

EAST MARLBOROUGH TOWNSHIP
BOARD OF SUPERVISORS

Meeting of the Board – January 3, 2011

Chairman Cuyler H. Walker called the meeting to order at 7:30 p.m. by leading the group in the Pledge to the United States Flag. Board Members Richard E. Hicks, Eddie G. Caudill, Robert F. Weer and Richard P.S. Hannum, Jr. were also present, as was Solicitor Fronefield Crawford, Jr.

Reorganization for 2011. The following appointments were approved by vote:

Chairman	Cuyler H. Walker -(4-0, with Mr. Walker abstaining)
Vice-Chair	Richard E. Hicks - (4-0, with Mr. Hicks abstaining)
Manager/Secretary/Treasurer	Jane R. Laslo (5-0)
Code Enforcement Officer	Jane R. Laslo (5-0)
Building Inspector	Eddie G. Caudill (4-0, with Mr. Caudill abstaining)
Solicitor	Fronefield Crawford, Jr. (5-0)
Sanitary Engineer	Mark Prouty of URS (5-0)
Traffic Engineer	Traffic Planning and Design (5-0)
Plan Review Engineer	James Hatfield of VanDemark and Lynch (5-0)
Road Liaison Supervisor	Robert F. Weer (4-0, with Mr. Weer abstaining)
Planning Consultant	Glackin Thomas Panzak (5-0)
Roadmaster	Eddie G. Caudill (4-0, with Mr. Caudill abstaining)
Assistant Roadmaster	Dennis Mellinger (5-0)
Registered Elector	Mark Benzel (5-0)
Emergency Management Co-ord.	Robert F. Weer, Jr. (4-0, with Mr. Weer abstaining)
Voting Delegate to PSATS	Richard E. Hicks (4-0, with Mr. Hicks abstaining)
Library Representatives	Bill Landmesser and Heather Ramsey (5-0)
KARPC rep.	Richard Hicks (4-0, with Mr. Hicks abstaining.
Fire Marshall	Chief, Po-Mar-Lin Fire Company (5-0)
Chief of Police	Gerald W. Davis (5-0)
Safety Liaison	Robert F. Weer (4-0, with Mr. Weer abstaining)
Meeting time/Place	Township Building, First Monday of Each Month, except for July, which will be July 11 and September, which will be September 12.
Bill Paying Meeting	Third Monday at 7a.m.
Treasurer's Bond	\$3,500,000 – Fidelity and Deposit Co. of Maryland
Open Records Officer	Jane R. Laslo
ORO for Police Matters	Lieutenant Robert Clarke
Depositories Authorized	PLGIT, First National Bank of Chester County, US Bank, Wachovia, DNB 1 st , and Boenning and Scattergood (4-0, with Mr. Walker abstaining.

Meeting of the Board – January 3, 2011

Page 2 of 3

Minutes of December 6, 2010. By unanimous vote (5-0), the Supervisors approved the minutes.

Public Comment Period. There were no comments from the public.

Escrow Releases – There were none.

Resolutions for Township Committees:

2011-01 – Appointing Tim Umbreit for Township Auditor; approved by unanimous vote (5-0).

2011-02 – Designating Longwood Ambulance for Ambulance Service Township; Approved by unanimous vote (5-0).

2011-03 - Establishing wages for Township employees/personnel; Approved by vote of 4-0, with Mr. Weer abstaining.

2011-04- Designating First Responder for Emergency Services; approved by vote of 4-0, with Mr. Hicks abstaining.

2011-05-Confirming HARB appointments; approved by unanimous vote (5-0).

2011-06 – Confirming Zoning Hearing Board appointments; approved by unanimous vote (5-0).

2011-07 - Confirming appointments to Historic Commission; approved by unanimous vote (5-0).

Park Planning Committee. By unanimous vote (5-0), the Supervisors appointed two additional members on the Unionville Park Planning Committee: Bob Barnes and Lewis Kinter.

Resolution 2011-08. By unanimous vote (5-0), the Supervisors revised Resolution 2007-07, updating and in some cases increasing the fees charged for various hearings, applications, and zoning permits.

Bills. By unanimous vote, with each supervisor abstaining on a single item with a perceived conflict of interest, the Supervisors authorized payment of the invoices, with the following totals:

General Fund	\$104,465.58
Sewer Fund	\$ 20,386.74
Payroll	\$ 57,230.47
State Fund	\$ 5,557.74

Meeting of the Board – January 3, 2011

Page 3 of 3.

In addition, and by separate vote, the Supervisors authorized payment of the budgeted supplemental \$18,000 to Po-Mar-Lin Fire Company.

Treasurer's Report. By unanimous vote (5-0), the Board approved the report, as prepared.

The meeting was adjourned at 8:24 p.m., at which point the Supervisors went into executive session with Solicitor Crawford to discuss a pending legal matter.

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Jane R. Laslo, Manager/Secretary