

**Towamencin Township
Board of Supervisors
Reorganization Meeting
January 4, 2010
7:00 p.m.**

Present:

Daniel M. Littley, Jr., Chairman
Dr. Thomas Hollenbeck, Vice Chairman
H. Charles Wilson, III
James P. Sinz
John V. Gottschall

Staff:

Robert A. Ford, Township Manager
Kyle Sommers, Esquire, Township Solicitor
Joseph Leis, Director of Community Planning

Mr. Littley called the meeting to order at 7:04 p.m. and led the assemblage in the Pledge of Allegiance.

5 Judge Harold Borek presided over the giving of the Oath of Office to Daniel M. Littley, Jr., as Township Supervisor, James P. Sinz as Township Supervisor and to James Geslak as Township Tax Collector.

10 Supervisor Littley turned the floor over to Township Solicitor Kyle Sommers for the election of Chairman of the Board of Supervisors for 2010.

Election of Officers

Chairman

15 On motion of Mr. Wilson, seconded by Mr. Gottschall, Daniel M. Littley, Jr., was elected Chairman of the Board of Supervisors.

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson,
John V. Gottschall

20 **Voting No:** N/A

Abstaining: N/A

Absent: N/A

25 Having been duly elected as Chairman of the Board of Supervisors for 2010, Mr. Littley assumed control of the floor and continued with the meeting.

Vice Chairman

On motion of Mr. Sinz, seconded by Mr. Gottschall, Dr. Thomas M. Hollenbeck was elected Vice Chairman of the Board of Supervisors.

5

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson, John V. Gottschall

Voting No: N/A

Abstaining: N/A

10 **Absent:** N/A

Secretary

On motion of Dr. Hollenbeck, seconded by Mr. Gottschall, James P. Sinz was elected Secretary of the Board of Supervisors.

15

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson, John V. Gottschall

Voting No: N/A

Abstaining: N/A

20 **Absent:** N/A

Treasurer

On motion of Dr. Hollenbeck, seconded by Mr. Gottschall, H. Charles Wilson, II was elected Treasurer of the Board of Supervisors.

25

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson, John V. Gottschall

Voting No: N/A

Abstaining: N/A

30 **Absent:** N/A

Assistant Secretary

On motion of Mr. Sinz, seconded by Dr. Hollenbeck, John V. Gottschall was elected Assistant Secretary of the Board of Supervisors.

35

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson, John V. Gottschall

Voting No: N/A

Abstaining: N/A

40 **Absent:** N/A

Assistant Treasurer

On motion of Mr. Sinz, seconded by Dr. Hollenbeck, John V. Gottschall was elected Assistant Treasurer of the Board of Supervisors.

45

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson,
John V. Gottschall

Voting No: N/A

Abstaining: N/A

5 **Absent:** N/A

On motion of Dr. Hollenbeck, seconded by Mr. Wilson, the Board appointed Daniel M. Littley as the voting delegate to the PSATS Annual Convention.

10 **Voting Yes:** Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson,
John V. Gottschall

Voting No: N/A

Abstaining: N/A

Absent: N/A

15

2010 Appointments with Compensation

On motion of Dr. Hollenbeck, seconded by Mr. Wilson, the Board made the following appointments with compensation:

20

Township Manager	Robert A. Ford
Township Solicitor	Dischell, Bartle, Yanoff & Dooley
Township Engineer	CMX Engineers
Sewage Enforcement Officer	All County and Associates
25 Pension Administrator	Robert A. Ford
Appointed Auditors	Bee, Bergvall & Co.
Zoning Officer	Joseph Leis
Building Code Official	Joseph Leis
Traffic Engineer	Pennonni Associates, Inc.
30 Sewer Engineer	Bursich Associates

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson,
John V. Gottschall

Voting No: N/A

35 **Abstaining:** N/A

Absent: N/A

2010 Appointments without Compensation

40 On motion of Dr. Hollenbeck, seconded by Mr. Wilson, the Board made the following appointments without compensation for the following terms:

Ken Finger – Vacancy Board – Term to expire 12/31/10.

H. Charles Wilson, III and James P. Sinz - Police Pension Committee - Term to expire 12/31/10.

45 H. Charles Wilson, III and James P. Sinz – Non-Uniform Employee Pension Committee - Term to expire 12/31/10.

Planning Commission for a four year term to expire December 31, 2013:

Robert de Haan and Nancy Becker

5

Zoning Hearing Board for a three year term to expire December 31, 2012:

Patricia Litavec

10 **Environmental Advisory Council for a three year term to expire December 31, 2012:**

John Minihan, Joseph Meehan and Jeff Wright

Infrastructure Authority for a five year term to expire December 12, 2014:

15

Kenneth Finger

Open Space and Parks Advisory Committee for a three year term to expire December 31, 2012:

20

Arlene Smith and Richard Marino (TYA Appointee)

Traffic Impact Fee Advisory Committee for a one year term to expire December 31, 2010:

25

Patricia Younce, John J. Gabriel, David Oglevee and Jan Eckardt

Agricultural Security Area Committee for a one year term to expire December 31, 2010:

30

Howard Harner, Fred Seipt and Earl Godshall

UCC Board of Appeals for a term of three years to expire December 31, 2012:

35

Kevin Kimmel

UCC Board of Appeals Alternated for a term of three years to expire December 31, 2012:

40

James DePaul

Recreation and Special Events Advisory Committee for a term of three years to expire December 31, 2012:

45

Thomas Kimmel and James DePaul

Veterans Memorial Committee for a one year term to expire December 31, 2010:

Peter Schumacher, Tony DiDomizio, Robert DiDomizio, Carter LeBrocq, Gordon L. Bell and Terry Landis

5

Strategic Planning Committee for a one year term to expire December 31, 2010:

Juan Lacomba, David Mosesso, Josephine Charnock, James Wrigley and Tom Kim

10

Technology Assessment and Innovation Committee for a three year term to expire December 31, 2010:

Sujoy Banerjee and Carl Gula

15

Resolution 10-01: Designating a Depository

On motion of Mr. Wilson, seconded by Mr. Sinz, the Board adopted Resolution 10-01 designating depositories for 2010.

20

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson, John V. Gottschall

Voting No: N/A

Abstaining: N/A

25

Absent: N/A

Resolution 10-02: 2010 Meeting Schedule

On motion of Mr. Gottschall, seconded by Mr. Sinz, the Board adopted Resolution 10-02 setting the 2010 Meeting Schedule for the Board of Supervisors.

30

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson, John V. Gottschall

Voting No: N/A

35

Abstaining: N/A

Absent: N/A

Resolution 10-03: 2010 Holiday Schedule

On motion of Dr. Hollenbeck, seconded by Mr. Sinz, the Board adopted Resolution 10-03 setting the holiday schedule for 2010.

40

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson, John V. Gottschall

45

Voting No: N/A

Abstaining: N/A

Absent: N/A

Resolution 10-04: Appointment of Auditors – Bee, Bergvall & Co., P.C.

5 On motion of Mr. Wilson, seconded by Mr. Sinz, the Board adopted Resolution 10-04 appointing Bee, Bergvall & Co., as the Township Auditor.

Voting Yes: Daniel M. Littley, Dr. Thomas Hollenbeck, James P. Sinz, H. Charles Wilson,
John V. Gottschall

10 **Voting No:** N/A

Abstaining: N/A

Absent: N/A

Additional Business

15 Mr. Ford summarized the press release from PennDOT concerning the Troxel-Orvilla Road project and closure of Allentown Road.

There being no additional business, the meeting adjourned at 7:21 p.m.

20 Respectfully submitted,

25 Robert A. Ford
Township Manager

30 RAF/sl