

*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

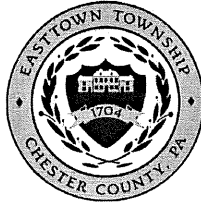
- S. Ted Babi, Parks and Recreation Board, term expiring December 31, 2025
- T. Cathy Stead, Parks and Recreation Board, term expiring December 31, 2025
- U. Stacey Ballard, Parks and Recreation Board, term expiring December 31, 2025
- V. Paul J. Salvaggio, Planning Commission, term expiring December 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**

*Easttown*



*Township*

**EASTTOWN TOWNSHIP BOARD OF SUPERVISORS**

**Regular Meeting Agenda**

**Monday, January 04, 2021, Immediately Following Organizational Meeting**

- 1. Call to Order**
- 2. Emergency Management Coordinator COVID-19 Update**
- 3. Board Motions, Presentations, and Resolutions**
  - A. Consideration of a One Year Extension of the Advanced Pavement Group Corporation Repair Contract
  - B. Consideration of a One Year Extension of the Green Ridge Landscaping, Inc. Landscaping Contract
  - C. Consideration of Resolution 2021-09 Regarding DELCORA Asset Transfer Act 537 Revision
- 4. Departmental Reports**
  - A. Interim Manager Report
  - B. Public Works Report
- 5. Regular Township Business**
  - A. Consideration of the December 21, 2020 Regular Meeting Minutes
  - B. Authorize the Payment of Bills: \$22,155.00; a total of Warrants (\$22,155.00), date ending December 22, 2020
  - C. Authorize the Payment of Bills: \$283,040.27; a total of Warrants (\$129,486.22), and Payroll (\$153,554.05) date ending January 04, 2021
- 6. Other Business**
- 7. Announcements**
- 8. Public Comment**
- 9. Adjournment**