

Tredyffrin Township
Organizational Meeting – January 3, 2012

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 Paul Olson, Vice Chairman, John DiBuonaventuro, Philip Donahue, Michael Heaberg, Michelle Kichline, Kristen Mayock, and Evelyn Richter. Also in attendance were Mimi Gleason, Township Manager; Tom Scott, Assistant Township Manager; Scott Cannon, Director of Public Works; Stephen Burgo, Township Engineer; Lt. Anthony Giaimo, Acting Superintendent; Vince Donohue, Solicitor; and Patricia Hoffman, Recording Secretary.

Call to Order

Mr. Olson called the meeting to order at 7:00 p.m.

Swearing in of New Supervisors

Judge Tartaglio presided over the swearing in and Oath of Office for Supervisors Olson and DiBuonaventuro. Judge Riley presided over the swearing in and Oath of Office for Supervisors Mayock and Heaberg.

Appointment of Temporary Chairman

Mr. Olson appointed Solicitor Vince Donohue as Temporary Chairman.

Appointment – Chairman for 2012

The Temporary Chairman called for nominations for the position of Chairman of the Board of Supervisors for 2012. Motion was made by Mr. Olson and seconded by Mr. DiBuonaventuro to nominate Mrs. Kichline as Chairman for 2012. There were no other nominations. The motion to appoint Mrs. Kichline as Chairman of the Board of Supervisors for 2012 carried unanimously.

Temporary Chairman Relinquishes Gavel

Mr. Donohue relinquished the gavel to Mrs. Kichline as the elected Chairman for 2012.

Appointment – Vice Chairman for 2012

The Chairman called for nominations for the position of Vice Chairman. Motion was made by Mr. Olson and seconded by Mrs. Mayock to nominate Mr. DiBuonaventuro as Vice Chairman. There were no other nominations. The motion to appoint Mr. DiBuonaventuro as Vice Chairman for the Board of Supervisors for 2012 carried unanimously.

Appointment – Township Solicitor

Motion was made by Mrs. Kichline, seconded by Mr. Olson, and carried unanimously to appoint the firm of Lamb McErlane PC as Township Solicitor for 2012.

Appointment – Zoning Hearing Board Solicitor

Motion was made by Mr. Olson, seconded by Mrs. Richter, and carried unanimously to appoint the firm of Gawthrop Greenwood, PC as Zoning Hearing Board Solicitor for 2012.

Appointment – Auditors for 2011

Motion was made by Mr. Donahue, seconded by Mr. Olson, and carried unanimously to appoint Barbacane Thornton & Company as Auditors for 2011 for the Township, Valley Creek Trunk Sewer and Pension Plans.

Appointment – Open Records Officer and Deputy for 2012

Motion was made by Mr. Olson, seconded by Mrs. Richter, and carried unanimously to appoint Mimi Gleason as the Open Records Officer and Lt. Anthony Giaimo as the Deputy Open Records Officer for 2012.

Resolution Designating Providers of Emergency Services

Consent motion was made by Mrs. Kichline 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 Radnor Fire Company to provide Advanced Life Support Service; PennStar2 to provide Air Ambulance (helicopter) Service; and Police Department of Tredyffrin Township to provide police protection. Resolution passed unanimously.

2012 Meeting Dates

Consent motion was made by Mrs. Kichline and passed unanimously to adopt the 2012 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 – 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 – Second Tuesday of each quarter at 7:00 p.m.
- E. Regular meetings of the Park & Recreation Board – Second Wednesday of January, March, April, May, June and October at 7:00 p.m.
- F. Libraries Board – Fourth Tuesday of each month January through October at the Tredyffrin Public Library at 7:30 p.m. In February, June and October, the Board meets at Paoli Library at 7:30 p.m.
- G. Environmental Advisory Council – Second Tuesday of each quarter at 7:00 p.m.
- H. Cable TV Advisory Committee – First Wednesday of each quarter at 7:00 p.m.
- I. Traffic Committee – Third Wednesday of each quarter at 7:30 a.m.
- J. Historical Commission – Third Wednesday of each month at 7:00 p.m.
- K. Stormwater Committee – Second Tuesday of March, April, May, September, October and November at 7:30 a.m.

Resolution – Acceptance of Roads for Dedication

Consent motion was made by Mrs. Kichline and passed 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 January 1 to September 15.

Resolution – Check Issuance

Motion was made by Mr. DiBuonaventuro, seconded by Mr. Olson, and passed 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 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

Consent motion was made by Mrs. Kichline and passed 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 2012 fees:

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

Mrs. Kichline welcomed Mrs. Mayock as the new supervisor. She also acknowledged and thanked Tom Hogan, Esq., for his years of service to the Board of Supervisors as Solicitor and for his involvement in the community as a whole and congratulated him on his newly elected role as Chester County District Attorney.

The Organizational Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Patricia Hoffman
Recording Secretary