

Easttown



Township

BOARD OF SUPERVISORS
Organizational Meeting Agenda
Monday, January 03, 2022, 7:00 p.m.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Random Draw for New Supervisors Nomination Rotation Schedule**
- 4. Election of Board of Supervisors Chair and Vice Chair for 2022**
 - A. Chair, Board of Supervisors
 - B. Vice Chair, Board of Supervisors
- 5. Staff Appointments**
 - A. Eugene C. Briggs, Jr., Township Manager, Township Secretary, Treasurer, and Open Records Officer
 - B. David J. Obzud, Chief of Police
 - C. Don Curley, Assistant Township Manager, Assistant Treasurer, and Municipal Authority Administrator
 - D. Sharon Norris, Assistant Township Secretary
 - E. Matt Lubitz, Planning and Zoning Officer
- 6. Consultant Appointments**
 - A. Andrew D. H. Rau, Unruh Turner Burk Frees, Township Solicitor
 - B. Patrick J. Harvey, Campbell Durrant, Labor Attorney
 - C. Thomas F. Oeste, Buckley Brion McGuire and Morris, Planning Commission Solicitor
 - D. Michael G. Crotty, Siana Law, Conflict Solicitor
 - E. Bryan Kulakowsky, The ARRO Group, Township Engineer
 - F. Tom Comitta, Thomas Comitta Associates, Planner/Landscape Architect
 - G. Christopher J. Williams, McMahan Associates, Transportation Engineer
 - H. Rob McLarnon, Keystone Municipal Services, Building Inspector and Building Code Official
 - I. Roseann McGrath, Roseann McGrath Consulting, Human Resources
 - J. Carl Hogan, BBD, Auditor

7. Authorities, Boards, Commissions, Councils, and Committees Appointments

- A.** Tom McGurk, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2024
- B.** Hal Ward, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2024
- C.** Alessandra Nicolas, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2024
- D.** Pete Motel, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2025
- E.** Bob Winters, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2025
- F.** Sarah Henry, Easttown Citizen’s Advisory Committee, Term Expiring December 31, 2025
- G.** Gary Ellis, Environmental Advisory Council, Term Expiring December 31, 2024
- H.** Cheryl Harper, Historical Commission, Term Expiring December 31, 2024
- I.** Albert J. Graham, Library Board of Trustees, Term Expiring December 31, 2024
- J.** Marc Heppe, Parks and Recreation Board, Term Expiring December 31, 2026
- K.** Nik Kharva, Planning Commission, Term Expiring December 31, 2025
- L.** William Howard, Zoning Hearing Board Primary Member, Term Ending December 31, 2024
- M.** Buck Buchanan, Chair of the Vacancy Board, Term Ending December 31, 2022
- N.** Robert J. Schnorr, Emergency Management Coordinator, Term Ending December 31, 2022

8. Consideration of 2022 Pennsylvania State Association of Township Supervisors Voting Delegate

9. Resolutions

- A.** Consideration of Resolution 2022-01: A Resolution designating Tompkins Bank as Depository for Easttown Township
- B.** Consideration of Resolution 2022-02: A Resolution Authorizing Facsimile Signature
- C.** Consideration of Resolution 2022-03: A Resolution Setting Treasurer’s Bonds
- D.** Consideration of Resolution 2022-04: A Resolution Amending the Uniformed Employees’ Pension Plan and Trust for the Township of Easttown
- E.** Consideration of Resolution 2022-05: A Resolution Establishing the Emergency Service Coverage of Easttown Township
- F.** Consideration of Resolution 2022-06: A Resolution Setting the 2022 Fee Schedule
- G.** Consideration of Resolution 2022-07: A Resolution Acknowledging Maintenance Obligation for the Berwyn Veterans Memorial

10. Public Comment

11. Adjournment

Easttown



Township

BOARD OF SUPERVISORS

Regular Meeting Agenda

Monday, January 03, 2022, Immediately Following Organizational Meeting

3. Call to Order

4. Emergency Management Coordinator Update

5. Board Motions, Presentations, and Resolutions

A. Consideration of Resolution 2022-33 – SD 533 Sewage Facilities Planning Module

6. Departmental Reports

A. Manager

B. Public Works

7. Regular Township Business

A. Consideration of the December 20, 2021 Regular Meeting Minutes

B. Consideration to Authorize the Payment of Bills in the Amount of \$496,355.86 with Warrants of \$314,833.79 and Payroll of \$181,522.07 Date Ending January 03, 2022

8. Other Business

A. Authorities, Boards, Commissions, Councils, and Committees Liaison Assignments

B. 2022 Board of Supervisors Projects

9. Announcements

10. Public Comment

11. Adjournment