

FIRST DRAFT MINUTES OF THE
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS
ANNUAL ORGANIZATIONAL MEETING HELD ON JANUARY 3, 2012

The Board of Supervisors held their annual organizational meeting on Tuesday, January 3, 2012. Present for the meeting were supervisors Ray Kolb, Mariea Geho, W. Atlee Rinehart, Michael Albert Moyer, and Karen Nocella. Also in attendance was Bernard A. Rodgers, Township Manager.

Mr. Kolb called the meeting to order at 5:11 p.m. The meeting was turned over to Mr. Rodgers who then asked for a motion for Chairman pro-temp. Mr. Rinehart moved to have Mr. Kolb as Chairman pro-temp. Mr. Moyer seconded the motion. Mr. Rodgers called for the vote and the motion carried with a 5-0-0 vote.

The pledge of allegiance was recited.

1. AFFIRMATION OF THE BOARD OF SUPERVISORS

Mr. Kolb asked if there are any nominations for Chairman of the Board of Supervisors. Mr. Rinehart nominated Mr. Kolb for Chairman. Mr. Moyer seconded the nomination. Mr. Kolb declined the nomination and recommended Mrs. Geho.

Mr. Rinehart stated that traditionally the Chairman remained the Chairman and he felt that the Chairman rotation was inappropriately started a couple years ago.

After somer discussion Mrs. Nocella nominated Mrs. Geho for Chair. Mr. Kolb seconded the nomination and Mr. Moyer then nominated Mr. Rinehart for Chair and there was no second nomination. After further discussion Mr. Kolb stated that he would accept the nomination for Chair.

Mr. Rodgers stated that the Board would need to vote on the first nomination for Mr. Kolb as Chairman. Mr. Kolb called for the vote and **the motion** carried with a 4-0-1 vote with Mr. Kolb abstaining.

Mr. Kolb asked for nominations for Vice Chair. Mr. Kolb nominated Mrs. Geho to the position of Vice Chair and Mrs. Nocella seconded the nomination. Mr. Kolb called for the vote and **the motion** carried with a 4-1-0 vote with Mr. Moyer voting no.

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. Mr. Rinehart abstained and **the motion** carried with a 4-0-1 vote.

Mr. Rinehart requested his compensation rate for 2012 remain the same as it was in 2011.

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. Mr. Kolb

abstained and **the motion** carried with a 4-0-1 vote with Mr. Kolb abstaining.

3. APPOINTMENTS TO OFFICE

Mr. Kolb moved to appoint Mr. Rodgers to the position of Township Manager. 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 Mr. Rodgers to the position of Township Secretary/Treasurer. Mr. Rinehart 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. Mr. Moyer seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

5. OTHER APPOINTMENTS

Mr. Kolb moved to appoint Wisler Pearlstine as Township Solicitor, represented by Mark Hosterman. Mrs. Geho seconded the motion. Mr. Kolb called for the vote. **The motion** carried with a 4-1-0 vote with Mr. Moyer voting no. Mr. Moyer stated that the township should have a Chester County lawyer/law firm as Solicitor.

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

Mr. Rinehart moved to appoint Carroll Engineers as Alternate Township Planner. 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 Carroll Engineers as Alternate Township Engineer. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Rinehart moved to appoint McMahon Associates as Township Traffic Engineer, represented by John Yurick. 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 Building Inspection Underwriters as the Code and Zoning Enforcement Officer. 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 Building Inspection Underwriters as the Building Inspector. 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 ARRO Consulting, Inc., represented by Brady Flaharty, as the Driveway Inspector. 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 Jane Davidson as the Historical Consultant. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 4-1-0 vote with Mr. Moyer voting no.

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 Harold Kulp to the Planning Commission for a 4-year term. Mr. Rinehart seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Rinehart moved to appoint William Moore to the Zoning Hearing Board for a 5-year term. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mrs. Geho stated that she felt that the township should find other members for the Zoning Hearing Board and cited lack of activity and knowledge.

Mr. Moyer moved to appoint Catherine Carney-Horner to the Parks, Recreation and Conservation Committee for a 3-year term. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

Mr. Moyer moved to appoint Sally Kolb to Emergency Management Coordinator 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.

Mrs. Nocella will talk to the Parks, Recreation and Conservation Committee to see if any of the members would like to serve as Citizen-at-Large to the Federation of Northern Chester County Communities.

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

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

6. SELECT DEPOSITORIES FOR THE TOWNSHIP'S FUNDS

Resolution No. 2012-01: Naming TD Bank as a Depository for Township Funds

Mr. Rinehart moved to approve Resolution No. 2012-01 naming TD Bank as a depository for township funds. Mrs. Geho seconded the motion. Mr. Kolb called for the vote. **The motion** carried with a 5-0-0 vote.

Resolution No. 2012-02: Naming National Penn Bank as a Depository for Township Funds

Mr. Rinehart moved to approve Resolution No. 2012-02 naming National Penn Bank as a depository for township funds. Mrs. Geho 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. Mr. Rinehart 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 9	July 9
February 13	August 13
March 12	September 10
April 9	October 8
May 14	November 12
June 11	December 10

8. SET THE MILEAGE REIMBURSEMENT RATE

Mr. Kolb moved to set the mileage reimbursement rate to be consistent with the rate established by the IRS. Mr. Moyer 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

Mr. Rinehart moved to establish holidays for non-unionized township employees as presented. Mr. Kolb seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

1. NEW YEAR'S DAY (JANUARY 2)
2. PRESIDENT'S DAY (FEBRUARY 20)
3. GOOD FRIDAY (APRIL 6)
4. MEMORIAL DAY (MAY 28)
5. JULY 4TH (JULY 4)
6. LABOR DAY (SEPTEMBER 3)
7. THANKSGIVING DAY (NOVEMBER 22)
8. DAY AFTER THANKSGIVING (NOVEMBER 23)
9. DAY BEFORE CHRISTMAS (DECEMBER 24)
10. CHRISTMAS DAY (DECEMBER 25)

Public Works Director

Mr. Rodgers acknowledged receipt of a letter dated January 3, 2011 from Mr. Kolb, Public Works Director, requesting continued participation in the medical and life insurance plans offered to full-time employees of the Township.

Mr. Moyer moved to approve Mr. Kolb's continued participation in the plans that he has been participating in. Mr. Moyer seconded the motion. Mr. Kolb called for the vote. Mr. Kolb abstained due to conflict of interest. The motion carried with a 4-0-1 vote.

Ordinance No. 189

Hearing and consideration of adoption of Ordinance No. 189 for East Coventry Township's participation/membership in the Delaware Valley Insurance Trust.

Mr. Rodgers opened the hearing at 5:35 p.m. Mr. Rodgers provided an overview of Ordinance No. 189.

Mr. Rodgers asked if there were any comments or questions from the Board regarding proposed Ordinance No. 189 and there were none. Mr. Rodgers asked if there were any comments or questions from the public regarding proposed Ordinance No. 189 and there were none.

Mr. Rodgers closed the hearing at 5:38 p.m.

Mr. Rinehart moved to approve Ordinance No. 189 for East Coventry Township's participation/membership in the Delaware Valley Insurance Trust. Mrs. Geho seconded the motion. Mr. Kolb called for the vote and **the motion** carried with a 5-0-0 vote.

PSATS

Mr. Rinehart encouraged the rest of the Board to attend PSATS and noted the event is very comprehensive and well worth attending.

Resolution Nos. 2012-01 and 2012-02 - Assignment of the bank depositories.

Mr. Moyer stated that he would like to discuss Resolution No. 2012-01 and Resolution No.

2012-02 and amended his vote to “no”. Mr. Moyer specifically stated that he did not agree with the following text in the Resolutions “and that funds so deposited may be withdrawn or transferred upon a check, draft, note, order of the Township or any means agreed to by the Township and Bank including, but not limited to, telephone transfers”

SB1100 and HB 1950

Mr. Moyer noted proposed SB1100 and HB1950 that would strip townships of the ability to adopt ordinances against the natural gas industry and the natural gas industry would have the power to do whatever they would like. Mr. Moyer suggested the township oppose these proposed bills.

ADJOURNMENT

Mr. Kolb moved to adjourn the annual organizational meeting at 5:45 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