUBLIC FOR QUESTIONS AND COMMENTS

*There being no other business Mrs. Baumann made a motion to adjourn at 4:16 p.m., Mrs. Obenski seconded and the motion was carried.*

Respectfully submitted,

Kate Churchill