

**Towamencin Township  
Board of Supervisors  
Reorganization Meeting  
January 3, 2012  
7:00 pm**

**Present:**

Daniel M. Littley  
James P. Sinz  
H. Charles Wilson, III  
Robert Rau  
David Mosesso

**Staff:**

Robert A. Ford, Township Manager  
John T. Dooley, Esquire, Township Solicitor  
Joseph Leis, Director of Community Development  
P. Tim Dickinson, Chief of Police

Mr. Littley called the meeting to order at 7:00 pm and led the assemblage in the Pledge of Allegiance.

5 Mr. Littley welcomed the families and friends to the meeting for the swearing in of the new supervisors Bob Rau and Dave Mosesso.

**Oath of Office**

10 Judge Harold Borek provided the Oaths of Office to Mr. Rau and to Mr. Mosesso.

**Election of Officers**

15 Mr. Littley turned the Chair over to Township Solicitor John Dooley to act as temporary Chairman for the election of the Board Chairman for 2012.

Mr. Sinz nominated Daniel Littley as Chairman. There were no other nominations. The nomination was unanimously approved.

20 **Voting Yes:** Daniel M. Littley, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

25 Mr. Dooley turned the officer election process over to Chairman Littley.

Mr. Rau nominated Chuck Wilson as Vice Chairman. There were no other nominations. The nomination was unanimously approved.

**Voting Yes:** Daniel M. Littley, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso

**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

5 Mr. Mosesso nominated Jim Sinz as Secretary. There were no other nominations. The nomination was unanimously approved.

**Voting Yes:** Daniel M. Littley, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
10 **Abstaining:** N/A  
**Absent:** N/A

Mr. Wilson nominated Bob Rau as Treasurer. There were no other nominations. The nomination was unanimously approved.

15 **Voting Yes:** Daniel M. Littley, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

20 Mr. Rau asked if Mr. Mosesso was resigning from the Planning Commission.

Mr. Mosesso confirmed that he was.

25 Mr. Wilson nominated Dave Mosesso as Assistant Secretary and Assistant Treasurer. There were no other nominations. The nomination was unanimously approved.

**Voting Yes:** Daniel M. Littley, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
30 **Abstaining:** N/A  
**Absent:** N/A

**Board Liaisons**

35 On motion of Mr. Rau, seconded by Mr. Mosesso, the Board appointed the following individuals as Committee Liaisons:

Planning Commission	Bob Rau
Traffic Impact Comm.	Dave Mosesso
40 Open Space & Parks	Dave Mosesso
Recreation and Special Events	Jim Sinz
Veteran's Committee	Jim Sinz
Emergency Operations Comm.	Dan Littley
Technology Assessment Comm.	Dan Littley / Chuck Wilson
45 Environmental Advisory Council	Jim Sinz
Economic Development	Chuck Wilson
Strategic Planning	Dan Littley

**Voting Yes:** Daniel M. Littley, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

5

**Appointments**

The Board unanimously made the following appointments with compensation:

- 10 Township Manager - Robert A. Ford
- Township solicitor - Dischell, Bartle, Yanoff & Dooley
- Township Engineer - CKS Engineers
- Sewage Enforcement Officer - All County and Associates
- Pension Administrator - Robert A. Ford
- 15 Appointed Auditors - Bee, Bergvall & Co.
- Zoning Officer - Joseph Leis
- Building Code Official - Joseph Leis
- Traffic Engineer - Pennoni Associates, Inc.
- 20 Sewer Engineer – Bursich Associates, Inc.

Supervisors Sinz voted ‘Yes’ for all appointments except the appointment of CKS as Township Engineer.

25 **Voting Yes:** Daniel M. Littley, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

The Board made the following appointments without compensation:

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Vacancy Board, term to expire December 31, 2012 – Kenneth Finger

Police Pension Committee, term to expire December 31, 2012 – H. Charles Wilson and James Sinz

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Non-Uniform Pension Committee, term to expire December 31, 2012 - H. Charles Wilson and James Sinz

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Finance Committee, term to expire December 31, 2012 – Robert Rau and Daniel Littley

Planning Commission, term to expire December 31, 2015 – Timothy J. Shafer and Brett MacKay

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Environmental Advisory Council, term to expire December 31, 2014 – Donna Hegge, William Downey and Brett MacKay

Infrastructure Authority, term to expire December 31, 2016 – William Downey

Open Space and Parks Advisory Committee, term to expire December 31, 2014 – Joseph Meehan

5 Traffic Impact Fee Advisory Committee, term to expire December 31, 2012 – David Stouffer, David Oglevee, Jan Eckard, Patricia Younce and Brian Kuhn.

Agricultural Security Area Committee, term to expire December 31, 2012 – Howard Harner, Fred Seipt and Earl Godshall.

10 UCC Board of Appeals, term to expire December 31, 2014 – James DePaul.

UCC Board of Appeals Alternate, term to expire December 31, 2012 – David Spause.

15 Veterans Memorial Committee, term to expire December 31, 2012 – Peter Schumacher, Tony DiDomizio, Robert DiDomizio, Carter LeBrocq, Gordon Bell and Terry Landis.

Strategic Planning Committee, term to expire December 31, 2012 – Juan Lacomba, Josephine Charnock and Thomas Kim.

20 Technology Assessment and Innovation Committee, term to expire December 31, 2014 – Michael Gallagher and Christopher Platt.

Emergency Operation Committee, term to expire December 31, 2014 – Leonard Boyer, James Burrill, Terry Landis and Paul Tuckhorn.

25 Economic Development Committee, term to expire December 31, 2012 – Mark Nicoletti, James Wrigley and Steve Pratt.

30 Deputy Fire Marshal, term to expire December 31, 2012 – Andrew Gerth and Dean Miller.

**Voting Yes:** Daniel M. Littlely, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso

**Voting No:** N/A

**Abstaining:** N/A

35 **Absent:** N/A

**Resolution 12-01: Designating a Depository**

40 On motion of Mr. Sinz, seconded by Mr. Wilson, the Board adopted Resolution 12-01 designating the Township 2012 depository.

**Voting Yes:** Daniel M. Littlely, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso

**Voting No:** N/A

**Abstaining:** N/A

45 **Absent:** N/A

**Resolution 12-02: 2012 Meeting Schedule**

On motion of Mr. Mosesso, seconded by Mr. Sinz, the Board adopted Resolution 12-02 establishing the Board’s 2012 Meeting Schedule.

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**Voting Yes:** Daniel M. Littlely, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

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**Resolution 12-03: 2012 Holiday Schedule**

Mr. Rau asked if January 2, 2012 should be listed on the approved Holiday Schedule. Mr. Dooley confirmed that it should.

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On motion of Mr. Rau, seconded by Mr. Sinz, the Board adopted Resolution 12-03 setting the 2012 holiday schedule as revised.

**Voting Yes:** Daniel M. Littlely, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

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**Resolution 12-04: Appointment of Auditors – Bee, Bergvall & Co., P.C.**

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Mr. Rau noted that the Resolution should indicate the audit year ending 2011 not 2012 as noted in paragraph two.

On motion of Mr. Rau, seconded by Mr. Mosesso, the Board adopted Resolution 12-04, as amended, appointing Bee, Bergvall & Co. as the Township’s Auditors for the year 2012.

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**Voting Yes:** Daniel M. Littlely, James P. Sinz, H. Charles Wilson, Robert Rau, David Mosesso  
**Voting No:** N/A  
**Abstaining:** N/A  
**Absent:** N/A

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There being no additional business, the meeting adjourned at 7:16 pm.

Respectfully submitted,

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Robert A. Ford  
Township Manager

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RAF/sl