

**Tredyffrin Township
Organizational Meeting – January 4, 2010**

The Organizational Meeting of the Board of Supervisors of Tredyffrin Township was held on the above date at the Township Building. Board members present included Robert Lamina, Chairman; Paul Olson, Vice Chairman, John DiBuonaventuro, Philip Donahue, Warren Kampf, Michelle Kichline and Evelyn Richter. Also in attendance were Mimi Gleason, Township Manager; Thomas Scott, Assistant Township Manager; Stephen F. Norcini, Director of Public Works; David Brill, Finance Director; Stephen Burgo, Township Engineer; Lt. Anthony Giaimo, Thomas Hogan, Esq., Solicitor; and Jolene Buffman, Recording Secretary.

Pledge of Allegiance

Call to Order

Mr. Kampf called the meeting to order at 7:30 p.m.

Swearing in of Newly Elected Officials

Judge Jeremy Blackburn administered the Oath of Office to Philip Donahue, Michelle Kichline, and Evelyn Richter.

Appointment of Temporary Chairman

Mr. Kampf appointed Solicitor, Thomas Hogan, Esq., as Temporary Chairman.

Appointment – Chairman for 2009

The Temporary Chairman called for nominations for the position of Chairman of the Board of Supervisors for 2010. Motion was made by Mr. Olson and seconded by Mr. Kampf to nominate Mr. Lamina as Chairman for 2010. There were no other nominations. The motion to appoint Mr. Lamina as Chairman of the Board of Supervisors for 2010 carried unanimously.

Temporary Chairman Relinquishes Gavel

Mr. Hogan relinquished the gavel to Mr. Kampf as the elected Chairman for 2010.

Appointment – Vice Chairman for 2010

The Temporary Chairman called for nominations for the position of Vice Chairman. Motion was made by Mr. Kampf and seconded by Mr. Lamina to nominate Mr. Olson as Vice Chairman. There were no other nominations. The motion to appoint Mr. Olson as Vice Chairman for the Board of Supervisors for 2010 carried unanimously.

Appointment – Township Solicitor

Motion was made by Mr. Olson and seconded by Mr. DiBuonaventuro, to appoint the firm of Lamb McErlane PC as Township Solicitor for 2010. Motion carried unanimously.

Appointment – Zoning Hearing Board Solicitor

Motion was made by Mr. Olson and seconded by Mr. DiBuonaventuro, to appoint the firm of Gawthrop Greenwood & Halstead as Zoning Hearing Board Solicitor for 2010. Motion carried unanimously.

Appointment – Auditors for 2009

Motion was made by Mr. DiBuonaventuro, seconded by Mr. Olson, and carried unanimously to appoint Barbacane Thornton & Company as Auditors for 2009 for the Township, Municipal Authority, Valley Creek Trunk Sewer and Pension Plans.

Appointment – Open Records Officer and Deputy for 2010

Motion was made by Mr. Olson, seconded by Mr. DiBuonaventuro, and carried unanimously to appoint Mimi Gleason as the Open Records Officer and Lt. Anthony Giaimo as the Deputy Open Records Officer for 2010.

Resolution Designating Providers of Emergency Services

Motion was made by Mr. DiBuonaventuro and seconded by Mr. Olson 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; Paoli Fire Company, Berwyn Fire Company and Radnor Fire Company to provide Basic Life Support Service; Berwyn Fire Company, Malvern Fire Company, and Narberth Ambulance to provide Advanced Life Support Service; PennStar2 to provide Air Ambulance (helicopter) Service; and Police Department of Tredyffrin Township to provide police protection. Motion carried unanimously.

2010 Meeting Dates

Motion was made by Mr. Kampf, seconded by Mr. DiBuonaventuro, and passed unanimously to adopt the 2010 Meeting Schedule, as follows unless otherwise advertised:

- A. Regular meetings of the Board of Supervisors – First and Third Monday of each month at 7:30 p.m.
- B. Meetings of the Planning Commission – First and Third Thursday of each month at 7:00 p.m.

- C. Regular meetings of the Zoning Hearing Board – Fourth Thursday of each month at 7:30 p.m.
- D. Regular Meetings of the Municipal Authority – Third Tuesday of each quarter at 7:00 p.m.
- E. Regular meetings of the Park & Recreation Board – Second Wednesday of each month at 7:00 p.m.
- F. Libraries Board – Fourth Tuesday of each month at the Tredyffrin Public Library at 7:30 p.m. In February, June and October, the Board meets at on the fourth Wednesday at Paoli Library at 7:30 p.m.
- G. Environmental Advisory Council – Second Tuesday of each month at 7:00 p.m.
- H. Cable TV Advisory Committee – First Wednesday of each month at 7:00 p.m.
- I. Traffic Committee – Third Wednesday of each month at 7:30 a.m.
- J. Historical Architectural Review Board – Third Wednesday of each month at 7:30 p.m.
- K. Sidewalks, Trails & Paths Committee – Second Thursday of every month at 9:00 a.m.

Resolution – Acceptance of Roads for Dedication

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

BE IT 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 and Training Expenses; (3) Debt Service (Principal and Interest); (4) Equipment Rental; (5) Operation, Maintenance and Repair of Township Property and Equipment Supplies; (6) Lighting and Maintenance of Highways; and (7) Temporary investment and Transfers.

Resolution – Professional Consultants’ Fees

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

BE IT HEREBY RESOLVED that 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 2010 fees:

1. Spotts Stevens McCoy, for stormwater and general development, general engineering, plan reviews and inspections
2. Lamb McErlane PC for legal reviews
3. Gannett Fleming, Inc. for sewer-related plan reviews and inspections
4. Orth-Rodgers Associates, Inc. for traffic-related reviews

The Organization Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Jolene E. Buffman
Recording Secretary

**Tredyffrin Township
Minutes – January 4, 2010**

The first regular meeting of the Board of Supervisors of Tredyffrin Township for the month of January was held on the above date at the Township Building. Board members present included Robert Lamina, Chairman; Paul Olson, Vice Chairman; John DiBuonaventuro, Philip Donahue, Warren Kampf, Michelle Kichline and Evelyn Richter. Also in attendance were Mimi Gleason, Township Manager; Thomas Scott, Assistant Township Manager; David Brill, Finance Director; Stephen Norcini, Director of Public Works; Stephen Burgo, Township Engineer; Thomas Hogan, Solicitor; Lt. Anthony Giaimo, and Jolene Buffman, Recording Secretary.

Call to Order

Mr. Kampf called the meeting to order at 7:49 p.m.

Minutes

Motion was made by Mr. Olson, seconded by Mr. Lamina, and passed unanimously to approve the minutes of the regular meeting held December 21, 2009, as amended.

Supervisor Liaison Reports

None

New Matters – Board

Motion was made by Mr. Olson, seconded by Mr. Kampf and passed unanimously to reappoint Michael Trobich, Alan Ross, and Susan Hilberts to three year terms on the Cable Television Advisory Committee, terms to expire January 1, 2013.

Motion was made by Mrs. Kichline, seconded by Mr. Olson, and passed unanimously to reappoint Arnold Borish to a three year term on the Zoning Hearing Board as an alternate, term to expire January 1, 2013.

Motion was made by Mr. Lamina, seconded by Mr. Olson, and passed unanimously to reappoint Samuel Becker to a five year term on the Municipal Authority, term to expire January 1, 2015.

New Matters – Citizens

None

Meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Jolene E. Buffman, Recording Secretary