

**Board of Supervisors**

**MINUTES  
RE-ORGANIZATION MEETING**

January 2, 2018

**Supervisors Present:** David Long, Karen Bedics, Tony Matzura and Jim Nilsen

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

Chairperson Long called the meeting to order at 7:30 p.m. and opened with the Pledge of Allegiance. Judge Gary Gambardella administered the oath of office to new Supervisors Mr. Matzura and Mr. Nilsen.

Motion by Mr. Long, seconded by Mr. Matzura, 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. Nilsen, seconded by Ms. Bedics, to elect Dave Long Chairperson of the Board for 2018. In favor—Bedics, Matzura, Nilson. Abstain—Long. Motion carries. Mr. Long assumed duties as chair.

Motion by Mr. Long, seconded by Mr. Nilsen, to elect Karen Bedics as Vice-Chairperson of the Board for 2018. In favor—Long, Matzura, Nilsen. Abstain--Bedics. Motion carries.

**Public Comment**

There was no public comment.

**Consent Agenda for Appointments**

Motion by Mr. Nilsen, seconded by Mr. Matzura to accept the consent agenda for the following appointments:

- Manager/Secretary/Zoning Officer/Floodplain Admin—Mike Brown
- Treasurer/Ass't Secretary—Debbie Godshall
- Vacancy Board—Rod Wieder, term expires 12/31/2018
- Zoning Hearing Board—Russell Benner, term expires 12/31/2020
- Park & Rec Board—Frank Hollenbach, Bill Ryker terms expires 12/31/2020
- EAC—Arianne Elenich, James Gill terms expires 12/31/2020
- OSC—David Long, term expires 12/31/2020
- ASA—Cindy McCurdy, Jim Nilsen, Bob Huntzinger & Dave Long, terms expire 12/31/2018
- Community Day—Jim Nilsen, Cindy Dannenhower, terms expire 12/31/2020
- UCC Appeals Board – Dawn Nicholson, term expires 12/31/2020
- Pension Committee— Volker Oakey, term expires 12/31/2018

All in favor. Motion carries.

**Consent Agenda for Township Business**

Motion by Ms. Bedics, seconded by Mr. Nilsen 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 2018 approved 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.

### **2017 Accomplishments and 2018 Initiatives**

The Board shared a memo of accomplishments from 2017. The Board discussed priorities for 2018:

- Finalize analysis of a resident survey.
- 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.
- Review Historic Resource zoning regulations
- Participate in Upper Bucks Chamber of Commerce meetings on Route 309 traffic issues.
- Review zoning restrictions on small lots in the VC/VR zoning districts
- Review zoning regulations for addiction treatment centers

Mr. Long declared the Re-Organization meeting adjourned at 7:42 p.m. and opened the regular business meeting.

Respectfully submitted,

Michael J. Brown  
Township Manager

Approved: