



BOARD OF SUPERVISORS TREDYFFRIN TOWNSHIP

ORGANIZATION MEETING AGENDA

January 2, 2018 7:00 PM

1. Call to Order the 2018 Organizational Meeting
2. Pledge of Allegiance
3. Swearing in of New Supervisors
4. Motion to appoint Temporary Chairman
5. Elect officers for 2018:
 - Chairman
 - Vice Chairman
6. Temporary Chairman relinquishes gavel to elected Chairman
7. Motion to appoint the firm of Lamb McErlane PC as Township Solicitor
8. Motion to appoint the firm of Gawthrop Greenwood PC as Zoning Hearing Board, Planning Commission, and Municipal Authority Solicitor
9. Motion to appoint Barbacane Thornton and Company as auditors for the 2017 audit and financial statement issuance for the Township, Valley Creek Trunk Sewer, and Pension Plans
10. Motion to appoint William Martin as the Open Records Officer and Superintendent T. Michael Beaty as the Deputy Open Records Officer
11. Motion to appoint Superintendent T. Michael Beaty as the Emergency Management Coordinator
12. Motion to adopt Resolution 2018-01 designating providers of emergency services as follows:
 - Paoli Fire Company, Berwyn Fire Company and Radnor Fire Company to provide fire protection and rescue service
 - Paoli Fire Company, Berwyn Fire Company and Radnor Fire Company to provide Basic Life Support Service
 - Malvern Fire Company, Berwyn Fire Company, and Radnor Fire Company to provide Advanced Life Support Service
 - PennStar Flight to provide Air Ambulance (helicopter) Service
 - Police Department of Tredyffrin Township to provide police protection

13. Motion to adopt Resolution 2018-02 for roads for dedication acceptance guidelines
14. Motion to adopt Resolution 2018-03 for check issuing authority
15. Motion to adopt Resolution 2018-04 to approve the fees for reasonable and necessary expenses charged by the following professional consultants for reviews or inspections for subdivisions or land developments shall be reimbursed by applicants consistent with the rates contained in their respective proposal letters for 2018 fees:
 - CH2M for engineering consulting and review services and for sewer-related plan reviews and inspections.
 - Gawthrop Greenwood, PC, for legal reviews and as Zoning Hearing Board Solicitor.
 - Lamb McErlane, Township Solicitor
 - McCormick Taylor for planning and review services
 - McMahan Associates for Paoli Traffic-Related Reviews
 - Princeton Hydro for stormwater related issues
16. Motion to adopt Resolution 2018-05 setting the 2018 meeting schedule, as follows, unless otherwise advertised and as already published on the website:
 - Regular meetings of the Board of Supervisors – First and Third Monday of each month at 7 PM.
 - Regular meetings of the Municipal Authority – First Wednesday of each quarter at 7 PM (starting in January).
 - Regular meetings of the Planning Commission – Third Thursday of each month at 7 PM.
 - Regular meetings of the Zoning Hearing Board – Fourth Thursday of each month at 7 PM.
 - Regular meetings of the Historical Commission – Bi-monthly Third Wednesday at 7 PM (starting in January).
 - Regular meetings of the Park & Recreation Board – Second Wednesday of January, March, April, May, June, September, October and November at 7 PM.
 - Regular meetings of the Libraries’ Board of Trustees – Fourth Thursday of each month January through December (no meeting in November) at the Tredyffrin Public Library at 7:30 PM. In February, June and October, the Board meets at Paoli Library at 7:30 PM.
 - Regular meetings of the Environmental Advisory Council – Bi-monthly Second Tuesday at 7 PM (starting in February).
 - Regular meetings of the Traffic Committee – Third Wednesday of each quarter at 7:30 AM (starting in March).
 - Regular meetings of the Pension Trustees – Second Wednesday of each quarter at 7:30 AM (starting in February)
 - Stormwater Committee – to be scheduled as needed
17. Motion to adopt Resolution 2018-06 approving the 2018 fee schedule
18. Adjourn the Organizational Meeting