

Board of Supervisors

**MINUTES
RE-ORGANIZATION MEETING**

January 3, 2017

Supervisors Present: David Long, John Oehler, Karen Bedics, Rob Zisko and Volker Oakey

Also Present: Scott MacNair, Esq, Chief Michael McDonald, Michael Brown and Debra Godshall.

Chairperson Long called the meeting to order at 7:00 p.m. and opened with the Pledge of Allegiance.

Motion by Mr. Oehler, seconded by Mr. Zisko, to appoint Ms. Bedics as temporary Chairperson. All in favor. Motion carries. Ms. Bedics assumed duties as temporary chair and called for nominations for chairperson.

Motion by Mr. Oehler, seconded by Mr. Zisko, to elect Dave Long Chairperson of the Board for 2017. In favor—Bedics, Oehler, Oakey, Zisko. Abstain—Long. Motion carries. Mr. Long assumed duties as chair.

Motion by Mr. Oakey, seconded by Mr. Long, to elect Rob Zisko as Vice-Chairperson of the Board for 2017. In favor—Bedics, Long, Oehler, Oakey. Abstain--Zisko. Motion carries.

Public Comment

There was no public comment.

Consent Agenda for Appointments

Motion by Ms. Bedics, seconded by Mr. Oehler to accept the consent agenda for the following appointments:

- Manager/Secretary/Zoning Officer/Floodplain Admin/Emergency MC—Mike Brown
- Treasurer/Ass't Secretary—Debbie Godshall
- Vacancy Board—Rod Wieder
- Planning Commission—Bobb Carson & Steve Smith, terms expire 12/31/2020
- Zoning Hearing Board—Pat Haggerty, term expires 12/31/2019
- Historic Commission—Michelle Horvath, term expires 12/31/2021
- Park & Rec Board—Sandy Rice, term expires 12/31/2021
- EAC—Barb Scattergood, term expires 12/31/2019
- OSC—Jim Nilsen & Pete Sleeman, terms expire 12/31/2019
- ASA—Cindy McCurdy, Jim Nilsen, Bob Huntzinger & Dave Long, terms expire 12/31/2017
- Community Day—Jim Hopkins, term expires 12/31/2018, Jim Nilsen, Cindy Dannehower, terms expire 12/31/2017, Dawn Nicholson term expires 12/31/2019
- Pension Committee—Jay Fuggiti, term expires 12/31/18
- Springtown Water Authority—Allen Kugler, term expires 12/31/2021
- Appointed CPA—Hutchison, Gillihan & Freeh

All in favor. Motion carries.

Consent Agenda for Township Business

Motion by Mr. Zisko, seconded by Mr. Oehler to accept the consent agenda for the following Township business:

- Employee matters per the Non-Uniform Personnel Manual
- Funds' Repositories—Quakertown National Bank, PLGIT, Morgan Stanley Wealth Mgt
- Legal Advertising—The Intelligencer (Doylestown)
- Real Estate Tax Rate—12 mills per 2016 approve budget
- Treasurer's Bond set at \$750,000
- PSATS voting delegate—In order: Chairperson, Vice-Chairperson, then Supervisor with most time served who attends convention

All in favor. Motion carries.

2016 Accomplishments and 2017 Initiatives

The Board quickly reviewed what had been done in 2016, highlighting the Springfield Street bridge was completely replaced at no cost to the Township. The Board discussed priorities for 2017:

- Create and conduct a resident survey to guide an eventual review and update of the Comprehensive Plan.
- Create more intergovernmental opportunities to expand cost sharing of fire, EMS and potentially road maintenance.
- Finish codification of the Township's ordinances.
- Settle if there will be any changes in implementing sewage facilities management.
- Start planning for the Township's 275th Anniversary celebration in 2018.

Mr. Zisko **moved** to adjourn immediately into the Business Meeting, **seconded** by Mr. Oakey and the motion **passed** unanimously. Mr. Long declared the Re-Organization meeting adjourned at 8:03 p.m.

Respectfully submitted,



Michael J. Brown
Township Manager

Approved: 01/24/2017