

**EAST FALLOWFIELD TOWNSHIP
BOARD OF SUPERVISORS
ORGANIZATION MEETING
January 5, 2009
6:45 pm
Approved**

In Attendance: George Broadbent; Chairman, Chris Makely; Vice-Chairman, Garth Monaghan; Member, Chris Amentas; Member, Gary Barach; Member, Bob McClintock; Solicitor, Denise Miller; Township Secretary.

Mr. Broadbent turns the Re-Organizational Meeting over to Bob McClintock, temp. Chairman.

Mr. McClintock asks for a motion to appoint a BOS Chairman. Mr. Makely motions to approve Mr. Broadbent as Chairman for 2009. Mr. Monaghan 2nd. Vote: Unanimous.

Sharon Scott asks if the public can comment before a motion is approved. Mr. Makely replies it is not open to the public at this time.

Mr. Broadbent motions Chris Makely as Vice-Chairman. Mr. Monaghan 2nd. Vote: Unanimous.

Appointment of Solicitor

Mr. Broadbent moves to appointment Vince Pompo of Lamb McErlane as Township Solicitor at the rate of \$190/hr. and paralegal at \$115/hr. Mr. Monaghan 2nd. Mr. Makely states that he asked the Solicitor to clarify what the appointments are and his reply was they are not contracts but are consultant fees.

Sharon Scott objects to appointing the Lamb McErlane Firm. With no other questions. Vote: Unanimous.

Meeting dates and times

Mr. Broadbent moves to establish the following dates and times: Board of Supervisors; 4th Tuesday at 6:30 PM; Park and Recreation on the 6:30 on the 1st Tuesday; Planning Commission 1st Monday at 7:30 PM; Historic Commission 2nd Wednesday at 7:00 PM, Friends of the Park 4th Monday at 7pm, Budget Workshop starting on Sept. 12th, BOS Workshop 2nd Tuesday at 6:30 pm as needed starting February 10, 2009. Mr. Makely 2nd. No Comments. Vote: Unanimous.

Supervisor Liaison Appointments

Mr. Broadbent moves to appoint the following Supervisor Liaisons as follows:

Chris Amentas – Planning Commission	Chris Makely/Garth Monaghan – Police
Chris Amentas – Zoning Hearing Board	Chris Makely/Garth Monaghan - Roads
Chris Amentas – Library	George Broadbent - Website
Gary Barach – Financial Administrations	George Broadbent - Newsletter
Gary Barach – Township Office	George Broadbent – Trash and Recycling
Garth Monaghan –Historic Commission	
Garth Monaghan – Emergency Services/Fire Marshall	

Mr. Monaghan 2nd. Sharon Scott would like Mr. Amentas be the liason for the Police. With no other questions. Vote: Unanimous

Mr. Makely suggests implementing having 2 Supervisors signing PO's and OT slips.

Mr. Broadbent motions to now have 2 Supervisor's sign all PO's. Mr. Monaghan 2nd. Mr. Barach would like to have all new procedures presented at one time. Mr. Broadbent amends his motion to require a minimum of 2 signatures. Bob King comments about the PO procedure. Sharon Scott comments on the check/PO procedure. With no other questions. Vote: Unanimous.

Recognition of Boards and Commissions

Zoning Hearing Board

Mr. Broadbent re-appoints Peter Davis as Chairman, Chris Rechenberg as Member and Dennis O'Neill as Member. Mr. Monaghan 2nd. Sharon Scott opposes appointment because they were not advertised. Buddy Rhoades comments on length of terms. Mr. Barach asks for background information on the ZHB members. Mr. Broadbent replies that Buckley Nagle is the ZHB Lawyer. Mr. Monaghan states Mr. Davis is a former PECO employee now working for InfraSource. Mr. Makely states Mr. Rechenberg is a painter and all have a professional manner at the Hearings. Mr. Barach would like to establish terms for the ZHB at the next workshop meeting. With no other questions. Vote passes with Chris Amentas abstaining.

Planning Commission

Mr. Broadbent moves to reorganize the following PC members:

Deborah Rush – Chairman, 12/31/09
Bernie Beagle – Vice Chairman, 12/31/11
Jim Durborow – Member, 12/31/10
Jim Weeks – Member, 12/31/11
Ryan Ray – Member, 12/31/10
Vote: Unanimous

Park & Recreation Commission

Mr. Broadbent moves to reorganize the P&RC as following:

Peter Massaro – Chairman, 12/21/09
Joe Dietrich – Vice-Chairman, 12/31/09
Jeanne Berlin – Secretary, 12/31/11
Ken Hanson – Voting Member, 12/31/09
Jan Bowers – Voting Member, 12/31/09
Vacant Seat – Voting Member
Dan Johns, Sally and Michael Green, Emango and Carol Hopewell as non-voting members.
Mr. Monaghan 2nd. Sharon Scott objects to having non-voting members. With no other questions.
Vote: Unanimous.

Historic Commission

Mr. Broadbent moves to reorganize the Historic Commission as following:

Paula Coyne – Chairperson, 12/31/11
Art Deleo - Vice-Chairman, 12/31/09
Sue Monaghan – Secretary, 12/31/11
Fred Bissinger – Member, 12/31/09
Lee Schlingman – Member, 12/31/09
Mr. Makely 2nd. Sharon Scott asks how long are the terms. Mr. Makely replies 2-3 years. Buddy Rhoades comments on meetings being cancelled due to no quorum. With no other questions. Vote: Unanimous.

Agricultural Security

Mr. Broadbent moves to reappoint the Agricultural Security Commission as follows:

Garth Monaghan - Chairman
Paula Coyne - Resident
Dr. Elkins – Farmer
Jaqueline Colyer – Farmer
Vacant Seat – Farmer.
Mr. Makely 2nd. Buddy Rhoades suggests having 2 residents on the Commission. Mr. Broadbent replies that there are certain guidelines to follow. Mr. Amentas asks what is the definition of a farmer. Mr. McClintock replies the Agricultural Security Act that establishes the formation of the Commission and believes it is 10 acres to be a farmer. Mr. Makely states that Ag. Security Comm. was advertised and these are the people that applied. Mr. Broadbent amends his motion to; contingent upon the reviewing of the term expiration and will reopen at a later date. With no other questions. Vote: Unanimous.

Vacancy Board

Mr. Broadbent moves to reappoint Clarence “Buddy” Rhoades to the vacancy board. Chris Makely 2nd. No comments. Vote: Unanimous.

Regional Appeals Board (RAB)

Mr. Broadbent moves to appoint Evan Fields to the Regional Appeals Board. Mr. Monaghan 2nd. Sharon Scott asks what is the Regional Appeals Board. Mr. Monaghan explains that it is multiple Townships getting together and having one Appeals Board. Mr. Barach states he does not know Mr. Fields and cannot endorse him. Denise Miller explains that the RAB is a board that would oversee if someone disagreed with the Building Inspector, and Mr. Fields would not hear a case in this Township and is also UCC certified as required. This was also advertised in the paper. With no other questions. Vote passes with Mr. Barach and Mr. Amentas abstaining.

Mr. Broadbent recognizes the following: Earl Doan as 4 year auditor- 2008-2011, Jim Sisk and Glenn Colyer as 2 year auditors – 2008-2009. Robert King as tax collector for a 2 year term 2008-2009.

2009 State Supervisor’s Association Convention Delegates

Mr. Broadbent moves to approve Mr. Barach as 2009 State Assoc. Convention voting member. Mr. Monaghan 2nd. Mr. Makely asks if 2 Supervisors can go to the Convention. Mr. Broadbent replies yes, this motion is only for the voting member. With no other questions. Vote: Unanimous.

Appointed Officials

Mr. Broadbent moves to appoint the following:

Denise Miller as Secretary

Arlene Miles-Eubanks as Admin. Assist.

Pete Mango as Police Chief

Barry Gathercole as Public Works Superintendent

Tim Gathercole as Assist. Public Works Superintendent

Greg Leonard and Justin Gathercole as Public Works Assist.

Kyle Murphy as PT Public Works Assist.

John Weaver as PT temp. Public Works Assist.

Anthony Sirna, James Reagan, Chris Makely, Kyle Murphy, Lou Wilson, John Weaver, Joe Mammerlla as Emergency & Other Public Works Assist.

Christopher Porter, Ed Masterstefone, Stacy Haper, Brian Simmons, Kevin Simmons, Richard McAllister as FT Police Officers.

Robert Story, Gina Ciminera and Alan Haldeman as PT Police Officers.

Nancy Baker as PT Police Admin. Assist.

James Regan as Fire Marshall & Assist. Emergency Management Coordinator

Anthony Sirna as Assistant Fire Marshall

Keystone Municipal as the Building Inspection Company

Rob McLarnon as Building Inspector, Zoning & Code Official

Jay Rutherford as other Building Inspector

Central Tax Bureau as the Earned Income Tax Collector

Mr. Barach asks if all are Twp. Residents. Mr. Makely replies some are not. Mr. Amentas doesn’t want any affirmative construed as an endorsement of anybody in particular. Sharon Scott asks if Arlene is FT.

Mr. Broadbent amends his motion to have Arlene Miles-Eubanks PT Admin. Assist. for the office.

Sharon Scott makes comments on the Police Chief. Mr. Makely and Mr. Amentas inform Mrs. Scott that this will no longer be tolerated. Buddy Rhoades comments on 5 Supervisors vs. a Township Manager.

Mr. Broadbent believes that the Boards intention is to do the duties of the treasurer until the position has been filled. Mr. Barach asks about employee back ground checks. Mr. Broadbent replies that plowers will have Driver license checks and new employees also get a back ground check. With no other questions.

Vote: Unanimous.

Animal Control

Mr. Broadbent tables the Animal Control contract until the next meeting.

Designated Banks

Mr. Broadbent moves to approve the following Twp. Banks as TD Bank, Sovereign Bank and Coatesville Savings Bank. Mr. Monaghan 2nd. Mr. Barach asks if the banks can be changed. Mr. Broadbent replies yes they can. Mr. Amentas asks why 3 different banks. Mr. Makely replies that the C-ville Savings is for the Friends of the Park and the Soveign Bank is because the interest is higher. Sharon Scott asks where is the general fund. Mr. Makely replies in TD bank. With no other questions. Vote: Unanimous.

Other Appointments

Mr. Broadbent moves to appoint Buckley, Brion, McGuire, Morris & Sommer LLP for 2009 at the rate of \$175 for attorneys and \$70 for Paralegals as the zoning hearing board solicitors. Mr. Monaghan 2nd.

Mr. Barach suggests exploring other solicitors. Sharon Scott opposes appointing Buckley, Brion.

Mr. Amentas asks if Mrs. Scott saying the Buckley, Brion.... unable to represent the Township properly.

Mrs. Scott replies yes. Mr. Amentas states that he will look into see if there is a conflict and if any, they will not be the Township attorney for the Zoning Hearing Board. With no other questions.

Vote: Unanimous.

Mr. Broadbent moves to appoint Jamie MacCombie for 2009 at the rate of \$115 for himself and \$97.50 for Sr. Prof. Engineer as the sewer consultant. Mr. Makely 2nd. Bob King asks if the Township went out to get 3 bids for competitive bids. Mr. Broadbent replies not on the professional services but they can and he does not question Mr. MacCombies qualifications. With no other questions. Vote: Unanimous.

Mr. Broadbent moves to approve Resolution 2009-01 for Della Penna Engineering as Township Engineer at the rate of \$95 per hour as engineer and \$60 per hour for construction observation.

Mr. Makely 2nd. Mr. Amentas states that if he votes affirmately with respect to any of the motions, it is only to continue the normal course of business and will be taking a close look at all appointed.

Buddy Rhoades opposes appointing Della Penna Engineering if Don McDermott still works for him.

Mr. Makely asks Mr. Pompo if the Township has control over who is sub-contacted as an employee.

Mr. McClintock replies that the Township could make a stipulation that someone does not work in the Township. After Board discussion Mr. Broadbent amends his motion to specifically direct Mr. Della Penna to not have Mr. McDermott doing any construction inspection activities in the Township. Chris Makely 2nd.

With no other questions. Vote: Unanimous.

Mr. Broadbent motions to approve the Brandywine Conservancy 2009 Consultant Rates from \$40-\$100 per hour for general planning and \$50-\$115 for plan reviews and expert witness testimony. Mr. Monaghan 2nd.

Mr. Barach asks if the B-wine Conservancy charges the Township for checking residents easements. Mr. Monaghan replies he is not sure. Mr. Barach states the Township should not approve any rates it should go by a situation by situation basis. With no other questions. Mr. Broadbent calls for a vote. With no yea's vote fails.

No motion for the 2008 Audit contract for Maulo & company Ltd.

Mr. Broadbent adjourns the Re-Org. meeting at 9:00 pm and calls an executive meeting and then continues with the Regular January Meeting.

Respectfully submitted,

Denise Miller,
Township Secretary