

January 7, 2013

The East Nantmeal Township Board of Supervisors held their Annual Reorganization Meeting at the township building. The meeting was called to order at 7:30 p.m. followed by the Pledge of Allegiance.

Present were Supervisors Jenkins & Wren, as well as Solicitor Oeste. Supervisor Cochrane absent.

Motion by Jenkins, seconded by Wren to appoint Tyler Wren as temporary Chairman of the Board of Supervisors. All in favor.

Motion by Jenkins, seconded by Wren to appoint Kathy Brumfield as temporary secretary. All in favor.

Motion by Wren seconded by Jenkins to appoint James R. Jenkins, Jr., as Chairman. All in favor.

Motion by Jenkins, seconded by Wren to appoint Tyler E. Wren for Vice Chairman. All in favor.

Motion by Jenkins, seconded by Wren to appoint Kathleen Brumfield as Township Secretary/Treasurer at an annual salary of \$50,927. All in favor.

Motion by Jenkins, seconded by Wren to establish the Treasurer's Bond at \$400,000. All in favor.

Motion by Jenkins, seconded by Wren to appoint Thomas Oeste and his firm: Parke, Barnes, Spangler, Oeste & Wood as Township Solicitors at an hourly rate of \$175.00. All in favor.

Motion by Jenkins, seconded by Wren to appoint LTL Consultants, Ltd. as Zoning Officer at an hourly rate of \$55.25. All in favor.

Motion by Jenkins, seconded by Wren to appoint LTL Consultants, Ltd. as Township Engineer at an hourly rate of \$89. All in favor.

Motion by Jenkins, seconded by Wren to appoint LTL Consultants, Ltd. as Building Inspector at an hourly rate of \$55.25. All in favor.

Motion by Wren, seconded by Jenkins to appoint James R. Jenkins, Jr. as Roadmaster at an hourly rate to be set by the Auditors. All in favor.

Motion by Jenkins, seconded by Wren to appoint Ray Nestorick as Maintenance Superintendent at an hourly rate of \$20.35. All in favor.

Motion by Jenkins, seconded by Wren to appoint John Kralijevich, John Kralijevich, Harry Pfahler, Rick Stierly, Richard Shreiner, and Parker Loomis as employees to perform work as required by the Township at an hourly rate of \$19.35. All in favor.

Motion by Jenkins, seconded by Wren to appoint Miriam Newman (office work) at an hourly rate of \$15.85 and Planning Commission Secretary at \$60 per meeting. All in favor.

Motion by Jenkins, seconded by Wren that the Roadmaster and Maintenance Superintendent are allowed to spend up to \$400.00 for emergency purposes. All in favor.

Motion by Jenkins, seconded by Wren that if the regular Roadmaster is unavailable, any one of the Supervisors shall be allowed to act in his capacity. All in favor.

Motion by Jenkins, seconded by Wren to re-appoint Lyle W. Bliss ('16) to the Zoning Hearing Board for a three year term and Bud Locilento to complete a 3 year term ('14). All in favor.

Motion by Jenkins, seconded by Wren to appoint Dave Mangle ('16) to the Planning Commission. All in favor.

Motion by Jenkins, seconded by Wren to appoint Mark Dzuban ('16) to a three year term and to re-appoint Norma Strouse to a three year term ('16) to the Historical Commission. All in favor.

Motion by Jenkins, seconded by Wren to re-appoint William Minahan ('16) to the Board of Administrative Appeals for a three year term. All in favor.

Motion by Jenkins, seconded by Cochrane to re-appoint Nancy Barclay and Chris Giacomponello ('16) to the Environmental Advisory Council for a three year term. All in favor.

Motion by Jenkins, seconded by Wren to authorize the Zoning Hearing Board to appoint Zoning Hearing Board Solicitor and Board of Administrative Appeals Solicitor at a rate of \$125.00 per hour. All in favor.

Motion by Wren, seconded by Jenkins 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 Jenkins, seconded by Wren to appoint Nancy Barclay ('14) to the Vacancy Board. All in favor.

Motion by Wren, seconded by Jenkins to appoint Jim Jenkins as the Voting Delegate at the State Convention. All in favor.

Motion by Jenkins, seconded by Wren to hold the Board of Supervisors monthly meeting on the second Wednesday of each Month at 7:30 p.m. All in favor.

Motion by Jenkins, seconded by Wren 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 Jenkins, seconded by Wren to select PLGIT for General Fund, National Penn Bank for General Fund, Liquid Fuels Funds & Open Space Fund; DNB First Bank for Special Funds. All in favor.

Motion by Jenkins, seconded by Wren that the Supervisors be members of the County & State Organizations for Township Officials, and that the township pays the dues. All in favor.

Motion by Wren, seconded by Jenkins establishing Real Estate Tax at .5 mills according to the 2013 Budget. All in favor.

Motion by Jenkins, seconded by Wren to re-confirm Resolution 2012-2 – A resolution fixing the Real Property Tax rate for the year 2013. All in favor.

Motion by Wren, seconded by Jenkins 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. All in favor.

Motion by Wren, seconded by Jenkins to adopt the 2013 mileage rate 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 Jenkins, seconded by Wren 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 Jenkins, seconded by Wren 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 Jenkins, seconded by Wren 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 Jenkins, seconded by Wren to Re-confirm Resolution 2007-2 - A Resolution establishing helicopter dispatch order for air medical helicopter with the exception of Skycare which is no longer in business. All in favor.

Motion by Jenkins, seconded by Wren to accept the following as the 2013 Township Holidays:

JANUARY 21, 2013	MARTIN LUTHER KING DAY
FEBRUARY 18, 2013	PRESIDENTS DAY
MAY 21, 2013	PRIMARY ELECTION DAY
MAY 27, 2013	MEMORIAL DAY
JULY 4, 2013	INDEPENDENCE DAY
SEPTEMBER 2, 2013	LABOR DAY
OCTOBER 14, 2013	COLUMBUS DAY
NOVEMBER 5, 2013	ELECTION DAY
NOVEMBER 28, 2013	THANKSGIVING DAY
DECEMBER 25, 2013	CHRISTMAS DAY
JANUARY 1, 2014	NEW YEARS DAY

All in favor.

Motion by Wren, seconded by Jenkins to adjourn the Organizational meeting at 7:50 p.m.
All in favor.

K. Brumfield, Secretary/Treasurer