

# Easttown Township

566 Beaumont Road, Devon, PA 19333  
Telephone: 610-687-3000 | Fax: 610-687-9666

## **BOARD OF SUPERVISORS**

*Marc J. Heppe, Chair*  
*Betsy Fadem, Vice Chair*  
*Christopher D. Polites*  
*James W. Oram, Jr.*  
*Karl A. Romberger, Jr.*

## **EASTTOWN TOWNSHIP BOARD OF SUPERVISORS 2019 ORGANIZATIONAL MEETING AGENDA JANUARY 07, 2019 7:00 PM**

### **1. PLEDGE OF ALLEGIANCE**

### **2. ELECTION OF CHAIR AND VICE-CHAIR FOR 2019**

Mr. Heppe will preside over the Election as Acting Chair

- A. Chair, Easttown Township Board of Supervisors
- B. Vice Chair, Easttown Township Board of Supervisors

### **3. APPOINTMENTS**

Daniel C. Fox, Township Manager, Secretary, Treasurer, and Open Records Officer  
David J. Obzud, Chief of Police  
Eugene Briggs, Jr., Assistant Township Manager and Township Zoning Officer  
Don Curley, Municipal Authority Administrator  
Kate Jones, Assistant Township Secretary  
Andrew D. H. Rau, Esq., Township Solicitor  
The ARRO Group, Consulting Engineers  
Glackin Thomas Panzak, Landscape Architects  
McMahon Transportation Engineers & Planners, Traffic Engineers  
Keystone Municipal Services, Building Inspection Service

Easttown Citizens' Advisory Committee

Ronald Mintz, 2-year term (exp. December 31, 2020)  
Michael Wacey, 2-year term (exp. December 31, 2020)

Easttown Municipal Authority

Doug Burnett, 5-year term (exp. December 31, 2023)  
C. Richard Morsbach, 5-year term (exp. December 31, 2023)

Email: [easttown@easttown.org](mailto:easttown@easttown.org)  
Website: [www.easttown.org](http://www.easttown.org)

Historical Commission

Marla Musman, 3-year term (*exp. December 31, 2021*)

Trudy Stewart, 3-year term (*exp. December 31, 2021*)

Library Board of Trustees

Margaret Mackenzie, 3-year term – vacancy (*exp. December 31, 2019*)

Albert Graham, 3-year term (*exp. December 31, 2021*)

Alessandra Nicholas, 3-year term (*exp. December 31, 2021*)

Planning Commission

Mary Hashemi, 4-year term (*exp. December 31, 2022*)

Mark Stanish, 4-year term (*exp. December 31, 2022*)

Zoning Hearing Board

William Howard, 3-year term (*exp. December 31, 2021*)

Vacancy Board

Kim A. Reynolds, 1-year term

**4. RESOLUTIONS**

**RESOLUTION 2019-01:** A Resolution designating Tompkins Bank as Depository for Easttown Township for the year 2019

**RESOLUTION 2019-02:** A Resolution Authorizing Facsimile Signature

**RESOLUTION 2019-03:** Appropriating funds for payment of Salaries, Wages and Benefits for Uniformed and Non-Uniformed Easttown Township Employees

**RESOLUTION 2019-04:** A Resolution Setting Treasurer's Bonds

**RESOLUTION 2019-05:** A Resolution amending the Uniformed Employees' Pension Plan and Trust for the Township of Easttown.

**RESOLUTION 2019-06:** A Resolution Waiving Annual Compensation for Each Supervisors of the Township of Easttown

**RESOLUTION 2019-07:** A Resolution Establishing the Emergency Service Coverage of Easttown Township

**RESOLUTION 2019-08:** A Resolution Acknowledging Maintenance Obligation for the Berwyn Veterans Memorial

**RESOLUTION 2019-09:** A Resolution Setting the 2019 Fee Schedule

**5. ADJOURNMENT**

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## **EASTTOWN TOWNSHIP BOARD OF SUPERVISORS REGULAR MEETING AGENDA**

**Monday, January 07, 2019 | Immediately following Organizational Meeting**

### **1. MINUTES**

Consideration of the December 17, 2018 Regular Meeting Minutes

### **2. ANNOUNCEMENTS**

The following public meetings will be held at the Township Building unless otherwise stated:

- Municipal Authority on Tuesday, January 08, 7 pm
- Historical Commission on Wednesday, January 09, 7 pm at Easttown Library
- Policy Committee on Monday, January 14, 5:30 pm
- Citizens Advisory Committee on Monday, January 14, 6:15 pm
- Parks and Recreation Board on Tuesday, January 15, 7 pm
- Zoning Hearing Board on Tuesday, January 15, 7 pm
- Library Board on Wednesday, January 16, 7 pm at Easttown Library
- Next Board of Supervisors meeting on Tuesday, January 22, 7 pm

### **3. LIST OF BILLS**

\$169,277.06: a total of Warrants, date ending 12/21/18

\$346,434.08: a total of Warrants (\$200,819.17) and Payroll (\$145,614.91), date ending 01/03/19

### **4. SUPERVISOR REPORTS**

### **5. DEPARTMENTAL REPORTS**

- A. Administration
- B. Public Works

### **6. NEW BUSINESS**

- A. Consider a Motion to Designate a 2019 PSATS Voting Delegate
- B. Consider a Motion to Authorize the Township Manager to Execute the Proposed Three-Year Work Assignment with Omega Systems Consultants, Inc.

### **7. OLD BUSINESS**

### **8. PUBLIC FORUM**

### **9. ADJOURNMENT**

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