

January 7, 2019

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 Dave Frame, as Chairman of the Board of Supervisors. All in favor.

Motion by Wren, seconded by Frame to appoint Ed. Loomis for Vice Chairman. All in favor.

Motion by Loomis, seconded by Wren to appoint Kathleen Brumfield as Township Secretary/Treasurer at an annual salary of \$61,784.41. All in favor.

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

Motion by Wren, seconded by Frame to appoint Thomas Oeste and his firm: Buckley, Brion, McGuire & Morris, LLP as Township Solicitors at an hourly rate of \$200.00. All in favor.

Motion by Wren, seconded by Frame to appoint LTL Consultants, Ltd. as Zoning Officer at an hourly rate of \$58.00. All in favor.

Motion by Wren, seconded by Frame to appoint LTL Consultants, Ltd. as Township Engineer at an hourly rate of \$93.00. All in favor.

Motion by Wren, seconded by Frame to appoint LTL Consultants, Ltd. as Building Inspector at an hourly rate of \$58.00. All in favor.

Motion by Wren, seconded by Frame 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, Gregory Hale, 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 of \$22.60. All in favor.

Motion by Wren, seconded by Loomis to appoint Meghan Brumfield as Clerk at an hourly rate of \$19.60. All in favor.

Motion by Wren, seconded by Loomis to appoint Planning Commission Secretary at \$60 per meeting. All in favor.

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

Motion by Wren, seconded by Frame 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 Loomis to appoint Bud Locilento and Lyle Bliss. to the Zoning Hearing Board for a three-year term. All in favor.

Motion by Wren, seconded by Loomis to appoint William Minahan to the Board of Administrative Appeals for a three-year term. All in favor.

Motion by Wren, seconded by Loomis to authorize the Zoning Hearing Board to appoint Ken Werner as the Zoning Hearing Board Solicitor and Board of Administrative Appeals Solicitor at a rate of \$165.00 per hour. All in favor.

Motion by Wren, seconded by Loomis to appoint Fred Minahan and Stanley Guest to a four-year term to the Planning Commission. All in favor.

Motion by Wren, seconded by Loomis to appoint Mark Dzuban and Gary Wills to a three-year term and Alison Mallamo to two-year term (completing an existing term) to the Historical Commission. All in favor.

Motion by Wren, seconded by Loomis to appoint Chris Giacomponello to the Environmental Advisory Council for a three-year term and James Pierson to complete a one-year term. All in favor.

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

Motion by Wren, seconded by Loomis to appoint Wayne Grafton of Grafton Associates as Land Planner at an hourly rate of \$100.00 and \$350.00 for meetings. All in favor.

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

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

Motion by Loomis, seconded by Wren establishing Real Estate Tax at .0005 mills according to the 2019 Budget. All in favor.

Motion by Loomis, seconded by Wren 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 Wren, seconded by Loomis to adopt the 2019 mileage rate will be increased to .58 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 Wren, seconded by Frame to adopt 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 Wren, seconded by Loomis to accept the following as the 2019 Township Holidays:

|             |                        |
|-------------|------------------------|
| January 21  | Martin Luther King Day |
| February 18 | Presidents Day         |
| May 21      | Primary Election Day   |
| May 27      | Memorial Day           |
| July 4      | Independence Day       |
| September 2 | Labor Day              |
| October 14  | Columbus Day           |

|                 |                  |
|-----------------|------------------|
| November 5      | Election Day     |
| November 11     | Veterans Day     |
| November 28     | Thanksgiving Day |
| December 25     | Christmas Day    |
| January 1, 2020 | New Years Day    |

All in favor.

Motion by Loomis, seconded by Wren to adjourn the Organizational meeting at 7:15 p.m.

All in favor.

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K. Brumfield, Secretary/Treasurer