REORGANIZATION MEETING BOARD OF SUPERVISORS 721 Unionville Road Kennett Square, PA. 19348

1. CALL TO ORDER

Present: Township Staff & Consultants:

Chair Monahan

Vice-Chair Sosangelis

Supervisor Sarro

Supervisor Elks

Ryan Jennings, Township Solicitor

Neil Lovekin, Township Manager

Mickey Bailey, Recording Secretary

Jeff Simpson, Public Works Director

Supervisor Matuszak (Absent) Robert Clarke, Police Chief

Peter Barsz, Treasurer

Supervisor John Sarro welcomed Ellen Sosangelis and Jake Elks to the Board.

2. OATH OF OFFICE

The Board of Supervisors and audience of the East Marlborough Township's meeting welcomed the Honorable Albert M. Iacocca, Esquire, Magisterial District Judge to swear in our two new supervisors, Ellen Sosangelis and Jake Elks.

3. ELECTION OF OFFICERS

- a. Supervisor Sosangelis nominated Supervisor Monahan to be Chairman of the Board of Supervisors. Supervisor Sarro seconded, Supervisor Monahan abstained, carried 3/0.
- b. Supervisor Elks nominated Ellen Sosangelis to be Vice Chair of the Board of Supervisors, Chair Monahan seconded, carried 4/0.

4. DISCUSSION OF REESTABLISHING THE PLEDGE OF ALLEGIANCE

- a. Township Solicitor Jennings explained the criteria involved in reestablishing the Pledge.
- b. Chair Monahan motioned to reestablish the Pledge of Allegiance, Supervisor Sarro seconded, carried 4/0.
- c. Lew Kinter proposed for the record standing and reciting the Pledge should be optional for anyone choosing not to.

5. <u>APPOINTMENTS – MAY BE MADE BY SINGLE MOTION</u>

Chair Monahan read off all the following positions to be filled in 2024.

- a. Township Manager & Secretary Neil Lovekin
 - Present Bond effective until 10/21/2024 set at \$5 Mil

- b. Township Treasurer Peter Barsz
 - Present Bond effective until 6/06/2024 set at \$5 Mil
- c. Public Works Director/Roadmaster Jeffrey Simpson
- d. Police Chief Robert C. Clarke, Jr.
- e. Emergency Management Coordinator Robert C. Clarke, Jr.
- f. Building Inspector United Inspection Agency, Inc.
- g. Codes Official & Zoning Officer Charlie Shock
- h. Solicitor Unruh, Turner, Burke & Frees
- i. Tax Collector/Sewer User Fees Berkheimer Tax Innovations, Inc.
- j. Local Services Tax Collector Keystone Collections Group
- k. Township Engineer VanDemark & Lynch, Inc.
- 1. Township Wastewater Engineer Herbert, Rowland, & Grubic, Inc.
- m. Landscape Architect Consultant Glackin, Thomas and Panzak, Inc.
- n. Traffic Planning Engineer Herbert, Rowland, & Grubic, Inc.
- o. Registered Elector Mary Ann Gorko
- p. Kennett Public Library Representatives Margaret Egli and Corrine Raphel Sweeney
- q. Fire Marshal United Inspection Agency, Inc.
- r. Assistant Fire Marshal Robert C. Clarke, Jr.
- s. Open Records Officer for Administration Neil Lovekin
- t. Open Records Officer for Police Robert C. Clarke, Jr.

Vice Chair Sosangelis motioned to approve all of the above positions for calendar and FY 2024. Supervisor Elks seconded, approved 4/0.

6. APPOINT OF JONATHAN DAVID PERSE AS CHAIR OF THE ENVIRONMENTAL ADVISORY COUNCIL

a. Supervisor Sarro motioned to approve, Vice Chair Sosangelis seconded, carried 4/0.

7. RESOLUTION 2024–01: PLANNING COMMISSION APPOINTMENTS AND AFFIRMATIONS

a. Chair Monahan motioned to approve, Vice Chair Sosangelis seconded, carried 4/0.

8. RESOLUTION 2024–02: HISTORICAL COMMISSION APPOINTMENTS AND AFFIRMATIONS

a. Vice Chair Sosangelis motioned to approve, Supervisor Elks seconded, carried 4/0.

9. RESOLUTION 2024–03: HISTORIC ARCHITECTURAL REVIEW BOARD APPOINTMENTS AND AFFIRMATIONS

a. Supervisor Sarro motioned to approve, Vice Chair Sosangelis seconded, Supervisor Elks abstained carried 3/0.

10. RESOLUTION 2024–04: ENVIRONMENTAL ADVISORY COUNCIL APPOINTMENTS AND AFFIRMATIONS

a. Vice Chair Sosangelis motioned to approve, Supervisor Elks seconded, carried 4/0.

11. RESOLUTION 2024–05: UNIONVILLE AREA REGIONAL PLANNING COMMISSION APPOINTMENTS AND AFFIRMATIONS

a. Supervisor Sarro motioned to approve, Vice Chair Sosangelis seconded, Chair Monahan abstained, carried 3/0.

12. RESOLUTION 2024–06: ZONING HEARING BOARD APPOINTMENTS AND AFFIRMATIONS

a. Supervisor Sarro motioned to approve, Vice Chair Sosangelis seconded, carried 4/0.

13. RESOLUTION 2024–07: KENNETT FIRE & EMS REGIONAL COMMISSION APPOINTMENTS

a. Vice Chair Sosangelis motioned to approve, Supervisor Elks seconded, Supervisor Sarro abstained, carried 3/0.

14. RESOLUTION 2024–08: PSATS DELEGATE APPOINTMENTS

- a. Vice Chair Sosangelis and Supervisor Elks alternate as delegates
- b. Chair Monahan motioned to approve appointments, Supervisor Sarro seconded, carried 4/0.

15. RESOLUTION 2024–09: BUILDING CODE APPEALS BOARD APPOINTMENTS AND AFFIRMATIONS

a. Vice Chair Sosangelis motioned to approve, Supervisor Sarro seconded, carried 4/0.

16. RESOLUTION 2024–10: DESIGNATING EMERGENCY SERVICE PROVIDERS

a. Supervisor Sarro motioned to approve, Vice Chair Sosangelis seconded, carried 4/0.

17. RESOLUTION 2024–11: TOWNSHIP FUND DEPOSITORIES & CHECK SIGNERS

a. Vice Chair Sosangelis motioned to approve, Supervisor Sarro seconded, carried 4/0.

18. RESOLUTION 2024–12: OFFICE OF TOWNSHIP MANAGER COMPENSATION

a. Vice Chair Sosangelis motioned to approve, Supervisor Sarro seconded, carried 4/0.

19. RESOLUTION 2024–13: TOWNSHIP MEETINGS SCHEDULE

a. Vice Chair Sosangelis motioned to approve, Supervisor Elks seconded, carried 4/0. Lew Kinter asked that the HARB be added to the meetings schedule.

20. RESOLUTION 2024–14: CERTIFIED PUBLIC ACCOUNTANT APPOINTMENT

a. Vice Chair Sosangelis motioned to approve, Supervisor Sarro seconded, carried 4/0.

21. PUBLIC COMMENT

a. None

22. ADJOURNMENT

Respectfully submitted, Mickey Bailey, Recording Secretary