

January 2, 2018

The East Nantmeal Township Board of Supervisors held their Annual Reorganization Meeting at the township building. The meeting was called to order at 7:05 p.m. followed by the Pledge of Allegiance.

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

Motion by Loomis, seconded by Frame to appoint Tom Oeste as temporary Chairman. All in favor.

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

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

Motion by Loomis, seconded by Frame to appoint Kathleen Brumfield as Township Secretary/Treasurer at an annual salary of \$60,101.57. All in favor.

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

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

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

Motion by Loomis, 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 Loomis, seconded by Wren to appoint John Kralijevich, Harry Pfahler, Parker Loomis, Jim Jenkins, John Mackey, III, Gregory Hale, Larry Heilner (Super Intendent) and Dave Frame (Auditors to set rate) as employees to perform work as required by the Township at an hourly rate of \$22.00. All in favor.

Motion by Loomis, seconded by Wren to appoint Meghan Brumfield as Clerk at an hourly rate of \$19.00. All in favor.

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

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

Motion by Loomis, 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 Loomis, seconded by Frame to appoint John Mackey, Jr. to the Zoning Hearing Board for a three-year term. All in favor.

Motion by Loomis, seconded by Frame to appoint Doug Sharpe to the Board of Administrative Appeals for a three-year term. All in favor.

Motion by Loomis, seconded by Frame 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 Loomis, seconded by Frame to appoint Maureen Noonan and Evelyn Baird to a three-year term to the Historical Commission. All in favor.

Motion by Loomis, seconded by Wren to appoint Beth Engle and Peggy Hartzel to the Environmental Advisory Council for a three-year term. All in favor.

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

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

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

Motion by Wren, seconded by Frame establishing Real Estate Tax at .5 mills according to the 2018 Budget. All in favor.

Motion by Wren, seconded by Frame 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 2018 mileage rate will be increased to .545 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 Re-confirm Resolution 2007-1 - A Resolution establishing fire company, ambulance and State Police boundaries of East Nantmeal Township. All in favor.

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

Motion by Wren, 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 Wren, 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 Loomis to accept the following as the 2018 Township Holidays:

January 15	Martin Luther King Day
February 19	Presidents Day
May 15	Primary Election Day
May 28	Memorial Day
July 4	Independence Day
September 3	Labor Day
October 8	Columbus Day
November 6	Election Day
November 11 (office closed Nov. 12 th)	Veterans Day
November 22	Thanksgiving Day
December 25	Christmas Day
January 1, 2019	New Years Day

All in favor.

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

K. Brumfield, Secretary/Treasurer