

BOARD OF SUPERVISORS
Organizational Meeting Minutes
January 03, 2023

The Organizational Meeting took place in the Township Conference Room and via Zoom.

Present at Meeting: Supervisors Beth D’Antonio (Chair), Michael Wacey (Vice Chair), Alex Bosco, Erik Unger, and Betsy Fadem; Andrew Rau, Esq. (Solicitor), Don Curley (Acting Township Manager), David Fiorenza (Finance Director), David Obzud (Chief of Police), Colleen Gray (Director of Planning and Zoning), and Susan Greene (Assistant Township Secretary).

1. **CALL TO ORDER** – Beth D’Antonio called the meeting to order at 7:00 PM.
2. **PLEDGE OF ALLEGIANCE** – Mrs. D’Antonio led the pledge and reviewed meeting protocol.
3. **ELECTION OF BOARD OF SUPERVISORS CHAIR AND VICE CHAIR FOR 2023** – Mrs. D’Antonio made a motion to appoint Michael Wacey as Chair and Alex Bosco as Vice Chair. The motion was seconded by Betsy Fadem. Mrs. D’Antonio called for public comment. There was none. The motion carried 5-0. Mrs. D’Antonio turned the meeting over to Michael Wacey.
4. **STAFF APPOINTMENTS** – Mr. Wacey received consensus from the Board to appoint Staff as a group. Mr. Wacey made a motion to appoint the Staff as listed on the Agenda (Items 4A thru 4E). Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
5. **CONSULTANT APPOINTMENTS** – Mr. Wacey again received consensus from the Board to appoint the Consultants as a group. Andrew Rau answered questions from the Board. Alex Bosco made a motion to appoint the Consultants as listed on the Agenda (Items 5A thru 5J). Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
6. **AUTHORITIES, BOARDS, COMMISSIONS, COUNCILS, AND COMMITTEES APPOINTMENTS**
 - A. *Board of Supervisors Vacancy Chair* – Mrs. D’Antonio made a motion to appoint Michael DeFlavia as Board of Supervisors Vacancy Chair, with the term expiring on December 31, 2023. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
 - B. *Easttown Citizen’s Advisory Committee* – Mrs. Fadem made a motion to appoint Michael Novak to the Easttown Citizen’s Advisory Committee, with a term expiring on December

31, 2025. Erik Unger seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.

- C.** *Easttown Library Board of Trustees* – Mrs. Fadem made a motion to appoint Anita Friday, Kathryn Lewis and Margaret Mackenzie to the Easttown Library Board of Trustees, with terms expiring December 31, 2025. Mrs. D’Antonio seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0. Mrs. Fadem then made a motion to appoint Janet B. Fry to the Easttown Library Board of Trustees, with a term expiring December 31, 2024. Mrs. D’Antonio seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- D.** *Easttown Municipal Authority* – Mr. Bosco made a motion to appoint Martin Cappelletti to the Easttown Municipal Authority, with a term expiring December 31, 2027. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- E.** *Emergency Management Coordinator* – Mrs. D’Antonio made a motion to appoint Robert Schnorr as Emergency Management Coordinator, term expiring December 31, 2025. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- F.** *Environmental Advisory Council* – Mrs. D’Antonio made a motion to appoint Kate Doms and Michael LeWitt to the Environmental Advisory Council, with terms expiring December 31, 2025. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- G.** *Historical Commission* – Mr. Bosco made a motion to appoint Palmer Dalesandro, John Leone and Anna Sicalides to the Historical Commission, terms expiring December 31, 2025. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- H.** *Parks and Recreation Board* – Mrs. D’Antonio made a motion to appoint Margaret DePiano and Tom Toscani to the Parks and Recreation Board, terms expiring December 31, 2027. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- I.** *Planning Commission* – Mr. Unger made a motion to appoint Bill Cumby and Chris Sedor to the Planning Commission, terms expiring December 31, 2026. Mrs. Fadem seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- J.** *Stormwater Management Advisory Committee* – Mr. Bosco made a motion to appoint Jill Bukata to the Stormwater Management Advisory Committee, with a term expiring December 31, 2025. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.

- K. *Unified Construction Code (UCC) Board of Appeals*** – Mrs. D’Antonio made a motion to appoint Ajmal Khan to the UCC Board of Appeals. Mrs. Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- L. *Zoning Hearing Board*** – Mrs. Fadem made a motion to appoint Roman Koropey to the Zoning Hearing Board, term expiring December 31, 2025. Mr. Bosco seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.

7. CONSIDERATION OF 2023 PENNSYLVANIA STATE ASSOCIATION OF TOWNSHIP SUPERVISORS (PSATS) VOTING DELEGATE – Mrs. Fadem made a motion to appoint Mr. Wacey as the PSATS Voting Delegate. Mrs. D’Antonio seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.

8. RESOLUTIONS

- A.** Mr. Wacey made a motion to adopt Resolution 2023-01 Designating Tompkins Bank as Depository for Easttown Township for Year 2023. Mrs. Fadem seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- B.** Mrs. Fadem made a motion to adopt Resolution 2023-02 Authorizing Facsimile Signature. Mrs. D’Antonio seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- C.** Mrs. Fadem made a motion to adopt Resolution 2023-03 Setting Treasurer’s and Assistant Treasurer’s Bonds. Mr. Unger seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- D.** Mrs. Fadem made a motion to adopt Resolution 2023-04 Establishing the Emergency Service Coverage of Easttown Township. Mr. Bosco seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- E.** Mr. Wacey made a motion to adopt Resolution 2023-05 to Acknowledge the Township of Easttown’s Obligation to Perpetually Maintain the Berwyn Veterans Memorial and Continue the Primary Purpose of the Veterans Association of Easttown and Tredyffrin Townships in the Event of the Termination of the Veterans Association of Easttown and Tredyffrin Townships. Mrs. D’Antonio seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
- F.** Mr. Bosco made a motion to adopt Resolution 2023-06 Amending the Uniformed Employees’ Pension Plan and Trust for the Township of Easttown. Mrs. D’Antonio seconded the motion. The Board discussed it. Mr. Wacey called for public comment. There was none. The motion carried 5-0.

9. PUBLIC COMMENT – Mr. Wacey called for additional public comment. There was none.

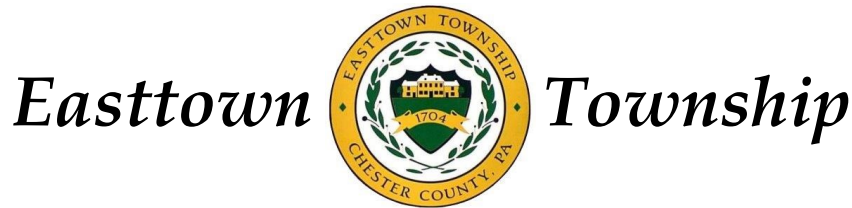
10. ADJOURNMENT – The meeting was adjourned at 7:24 PM.

Respectfully submitted by:

A handwritten signature in blue ink that reads "Susan".

Susan B. Greene

Assistant Township Secretary



BOARD OF SUPERVISORS
Regular Meeting Minutes
January 03, 2023

The Regular Meeting took place in the Township Conference Room and via Zoom.

Present at Meeting: Supervisors Michael Wacey (Chair), Alex Bosco (Vice Chair), Erik Unger, Betsy Fadem and Beth D’Antonio; Andrew Rau, Esq. (Solicitor), Don Curley (Acting Township Manager), David Fiorenza (Finance Director), David Obzud (Chief of Police), Colleen Gray (Director of Planning and Zoning), and Susan Greene (Assistant Township Secretary).

1. **CALL TO ORDER** – Chair Michael Wacey called the meeting to order at 7:24 PM.
2. **CONSENT AGENDA** – The Board discussed the consent agenda, which included the December 19, 2022 regular meeting minutes and payment of the bills ending January 03, 2023. Mr. Wacey made a motion to approve the consent agenda which consisted of a typographical correction to the minutes in 4(C). Betsy Fadem seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
3. **BOARD MOTIONS, PRESENTATIONS AND RESOLUTIONS** – Don Curley provided a background on this item. Mrs. Fadem made a motion to adopt Resolution 2023-07, Plan Revision for New Land Development for 422 S. Waterloo Road. Erik Unger seconded the motion. Mr. Wacey called for public comment. There was none. The motion carried 5-0.
4. **DEPARTMENTAL REPORTS** – Don Curley presented the Manager and Public Works reports and answered questions from the Board.
5. **OTHER BUSINESS**
 - A. The Board discussed liaison assignments for 2023 and Mr. Wacey asked the Supervisors to submit preferences to him via email by the end of the week for implementation at the next Board of Supervisors meeting.
 - B. Mr. Wacey suggested the Board of Supervisors Projects List be sent to the Board. The Supervisors will review and email Mr. Wacey with suggested projects for 2023.
6. **ANNOUNCEMENTS** – Mr. Wacey read the following announcements:

The following meetings are scheduled to be held in the Township Meeting Room and Zoom at 7:00 PM, unless otherwise noted.

- Planning Commission – January 5th (no Workshop)
- Easttown Citizen’s Advisory Committee – January 9th at 6:15 PM

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- Easttown Municipal Authority – January 10th
- Historical Commission – January 11th
- Board of Supervisors – January 17th

7. PUBLIC COMMENT – Mr. Wacey Mr. Wacey called for additional public comment. There was none.

8. ADJOURNMENT – Mr. Wacey announced the Board will meet in Executive Session following this meeting to discuss litigation and land acquisition. The meeting was adjourned at 7:58 PM.

Respectfully submitted by:



Susan B. Greene
Assistant Township Secretary