LONDON GROVE TOWNSHIP BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING & REGULAR AGENDA
JANUARY 3, 2017- 7:00 PM

I. **CALL TO ORDER: Time:** _____ (Note the meeting will conclude at 10:00 p.m., and note that next month's meeting is on February 2, 2017, agenda deadline January 25, 2017 at noon.)

II. **PUBLIC COMMENT**

III. **OATH OF OFFICE – NEW MEMBERS OF THE BOARD OF SUPERVISORS AND OTHER ELECTED OFFICIALS (IF ANY)**

IV. **APPOINTMENTS – VIA TEMPORARY CHAIRMAN**

A) **Nominations** – Chairman & Vice Chairman
CHAIR MOTION_____ SECOND_____
VICE CHAIR MOTION_____ SECOND_____

B) **2017 Appointments to Boards and Commissions** – Exhibit "A"

1) Inniscrone Golf Course Advisory Committee – Three Year Term
Ed Wasno: 1/1/17-12/31/19
Kay Wasno:- 1/1/17-12/31/19
Douglas Paine: 1/1/17-12/31/19
MOTION_____ SECOND_____

2) Open Space Committee – Three Year Term
Ann Hannum: 1/1/17-12/31/19
Jock Hannum: 1/1/17-12/31/19
Elin Green: 1/1/17-12/31/19
MOTION_____ SECOND_____

3) Planning Commission – Four Year Term
Charles Shock: - 1/1/17-12/31/20
MOTION_____ SECOND_____

4) Zoning Hearing Board- Three Year Term
Ed Hatchigian-1/1/17-12/31/19
MOTION_____ SECOND_____

5) Parks and Recreation Board- Five Year Terms
Eric Schott -1/1/17-12/31/21
MOTION_____ SECOND_____

6) Fire Marshal – Appointed Annually
Shane Kinsey – 1/1/17- 12/31/17
MOTION_____ SECOND_____

7) Assistant Fire Marshal- Appointed Annually
Robert Weer- 1/1/17-12/31/17
Ian Torello- 1/1/17-12/31/17
MOTION_____ SECOND_____

8) Vacancy Board – Appointed Annually
Eric Schott: 1/1/17-12/31/17
MOTION_____ SECOND_____

9) Emergency Management Coordinator – Appointed Annually
Chuck Freese: 1/1/17-12/31/17
MOTION_____ SECOND_____

10) Assistant Emergency Management Coordinator- Appointed Annually
James McLimans Term: 1/1/17-12/31/17
MOTION_____ SECOND_____

ANNOUNCE THE VACANCIES AS NOTED AT THE BOTTOM OF EXHIBIT A
Planning Commission (1), London Grove Township Board of Auditors (2), Environmental Advisory Council (2), Historical Commission (5), Uniform Construction Code (3), Uniform Construction Code Alternates (2), Open Space Committee (1)

C) **Staff Appointments/Bond Amounts**
1. Township Manager-
2. Municipal Secretary – Dawn Maciejczyk
3. Assistant Municipal Secretary-
4. Treasurer – Jacqui Guenther, Finance/HR Director
5. Zoning Officer –
   Assistant Zoning Officer – Charles Shock
6. Assistant Code Administer Officer – Shane Kinsey
7. Municipal Manager Bond/$10,000 -
8. Treasurer Bond $3,000,000 – Jacqui Guenther
9. Tax Collector Bond/$100,000 – Kurt Engleman

MOTION_____ SECOND_____

D) **Professional Appointments & Fees** – Resolution No. 670
MOTION_____ SECOND_____

E) **Designation of Depositories**
1. PLGIT
2. Fulton Bank
3. PNC Bank

MOTION_____ SECOND_____

V. OTHER ACTION

a. **Records disposition 2009- Resolution No. 668**

MOTION_____ SECOND_____

b. **Fee Schedule- Resolution No. 669**

MOTION_____ SECOND_____

VI. CORRECTION/APPROVAL OF MINUTES:
December 7, 2016-MOTION_____ SECOND_____

VII. REPORTS FOR DECEMBER 2016:
a) Codes

b) Public Works
c) Finance- MOTION_____SECOND_____
d) Odor
e) State Police
f) Inniscrone Golf Course
g) Water monitor

VIII. **FIRST BUSINESS:**

- Avondale Fire Company and EMS Contract 2017
- Resolution No. 671 Road Dedication
- Resolution No. 672 Removal of Township Equipment from Inniscrone Golf Club
- Medic 94- Bob Hotchkiss

IX. **OLD BUSINESS:**

- Riparian Buffer
- Public Works Department shop progress

X. **NEW BUSINESS:**

- Hittinger Subdivision
- Yeatman Zoning Hearing Board Application
- Avon Grove Charter School Modular Unit Replacement Project

XI. **NON-ACTION ITEMS**

- Ordinance Volunteer Services Tax Credit

XII. **PLANS**

- Outside Unlimited
- Hills of London Grove Escrow Release # 3- Phase 3A
- Hills of London Grove Escrow Release # 3- Phase 3B

XIII. **EXTENSIONS**

- Needham Farms- March 29, 2017
- Coventry Reserve- March 1, 2017

XIV. **ADJOURNMENT:** Time: _____
MOTION_____ SECOND_____