

**Meeting Minutes of January 6, 2003**  
**Board of Supervisors Re-Organizational Meeting**

Township Manager/Secretary/Treasurer Ronald A. Rambo, Jr. called the Board of Supervisors Re-Organizational meeting of January 6, 2003 to order at 7:05 p.m. who then lead those in attendance, and then led those present in the Pledge of Allegiance. Roll call of the Board of Supervisors by the Township Manager noted Supervisor Carl S. Lindborg and Supervisor Josef G. Obernier Sr. in attendance. Supervisor Thomas J. McCaffrey arrived at 7:10 p.m. 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, Road Department.

The Manager then sought nominations for Chairman of the Board of Supervisors. Supervisor Lindborg motioned to appoint Josef G. Obernier Sr., followed with a second by Supervisor Obernier. A vote of the Board tallied 2 ayes for the appointment of Supervisor Obernier for Chairman. The Manger now relinquished his duties of running the meeting to the newly appointed Chairman.

Chairman Obernier then motioned for the appointment of a Vice-Chairman. Chairman Obernier motioned to appoint Supervisor McCaffrey as Vice-Chairmen, followed by second by Chairman Lindborg. A vote by the Board tallied two ayes for the appointment of Supervisor McCaffrey 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, Chairman Obernier motioned to appoint the Board of Supervisors as Police Liaison. Supervisor Lindborg seconded the motion. A vote by the Board tallied two ayes for the appointment. Supervisor Lindborg then motioned to appoint the Board of Supervisors as Roadmaster. Chairman Obernier seconded the motion. A vote by the Board tallied two ayes for the appointment. As for Authority Supervisor, Vice-Chairmen Obernier motioned for the appointment of Supervisor Lindborg a second was followed by Chairman Lindborg. A vote by the Board tallied two ayes for the appointment.

Next on the agenda was the appointment of administrative personnel for 2003. Chairman Obernier then moved for the appointment of the following 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.

The Chairman now moved onto the appointment of Professional Service Firms for 2003. 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, Waste Management, Inc.; 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, Fortis Benefits; Disability/Life Insurance, Downingtown National Bank, PLGIT; Township Depositories, Chester County SPCA; Animal Control, Berkheimer Associates; Earned Income and Occupational Privilege Tax Collector. At this time in the meeting it was noted that Thomas J. McCaffrey has joined the meeting.

Chairman Obernier next noted the appointment of Township Volunteer Personnel and Organizations for 2003. 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, Zoning Hearing Board: Mark D. Shockites (12-04), Richard K. Guest (12-03), James W. MacCombie (12-05), Planning Commission: Robert Schini (12-06), Kim Hoopes (12-05), John Conti (12-05), Joseph Boldaz (12-05), John Cassells (12-04), Steve Jakatt (12-06), one vacancy. Municipal Authority: William Goins (12-03), Wilbur C. Adams (12-03), William McAdoo (12-05), Charles Hossack (12-04), Historic Commission: Joanne Conti (12-04), John F. Vilcheck, Jr. (12-04), Amy Mills (12-05), Jerri Wilimiz (12-05), Gail Woods (12-03), Andrew Woods (12-03), Judy Domanico (12-03), Susan Bower (12-04), Park and Recreation Board: Joan M. Meehan, (12-06), Bob Watts (12-06), Robert Bower (12-03), Colin Judge (12-05), Kristin Boldaz (12-04), Vanessa Barron (12-04), Donald Scott (12-05), Agricultural Security Area Advisory Committee: Carl S. Lindborg, Scott F. Sandone, Rhonda Mowday, Cindy Dawson, and Karen Vollmecke.

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% for the Township and .5% for the School District, Occupational Privilege Tax at \$10.00, real estate transfer at .5% for the Township and .5% for the School District and the Solid Waste and Recycling Fee is \$164.00 per year.

With no other appointments to discuss, Vice-Chairman McCaffrey motioned to adjourn the meeting at 7:15 p.m. Supervisor Lindborg seconded the motion. All Board Members voted aye in favor of adjournment.

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