

Organization Meeting - January 4, 2000

The Organization Meeting of the Board of Supervisors of Tredyffrin Township was held on the above date at the Township Building. Board members present included Paul W. Olson, Chairman; John G. Bravacos, Vice Chairman; Judy L. DiFilippo; Trish G. Kreek; John W. Shimrak; E. Brooks Keffer, Jr.; and Robert W. Lamina. Also in attendance were Joseph A. Janasik, Township Manager; Terry H. Woodman, Assistant Manager; Supt. Paul L. Pennypacker, Jr.; William J. Bryant, Township Engineer and Director of Public Works; William H. Lamb, Esq., Solicitor; Harry D. Marrone, Finance Director; and Joan F. Woods, Recording Secretary.

Pledge of Allegiance

Call to Order

Mr. Olson called the meeting to order at 7:34 p.m.

Swearing in of Newly Elected Officials

District Justice Jeremy Blackburn administered the Oath of Office to newly elected officials Trish G. Kreek, John G. Bravacos, E. Brooks Keffer, Jr. and Robert W. Lamina.

Appointment - Temporary Chairman

Motion was made by Mr. Olson, seconded by Mrs. DiFilippo, and carried unanimously to appoint Solicitor, William H. Lamb, Esq., as Temporary Chairman.

Appointment - Chairman For 2000

The Temporary Chairman called for nominations for the position of Chairman of the Board of Supervisors for 2000. Motion was made by Mr. Shimrak and seconded by Mr. Keffer to nominate Mr. Olson as Chairman of the Board of Supervisors for 2000. Motion was made by Mr. Bravacos to close the nominations. The motion to appoint Mr. Olson as Chairman of the Board of Supervisors for 2000 carried unanimously.

Appointment - Vice Chairman For 2000

The Temporary Chairman called for nominations for the position of Vice Chairman. Motion made by Mr. Olson to nominate Mr. Bravacos as Vice Chairman of the Board of Supervisors for 2000 was seconded by Mrs. Kreek. Motion was made by Mrs. Kreek to close the nominations. The motion to appoint Mr. Bravacos as Vice Chairman of the Board of Supervisors for 2000 carried unanimously.

Temporary Chairman Relinquishes Gavel

Mr. Lamb relinquished the gavel to Mr. Olson as the elected Chairman for 2000.

Appointment - Township Solicitor

Motion made by Mr. Olson to appoint William H. Lamb, Esq. as Township Solicitor for 2000 was seconded by Mr. Lamina and carried unanimously. Mr. Lamb thanked the Board for appointing him.

Appointment - Auditors for 2000

Motion was made by Mr. Olson, seconded by Mrs. DiFilippo, and carried unanimously to appoint Barbacane, Thornton & Company, CPA as Auditors for 2000 for the General Fund, Sewer Revenue Account and Valley Creek Operating Account.

Resolution Designating Providers of Emergency Services

Motion was made by Mr. Olson, seconded by Mr. Shimrak, and carried unanimously to adopt a Resolution designating providers of emergency services as follows: Paoli Fire Company, Berwyn Fire Company and Radnor Fire Company to provide fire protection and rescue service, and the Police Department of Tredyffrin Township to provide police protection.

2000 Meeting Dates

Motion was made by Mr. Olson, seconded by Mrs. Kreek, and carried unanimously to adopt the 2000 Meeting Schedule.

Announcements

- A. Regular meetings of the Board of Supervisors - First and Third Mondays of each month unless otherwise advertised.
- B. Regular meetings of the Planning Commission - First and Third Thursdays of each month unless otherwise advertised.
- C. Regular meetings of the Zoning Hearing Board - Fourth Thursday of each month providing applications are received and unless otherwise advertised.
- D. Regular meetings of the Municipal Authority - Third Tuesday of each month unless otherwise advertised.

- E. Regular meetings of the Park and Recreation Board - Second Wednesday of each month unless otherwise advertised.
- F. Library Board - Fourth Tuesday of each month unless otherwise advertised.
Meetings are held at the Strafford Library.
- G. Environmental Advisory Council - Third Wednesday of each month unless otherwise advertised.
- H. Cable TV Advisory Committee - First Wednesday of each month unless otherwise advertised.
- I. Traffic Committee - Third Wednesday of each month at 7:30 a.m., unless otherwise advertised.
- J. Historical Architectural Review Board - First Tuesday of each quarter.

Resolution - Acceptance of Roads for Dedication

Motion was made by Mr. Olson, seconded by Mr. Bravacos, and carried unanimously to approve the following Resolution:

BE IT HEREBY RESOLVED that the Board of Supervisors will accept roads for dedication as provided in the Subdivision and Land Development Ordinance from April 1 to September 15.

Resolution - Check Issuance

Motion was made by Mr. Olson, seconded by Mr. Bravacos, and carried unanimously to approve the following Resolution:

BE IT HEREBY RESOLVED that the designated personnel of the Township, as provided in the Home Rule Charter and the Administrative Code, are hereby authorized to issue checks to cover the following wages and bills as budgeted without prior approval of the Board of Supervisors - (1) Payroll; (2) Personnel Benefits & Training Expenses; (3) Debt Service (Principal & Interest); (4) Equipment Rental; (5) Operation, Maintenance & Repair of Township Property and Equipment and Supplies; (6) Lighting & Maintenance of Highways; and (7) Temporary Investments and Transfers.

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Motion made by Mr. Olson to adjourn the Organization Meeting was seconded by Mrs. DiFilippo and carried unanimously.

Respectfully submitted,

Joan F. Woods
Recording Secretary