

MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATIONAL MEETING HELD ON JANUARY 5, 2015
(Approved January 12, 2015)

The Board of Supervisors held their annual organizational meeting on Monday, January 5, 2015. Present for the meeting were supervisors Ray Kolb, Mariea Geho, and W. Atlee Rinehart and Michael Albert Moyer. Karen Nocella participated in the meeting via telephone. Also in attendance was Bernard A. Rodgers, Township Manager who acted as Chairman pro tem.

Mr. Rodgers called the meeting to order at 5:30 p.m. The pledge of allegiance was recited.

1. AFFIRMATION OF THE BOARD OF SUPERVISORS

Mr. Rodgers asked for nominations for Chairman of the Board of Supervisors. Mrs. Geho nominated Mr. Kolb for Chairman and Mr. Rinehart seconded the nomination. Mr. Rodgers called for the vote and **the motion** carried with a 3-1-1 vote with Mr. Kolb abstaining and Mr. Moyer voting nay. Mr. Moyer noted that he voted nay because he believed that the Chairmanship should rotate.

Mr. Kolb asked for nominations for Vice Chair. Mrs. Nocella nominated Mrs. Geho to the position of Vice Chair and Mr. Kolb seconded the nomination. Mr. Kolb called for the vote and **the motion** carried with a 3-1-1 vote with Mrs. Geho abstaining and Mr. Moyer voting nay.

2. AFFIRM SUPERVISORS EMPLOYED BY THE TOWNSHIP

Mr. Kolb moved to affirm Supervisor Rinehart, as a part-time township employee as well as a board member. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mr. Rinehart abstaining.

Mrs. Geho moved to affirm Supervisor Mr. Kolb, as a township employee as Director of Public Works. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mr. Kolb abstaining.

RECOMMENDATIONS TO THE BOARD OF AUDITORS

Mr. Moyer moved that the Board of Supervisors recommend to the Board of Auditors to: (1) set Mr. Rinehart's, part-time CDL hourly rate for 2015 at \$24.79 per hour for 1/1/15 through 12/31/15; (2) set Mr. Kolb's Public Works Director 2015 salary at an hourly rate of \$40.65 to equal an annual salary of \$84,559.41 for 1/1/15 through 12/31/15 and (3) to approve Mr. Kolb's position, Public Works Director, as an exempt position with accumulation of compensatory time on an hour for hour basis and authorize Mr. Kolb's continued participation in the group life, health, hospitalization, medical service and accident insurance plan paid in whole or part by the Township. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 3-0-2 vote with Mr. Kolb and Mr. Rinehart abstaining.

3. APPOINTMENTS TO OFFICE

Mrs. Geho moved to appoint Mr. Rodgers to the position of Township Manager. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to appoint Mr. Rodgers to the position of Township Secretary and Township Treasurer. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

4. ESTABLISH THE AMOUNT OF THE TREASURER'S BOND

Mr. Rinehart moved to establish the amount of the Treasurer's Bond at \$3,000,000. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

5. OTHER APPOINTMENTS

Mrs. Geho moved to appoint Wisler Pearlstine as Township Solicitor, represented by Mark Hosterman. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote. **The motion** carried with a 5-0-0 vote.

Mr. Rinehart moved to appoint ARRO Consulting, Inc. as Township Engineer, represented by Brady Flaharty. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to appoint Natural Lands Trust as Township Planner, represented by Richard M. Tralies, R.L.A. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to not appoint an Alternate Township Engineer and Alternate Township Planner. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to appoint McMahon Associates as Township Traffic Engineer, represented by John Yurick. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Kolb moved to appoint Barry Isett & Associates, Inc. represented by Harry Weaver and Mathew C. Walter as the Code and Zoning Enforcement Officer. Mrs. Nocella the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to appoint Barry Isett & Associates, Inc. represented by Harry Weaver and Mathew C. Walter Building Inspector. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Geho moved to appoint ARRO Consulting, Inc., represented by Brady Flaharty, as the Driveway Inspector. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to appoint Lance Parson to the Vacancy Board for a 1-year term. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to appoint Lance Parson to the Planning Commission for a 4-year term. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to appoint Nancy Elliott-Carter to the Zoning Hearing Board for a 5-year term. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to appoint Catherine Carney-Horner to the Parks, Recreation and Conservation Committee for 5-year terms. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to appoint Lance Parson to the Open Space Committee for a 4-year term. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Kolb moved to appoint Michael Hott to the Open Space Committee for a 4-year term. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Rinehart moved to appoint Scott Fitzgerald to the Historical Commission for a 3-year term. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to appoint Sally Kolb to Emergency Management Coordinator for a 1-year term. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to appoint Karen Nocella as the Citizen-at-Large to the Federation of Northern Chester County Communities, Mariea Geho as the Supervisor representative (voting member) to the Federation of Northern Appointment of Citizen-at-Large to the Federation of Northern Chester County Communities and Kathryn Alexis as the Planning Commission representative (voting member) to the Federation of Northern Appointment of Citizen-at-Large to the Federation of Northern Chester County Communities. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho moved to appoint Mr. Rinehart as the Voting Delegate to the PSATS Annual Convention. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to appoint Mr. Rinehart as the representative for the Pottstown Area Regional Council of Governments. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Kolb moved to appoint Mr. Moyer to the Pottstown Metropolitan Area Regional Planning Commission. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote. Mr. Moyer abstained.

Mrs. Geho moved to appoint Mr. Moyer as the Police Liaison. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0.

Mr. Kolb moved to appoint Mr. Rinehart as Road Department Liaison. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1. Mr. Rinehart abstained.

Mr. Moyer moved to appoint Mr. Kolb as General Staff Liaison. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote. Mr. Kolb abstained.

6. SELECT DEPOSITORIES FOR THE TOWNSHIP'S FUNDS

Resolution No. 2015-01: Naming TD Bank as a Depository for Township Funds and Resolution No. 2015-02: Naming National Penn Bank as a Depository for Township Funds

Mrs. Geho moved to approve Resolution No. 2015-01 naming TD Bank as a depository for township funds and Resolution No. 2015-02 naming National Penn Bank as a depository for township funds. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote. **The motion** carried with a 5-0-0 vote.

7. ESTABLISH REGULAR MONTHLY MEETING LOCATION, DATES AND TIMES

Mrs. Geho moved to establish the Board of Supervisors meeting dates, times and location as presented and authorize advertising of such. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

BOARD OF SUPERVISORS

(2nd Monday of each month)

(The meetings begin at 7:00 p.m.)

January 12	July 13
February 9	August 10
March 9	September 14
April 13	October 12
May 11	November 9
June 8	December 14

8. SET THE MILEAGE REIMBURSEMENT RATE

Mrs. Geho moved to set the mileage reimbursement rate to be consistent with the rate established by the IRS. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

9. DETERMINE HOLIDAYS FOR NON-UNIONIZED TOWNSHIP EMPLOYEES

Mrs. Geho moved to establish holidays for non-unionized township employees as presented. Mrs. Nocella seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-0-0 vote.

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| 1. NEW YEAR’S DAY | (JANUARY 1) |
| 2. PRESIDENT’S DAY | (FEBRUARY 16) |
| 3. GOOD FRIDAY | (APRIL 13) |
| 4. MEMORIAL DAY | (MAY 25) |
| 5. JULY 4 TH | (JULY 3) |
| 6. LABOR DAY | (SEPTEMBER 7) |
| 7. THANKSGIVING DAY | (NOVEMBER 26) |
| 8. DAY AFTER THANKSGIVING | (NOVEMBER 27) |
| 9. DAY BEFORE CHRISTMAS | (DECEMBER 24) |
| 10. CHRISTMAS DAY | (DECEMBER 25) |

ADJOURNMENT

Mr. Kolb moved to adjourn the annual organizational meeting at 5:52 p.m. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Respectfully submitted,

Bernard A Rodgers
Township Secretary