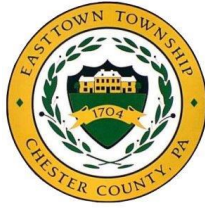


Easttown



Township

EASTTOWN TOWNSHIP BOARD OF SUPERVISORS

Organizational Meeting Agenda

Monday, January 04, 2021, 7:00 p.m.

- 1. Call to Order**
- 2. Introduction of New Full-time Officers**
- 3. Election of Board of Supervisors Chair and Vice-Chair for 2021**
 - A. Chair, Board of Supervisor**
 - B. Vice-Chair, Board of Supervisors**
- 4. Appointments**
 - A. Eugene C. Briggs, Jr., Interim Township Manager, Interim Secretary, Interim Treasurer, and Interim Open Records Officer (Dan Fox currently on medical-related leave); Assistant Township Manager, Zoning Officer**
 - B. David J. Obzud, Chief of Police**
 - C. Don Curley, Municipal Authority Administrator**
 - D. William DeFeo, III, Assistant Treasurer**
 - E. Sharon Norris, Assistant Township Secretary**
 - F. Andrew D. H. Rau, Unruh Turner Burk Frees, Township Solicitor**
 - G. Bryan Kulakowsky, The ARRO Group, Township Engineer**
 - H. Lisa L. Thomas, Glackin Thomas Panzak, Planner/Landscape Architect**
 - I. Christopher J. Williams, McMahan Associates, Transportation Engineer**
 - J. Rob McLarnon, Keystone Municipal Services, Building Inspector and Building Code Official**
 - K. Susanna Smith, Keystone Municipal Services, Interim Assistant Zoning Officer**
 - L. Kristan Burgess, Easttown Citizens' Advisory Committee, term expiring December 31, 2022**
 - M. Bill Friedrich, Historical Commission, term expiring December 31, 2023**
 - N. Kathleen Weiss, Historical Commission, term expiring December 31, 2023**
 - O. Dennis P. Leeper, Library Board of Trustees, term expiring December 31, 2023**
 - P. Katie W. Wylonis, Library Board of Trustees, term expiring December 31, 2023**
 - Q. A. John May III, Municipal Authority term expiring December 31, 2025**
 - R. Kim A Reynolds, Municipal Authority term expiring December 31, 2025**

- S. Ted Babiy, Parks and Recreation Board, term expiring December 31, 2025
- T. Cathy Stead, Parks and Recreation Board, term expiring December 31, 2025
- U. Stacey Ballard, Parks and Recreation Board, term expiring December 31, 2025
- V. Paul J. Salvaggio, Planning Commission, term expiring December 31, 2024
- W. William F. Connor III, Zoning Hearing Board, term ending December 31, 2023
- X. Roman J. Koropecy, Zoning Hearing Board Alternate Member, term ending December 31, 2021
- Y. Larry "Buzz" Wood, Zoning Hearing Board Alternate Member, term ending December 31, 2021
- Z. Kim A. Reynolds, Chair of the Vacancy Board, term ending December 31, 2021
- AA. Robert J. Schnorr, Emergency Management Coordinator, term ending December 31, 2021

5. Resolutions

- A. Consideration of Resolution 2021-01: A Resolution designating Tompkins Bank as Depository for Easttown Township
- B. Consideration of Resolution 2021-02: A Resolution Authorizing Facsimile Signature
- C. Consideration of Resolution 2021-03: Appropriating funds for payment of Salaries, Wages, and Benefits for Uniformed and Non-Uniformed Easttown Township Employees
- D. Consideration of Resolution 2021-04: A Resolution Setting Treasurer's Bonds
- E. Consideration of Resolution 2021-05: A Resolution Waiving Annual Compensation for Each Supervisors of the Township of Easttown
- F. Consideration of Resolution 2021-06: A Resolution Establishing the Emergency Service Coverage of Easttown Township
- G. Consideration of Resolution 2021-07: A Resolution Setting the 2021 Fee Schedule
- H. Consideration of Resolution 2021-08: A Resolution Acknowledging Maintenance Obligation for the Berwyn Veterans Memorial

6. Adjournment