

**CUMRU TOWNSHIP BOARD OF COMMISSIONERS
ORGANIZATION MEETING JANUARY 6, 2014**

The Organization Meeting of the Cumru Township Board of Commissioners was called to order by previous President Tony J. Sacco at 7:01 p.m. Other Commissioners in attendance were Sheri Hoover, Edward L. Gottschall, Ruth O'Leary, and Lorri K. Swan. Also attending were Solicitor Michael A. Setley, Director of Public Safety/Chief of Police Jed Habecker, Fire Chief Scott R. Brady, Superintendent of Public Works Robert McNichols, Jr., Assistant Superintendent of Public Works James A. Beane, Business/Personnel Administrator Peggy A. Carpenter, Manager/Secretary Jeanne E. Johnston, and Stephen K. Hoffman of Great Valley Consultants.

Pledge to the Flag.

ORGANIZATION

- A) **Swearing in of Commissioners Sheri Hoover, Tony J. Sacco, and Lorri K. Swan**
Mrs. O'Leary, Mr. Sacco, and Mrs. Swan were sworn in by Berks County Judge Madelyn Fudeman.

Mr. Sacco turned the meeting over to Mr. Setley for the election of officers.

B) **Elect:**

1) **President**

Mrs. O'Leary nominated Tony J. Sacco for President of the Board of Commissioners.
Mr. Gottschall seconded the nomination.

No further nominations being heard, a unanimous ballot was recorded for Tony J. Sacco as President of the Cumru Township Board of Commissioners.

2) **Vice President**

Mr. Sacco nominated Edward L. Gottschall as Vice President of the Board of Commissioners.

Mrs. O'Leary seconded the nomination.

No further nominations being heard, a unanimous ballot was recorded for Edward L. Gottschall as Vice President of the Cumru Township Board of Commissioners.

Mr. Setley turned the meeting over to Mr. Sacco.

C) **Appoint Treasurer and Deputy Treasurer by Resolution**

Mr. Sacco informed the public that a change in the 1st class Township code separated the position of Tax Collector and Treasurer. This necessitates the appointment of a Treasurer. He recommended appointment of Mrs. O'Leary as Treasurer and Mrs. Carpenter as Deputy Treasurer.

ON MOTION OF MR. SACCO, SECOND OF MR. GOTTSCHALL, A UNANIMOUS VOTE ADOPTING A RESOLUTION APPOINTING RUTH A. O'LEARY AS THE TOWNSHIP TREASURER AND PEGGY A. CARPENTER AS THE DEPUTY TOWNSHIP TREASURER.

PUBLIC

Mr. Sacco solicited public comment. No one from the public indicated a desire to speak.
Attendance: James Williamson; Kenny Remp.

CONSENT AGENDA

Appointments

A) Township Solicitor

ACTION:

APPOINTED MICHAEL A. SETLEY, ESQ., OF GEORGEADIS//SETLEY, AS TOWNSHIP SOLICITOR, PLANNING SOLICITOR, AND SOLICITOR TO THE MUNICIPAL AUTHORITY OF CUMRU.

B) Consulting Solicitors

ACTION:

APPOINTED CONSULTING SOLICITORS, AS FOLLOWS:

- 1) **Atty. Stephen H. Price of Mogel, Speidel, Bobb & Kershner – Civil Service Commission and Zoning Hearing Board**
- 2) **Atty. Daniel Becker of Kozloff Stoudt – labor issues**
 - a.) Engagement letter dated 12/20/2013
- 3) **Atty. J. Kitredge Fegley – certain planning issues**

C) Secretary/Manager

ACTION:

APPOINTED JEANNE E. JOHNSTON AS MANAGER AND SECRETARY.

D) Assistant Secretary

ACTION:

APPOINTED PEGGY A. CARPENTER AS BUSINESS ADMINISTRATOR AND ASSISTANT SECRETARY.

E) Engineer

ACTION:

APPOINTED GREAT VALLEY CONSULTANTS AS THE TOWNSHIP ENGINEER IN ACCORDANCE WITH THE 2014 RATE SCHEDULE, DATED 12/3/2013.

F) Utility Engineer

ACTION:

APPOINTED CARDNO/BCM, INC. AS THE SEWER ENGINEER.

G) Sewage Enforcement Officer

- 1) Letter from Berks Envirotech re: SEO staff and rate schedule, dated 11/6/2013

ACTION:

- 1) **ADOPTED A RESOLUTION ESTABLISHING FEES FOR ON-LOT SEWAGE PERMITTING AND ENFORCEMENT; AND**
- 2) **APPOINTED BERKS ENVIROTECH STAFF AS SEWAGE ENFORCEMENT OFFICERS.**

H) Berks County Cooperative Purchasing Council (BCCPC)

- 1) Memorandum from Albright College re: change from by-laws to charter, dated 12/17/2013

ACTION:

- 1) **APPROVED A REPEAL OF THE BCCPC BY-LAWS AND ADOPTION OF THE BCCPC CHARTER; AND**
- 2) **APPOINTED THE MANAGER AS PRIMARY BCCPC CHARTER BOARD MEMBER REPRESENTING CUMRU TOWNSHIP; AND**
- 3) **APPOINTED THE PUBLIC WORKS SUPERINTENDENT AND THE ASSISTANT PUBLIC WORKS SUPERINTENDENT AS ALTERNATE BCCPC CHARTER BOARD MEMBERS REPRESENTING CUMRU TOWNSHIP.**

2014 Meeting Schedule

ACTION:

ADOPTED A MEETING SCHEDULE FOR 2014 AS FOLLOWS:

- **3RD TUESDAYS AT 7:00 P.M. FOR REGULAR MEETINGS.**
- **5TH TUESDAYS AT 7:00 P.M. FOR WORKSHOP MEETINGS.**

END OF CONSENT AGENDA

ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. O'LEARY, A UNANIMOUS VOTE APPROVING THE CONSENT AGENDA.

CORRESPONDENCE

A) Board of Commissioners Organization Meeting advertised on 12/30/2013

COMMISSIONERS

Mr. Sacco informed the Commissioners he would hand out polling forms for the departmental liaison interests and the Board of Commissioners Award recipients.

A) Vacancies/Expirations of Terms

- 1) tabulation

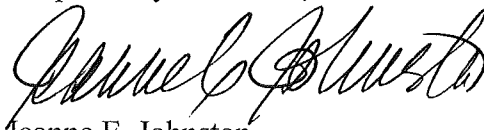
B) Reminders:

- 1) Municipal Authority Meeting on Thursday, January 9, 2014, at 8:00 a.m.
- 2) Park & Recreation Board meeting on Monday, January 13, 2014, at 5:00 p.m.

ADJOURNMENT

**ON MOTION OF MR. GOTTSCHALL, SECOND OF MRS. O'LEARY, A UNANIMOUS
VOTE TO ADJOURN THE MEETING AT 7:18 P.M.**

Respectfully submitted,



Jeanne E. Johnston
Manager/Secretary