

Easttown Township

566 Beaumont Road, Devon PA 19333
Telephone: 610-687-3000 / Fax: 610-687-9666

BOARD OF SUPERVISORS

Christopher D. Polites, Chairman
James W. Oram, Jr., Vice Chairman
Marc J. Hepp
Betsy Fadem
Alfred S. Pioggia

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS 2017 ORGANIZATIONAL MEETING AGENDA JANUARY 3, 2017 | 7:00 PM

1. PLEDGE OF ALLEGIANCE

2. ELECTION OF CHAIR AND VICE CHAIR FOR 2017

Mr. Polites will preside over the Election as Acting Chair

- A. Chair, Easttown Township Board of Supervisors
- B. Vice Chair, Easttown Township Board of Supervisors

3. APPOINTMENTS

Daniel C. Fox, Township Manager, Secretary, Treasurer and Open Records Officer
David J. Obzud, Chief of Police
Eugene Briggs, Jr., Township Zoning Officer
Kate Jones, Assistant Township Secretary
Andrew D. H. Rau, Esquire, Township Solicitor
The ARRO Group, Consulting Engineer
Glackin Thomas Panzak, Landscape Architects
McMahon Transportation Engineers & Planners, Traffic Engineer
Keystone Municipal Services, Building Inspection Service

Historical Commission: Anna Sicalides, 3-year term (exp. December 31, 2019)

Library Board:

Eleanor Barger, 3-year term (exp. December 31, 2019)

Kathryn E. Lewis, 3-year term (exp. December 31, 2019)

Ronald L. Mintz, 3-year term (exp. December 31, 2019)

Parks and Recreation Board: Joan Stillwell, 5-year term (exp. December 31, 2021)

Planning Commission: John McCarty, 4-year term (exp. December 31, 2020)

Zoning Hearing Board:

Michael J. Tourney, 3-year term (exp. December 31, 2019)

Roman J. Koropecy, Alternate 3-year term (exp. December 31, 2019)

Larry "Buzz" Wood, Alternate 3-year term (exp. December 31, 2019)

Vacancy Board: Kim A. Reynolds, 1-year term

4. RESOLUTIONS

- A. RESOLUTION 2017-01;** A Resolution designating Tompkins Bank as Depository for Easttown Township for year 2017
- B. RESOLUTION 2017-02;** A Resolution Authorizing Facsimile Signature
- C. RESOLUTION 2017-03;** Appropriating funds for payment of Salaries, Wages and Benefits for Uniformed and Non-Uniformed Easttown Township Employees
- D. RESOLUTION 2017-04;** A Resolution Setting Treasurer's Bonds
- E. RESOLUTION 2017-05;** A Resolution amending the Uniformed Employees' Pension Plan and Trust for the Township of Easttown.
- F. RESOLUTION 2017-06;** A Resolution Waiving Annual Compensation for Each Supervisors of the Township of Easttown
- G. RESOLUTION 2017-07;** A Resolution Establishing the Emergency Service Coverage of Easttown Township

5. ADJOURNMENT

Easttown Township

566 Beaumont Road, Devon PA 19333
Telephone: 610-687-3000 / Fax: 610-687-9666

BOARD OF SUPERVISORS

Christopher D. Polites, Chairman
James W. Oram, Jr., Vice Chairman
Marc J. Hepp
Betsy Fadem
Alfred S. Ploggia

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS BUSINESS MEETING AGENDA

Tuesday, January 3, 2017 | Immediately following Organizational Meeting

1. **MINUTES**

Consideration of the December 19, 2016 Regular Meeting Minutes

2. **ANNOUNCEMENTS**

The Township Administrative Offices will be closed on Monday, January 16 In observance of the Martin Luther King, Jr. Holiday.

The following public meetings will be held at the Township Building unless otherwise stated:

- Planning Commission on Wednesday, January 4, 6:30 pm workshop and 7 pm regular meeting
- Citizens Advisory Committee on Monday, January 9, 6:15 pm
- Municipal Authority on Tuesday, January 10, 7 pm
- Historical Commission on Wednesday, January 11, 7 pm at Easttown Library
- Next Board of Supervisors meeting on Tuesday, January 17, 7 pm.

3. **LIST OF BILLS**

\$324,943.69; a total of Warrants (\$199,365.53) and Payroll (\$125,578.16), date ending 12/29/16

4. **SUPERVISOR LIAISON REPORTS**

5. **DEPARTMENTAL REPORTS**

- A. Administration
- B. Police

6. **NEW BUSINESS**

Resolution 2017-08, Fee Schedule

7. **OLD BUSINESS**

8. **PUBLIC FORUM**

9. **ADJOURNMENT**

Email: easttown@easttown.org
Website: www.easttown.org