

January 6, 2020

The East Nantmeal Township Board of Supervisors held their Annual Reorganization Meeting at the township building. The meeting was called to order at 7:00 p.m. followed by the Pledge of Allegiance.

Present were Supervisors Frame, Loomis & Wren, as well as Solicitor Oeste.

Motion by Frame, seconded by Loomis to appoint Tyler Wren as temporary Chairman. All in favor.

Motion by Wren seconded by Loomis to appoint Kathy Brumfield as temporary Secretary. All in favor.

Motion by Frame, seconded by Wren to appoint Ed Loomis, as Chairman of the Board of Supervisors. All in favor.

Motion by Wren, seconded by Loomis to appoint Dave Frame as Vice Chairman. All in favor.

Motion by Wren, seconded by Frame to appoint Kathleen Brumfield as Township Secretary/Treasurer at an annual increase of 2% per the 2020 Budget. All in favor.

Motion by Frame, seconded by Wren to establish the Treasurer's Bond at \$800,000. All in favor.

Motion by Frame, seconded by Wren to appoint Thomas Oeste and his firm: Buckley, Brion, McGuire & Morris, LLP as Township Solicitors at the same rate as 2019. All in favor.

Motion by Frame, seconded by Wren to appoint LTL Consultants, Ltd. as Zoning Officer at an 2% increase per 2020 Budget. All in favor.

Motion by Frame, seconded by Wren to appoint LTL Consultants, Ltd. as Township Engineer at an 2% increase per 2020 Budget. All in favor.

Motion by Wren, seconded by Frame to appoint LTL Consultants, Ltd. as Building Inspector at an 2% increase per 2020 Budget. All in favor.

Motion by Frame, seconded by Wren to appoint Edward Loomis as Road master at an hourly rate to be set by the Auditors. All in favor.

Motion by Wren, seconded by Loomis to appoint John Kralijevich, Harry Pfahler, Richard Shreiner, Parker Loomis, John Mackey, III, John Mackey, Jr., Larry Heilner Arthur Faddis, and Dave Frame (Auditors to set rate) as employees to perform work as

required by the Township at an hourly rate increase of \$0.40 and Supt. \$0.90. All in favor.

Motion by Frame, seconded by Wren that the Roadmaster and Maintenance Superintendent are allowed to spend up to \$500.00 for emergency purposes. All in favor.

Motion by Frame, seconded by Wren that if the regular Road master is unavailable, any one of the Supervisors shall be allowed to act in his capacity. All in favor.

Motion by Wren, seconded by Frame to appoint Alfred Gaspari and Matthew Brewer. to the Zoning Hearing Board for a three-year term. All in favor.

Motion by Wren, seconded by Frame to appoint John Bachich to the Board of Administrative Appeals for a three-year term. All in favor.

Motion by Wren, seconded by Frame to authorize the Zoning Hearing Board to appoint Amanda J. Sundquist (Unruh, Turner, Burke & Frees, P.C.) as the Zoning Hearing Board Solicitor and Board of Administrative Appeals Solicitor at the same rate as the township solicitor. All in favor.

Motion by Wren, seconded by Frame to appoint Dave Maugle and Sean O'Donnell to a four-year term to the Planning Commission. All in favor.

Motion by Wren, seconded by Frame to appoint Anne Bedrick and Kristine Gordon-Watson to a three-year term to the Historical Commission. All in favor.

Motion by Wren, seconded by Frame to appoint James Pierson and Elizabeth Failor to the Environmental Advisory Council for a three-year term. All in favor.

Motion by Wren, seconded by Frame to appoint Nancy Barclay to the Vacancy Board. All in favor.

Motion by Wren, seconded by Frame to appoint Wayne Grafton of Grafton Associates as Land Planner at the same hourly rate and meeting rate of 2019. All in favor.

Motion by Wren and seconded by Frame to appoint Jean Thomas as auditor to finish the term of Geoff Edick. All in favor.

Motion by Loomis seconded by Wren to appoint Dave Frame as the Voting Delegate at the State Convention. All in favor.

Motion by Loomis, seconded by Frame to hold the Board of Supervisors monthly meeting on the second Wednesday of each Month at 7:00 p.m. All in favor.

Motion by Loomis, seconded by Frame to hold the Board of Supervisors Work Session the fourth Wednesday of the month at 7:00 a.m. on an as needed basis. All in favor.

Motion by Loomis, seconded by Wren to select BB&T Bank for General Fund, Liquid Fuels Funds, Road Fund & Open Space Fund; DNB First Bank for Special Funds. All in favor.

Motion by Frame, seconded by Loomis that the Supervisors be members of the County and State Organizations for Township Officials. All in favor.

Motion by Frame, seconded by Loomis establishing Real Estate Tax at .0005 mills according to the 2020 Budget. All in favor.

Motion by Frame, seconded by Loomis impose Real Estate Transfer Tax, Earned Income Tax and Open Space Tax in accordance with the terms of Ordinances Nos. 1986-1, 1986-2, and 2003-3, 2010-2; Resolution 2012-2. All in favor.

Motion by Frame, seconded by Loomis to adopt the 2020 mileage rate will be decreased to .57.5 set by the Internal Revenue Service. Any mileage reimbursed at a rate higher than the current IRS standard is classified as taxable income. All in favor.

Motion by Frame, seconded by Loomis to re-confirm Resolution 2019-1 - A Resolution establishing fire company, ambulance and State Police boundaries of East Nantmeal Township. All in favor.

Motion by Frame, seconded by Loomis to Re-confirm Resolution 2007-2 - A Resolution establishing helicopter dispatch order for air medical helicopter. All in favor.

Motion by Frame, seconded by Loomis that Berkheimer Associates is appointed to collect the Township's Real Estate with the terms of Resolution 1995-4 and to exonerate the Tax Collector from collecting interim Real Estate Taxes less than one dollar. All in favor.

Motion by Frame, seconded by Loomis to appoint Keystone Collection as the Township's earned income tax and open space income tax collector in accordance with the terms of Resolution 2010-8. All in favor.

Motion by Frame, seconded by Wren to accept the following as the 2020 Township Holidays:

January 20	Martin Luther King Day
February 17	Presidents Day
April 28	Primary Election Day
May 25	Memorial Day
July 4	Independence Day
September 7	Labor Day
October 12	Columbus Day
November 3	Election Day
November 11	Veterans Day
November 26	Thanksgiving Day

December 25	Christmas Day
January 1, 2021	New Years Day

All in favor.

Motion by Loomis, seconded by Frame to adjourn the Organizational meeting at 7:15 p.m. All in favor.

K. Brumfield, Secretary/Treasurer