

Meeting Minutes of January 3, 2005
Board of Supervisors Re-Organizational Meeting

Township Manager/Secretary/Treasurer Ronald A. Rambo, Jr. called the Board of Supervisors Re-Organizational meeting of January 3, 2005 to order at 7:02 p.m. and lead those in attendance in the Pledge of Allegiance. Roll call of the Board of Supervisors by the Township Manager noted Supervisor Thomas J. McCaffrey, Supervisor Carl S. Lindborg, and Supervisor Josef G. Obernier Sr. in attendance. It was also noted that the following individuals were present from the various departments: Ronald A. Rambo, Jr., Township Manager, Dale Barnett, Codes Officer, Capt. Walter M. Werner, Chief, and Thomas Eells, Public Works Director.

The Manager then sought nominations for Chairman of the Board of Supervisors. Supervisor Obernier motioned to appoint Carl S. Lindborg followed with a second by Supervisor McCaffrey. A vote of the Board tallied three ayes for the appointment of Supervisor Lindborg for Chairman. The Manger relinquished his duties of running the meeting to the newly appointed Chairman.

Chairman Lindborg then motioned for the appointment of a Vice-Chairman. Supervisor McCaffrey motioned to appoint Supervisor Josef G. Obernier, Sr. as Vice-Chairmen, followed by second by Chairman Lindborg. A vote by the Board tallied three ayes for the appointment of Supervisor Obernier as Vice-Chairman.

The remaining nominations of Board members were for the position of Police Liaison and Roadmaster. As in the past, the Chairman noted that all Board members should serve in these positions. With that, Vice-Chairman Obernier motioned to appoint the Board of Supervisors as Police Liaison. Supervisor McCaffrey seconded the motion. A vote by the Board tallied three ayes for the appointment. Supervisor McCaffrey then motioned to appoint the Board of Supervisors as Roadmaster. Vice-Chairman Obernier seconded the motion. A vote by the Board tallied three ayes for the appointment. As for Authority Supervisor, Vice-Chairman Obernier motioned for the appointment of Supervisor McCaffrey a second was followed by Chairman Lindborg. A vote by the Board tallied three ayes for the appointment.

Appointment of Township Employees for 2005 (salaried)

Next on the agenda was the appointment of administrative personnel for 2005. Chairman Lindborg then noted the appointment of the following salaried individuals: Ronald A. Rambo Jr., Township Manager/Secretary/Treasurer, Asst. Zoning Officer and Recycling Coordinator; Walter M. Werner, Captain, Chief of Police; Dale Barnett, Zoning Officer, Building Inspector/Codes Officer and Paul H. Gainor, Fire Marshall.

Appointment of Township Employees for 2005 (hourly)

Chairman Lindborg then noted the appointment of the following hourly employees: Linda Formica, Administrative Assistant to the Township Manager, Jill Pike, Administrative Receptionist, Carrie Brown, Financial Administrator, Joann Ranck, Administrative Assistant to the Codes Officer/Building Inspector, Thomas Eells, Public Works Director, G. Thomas Maher, Operator/Mechanic, Eric Marsh, Driver/Laborer, Terry Rhunke, Police Secretary/Receptionist, Sergeant John Coldren, WBTPD, Corporal David Domblesky, WBTPD, Corporal Daniel Shappell, WBTPD, Corporal Gary Williams, WBTPD, Patrolman James Bilski, WBTPD, and the following part-time WBTPD officers; Patrolman Jeff Kimes, Patrolman Brian Hughes, Patrolman Alan Johnson, Patrolman Wesley Hollman, and Patrolman Russell Moore.

Appointment of Professional Service Firms for 2005

The Chairman now moved onto the appointment of Professional Service Firms for 2005. The following individuals and/or firms were appointed: John E. Good, Esquire; Township Solicitor, Reed/Smith, LLP; Joseph C. Rudolf, Esquire, (Special Counsel, Labor Issues), Herbert E. MacCombie, Jr., P.E.; Consulting Engineers and Land Surveyors, McCormick, Taylor & Associates, Inc., and Brandywine Conservancy, Township Consulting Engineers and Planning Consultants, Barbacane/Thornton, Auditor, Charles Blosenski; Solid Waste and Recycling Contractor, Krempa Associates, Inc.; Pension Investment Firm, Thomas J. Anderson & Associates, Inc.; Pension Plan Actuary, H.A. Thomson Agency; General and Special Insurances, Personal Choice/Blue Cross; Health Insurance, MetLife; Dental Insurance, Standard Insurance; Disability/Life Insurance, Downingtown National Bank, PLGIT; Township Depositories, Berkheimer Associates; Earned Income, Open Space Earned Income Tax, and Emergency and Municipal Services Tax Collector. Chairman Lindborg noted that the appointment of the Chester County SPCA for Animal Control has been tabled.

Appointment of Township Personnel and Organizations for 2005 (*Boards and*

Commissions- names of individuals italicized are being re-appointed)

Chairman Lindborg next noted the appointment of Township Volunteer Personnel and Organizations for 2005. Emergency Management Coordinator; Paul H. Gainor, Deputy Emergency Management Coordinators: Richard K. Guest and David Pilotti, Vacancy Board: Charles Hossack, Fire, Rescue and Ambulance Services: East Brandywine, Wagontown and Martins Corner, Building Appeals Board: John Callahan, Sandra Detterline, Ronald Scott, Jr. Zoning Hearing Board: *Mark D. Shockites* (12-07), Richard K. Guest (12-06), James W. MacCombie (12-05), Sandra Detterline (12-06, alternate). Planning Commission: Robert Schini (12-06), Kim Hoopes (12-05), John Conti (12-05), Joseph Boldaz (12-05), *John Cassells* (12-08), Steve Jakatt (12-06), *Anita Ferenz* (12-08). Municipal Authority: William Goins (12-06), Wilbur C. Adams (12-06), William McAdoo (12-05), *Charles Hossack* (12-07) Historic Commission: *John F. Vilcheck, Jr.* (12-07), Jerri Wilimzig (12-05), Alan Amenta (12-05), Hugh

Redditt (12-06), Maureen Zapf (12-06), vacancy (12-04), vacancy (12-04). Park and Recreation Board: Robert Watts (12-06), Robert Bower (12-07), Joseph Arvay (12-05), *Vanessa Barron* (12-07), Terri Kelly (12-06), *Jeffrey Chalfant* (12-07), Gary Mulvania (12-05). Agricultural Security Area Advisory Committee: Thomas J. McCaffrey, Scott F. Sandone, Rhonda Mowday, Cindy Dawson and Karen Vollmecke.

Miscellaneous Information for 2005

The final issues to note were as follows: The Board of Supervisors meeting would be held on the first and third Thursday's at 7:30 p.m., part-time salaries for road personnel were established at \$12.84 per hour. Uniform Employee Holidays are New Years Day, Martin Luther King Day, Easter Sunday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve, and Christmas Day, Non-Uniform Holidays are New Years Day, President's Day, Good Friday, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve, and Christmas Day, delegates to the State Convention are the Board of Supervisors and Manager/Secretary/Treasurer.

Taxes and fees for the year are Real Estate at .861 mills, Fire Hydrant Tax at .15 mills, Earned Income Tax at .5% Township and .5% School District, the proposed Emergency and Municipal Services Tax is \$52.00- \$47.00 Township and \$5.00 School District, Real Estate Transfer Tax is .5% Township and .5% School District, Solid Waste and Recycling Fee is \$212.00 per year.

With no other appointments to discuss, Vice-Chairman Obernier motioned to adjourn the re-organization meeting at 7:13 p.m. Supervisor McCaffrey seconded the motion. Board Members Obernier, McCaffrey, and Lindborg voted aye in favor of adjournment.

Ronald A. Rambo, Jr.
Township Manager/Secretary/Treasurer