

**LONDON GROVE TOWNSHIP BOARD OF SUPERVISORS  
RE-ORGANIZATION MEETING & REGULAR AGENDA  
JANUARY 5, 2015- 7:00 PM**

I. **CALL TO ORDER: Time:** \_\_\_\_\_ (Note the meeting will conclude at 10:00 p.m., and also note that next month's meeting is on February 5, 2015, agenda deadline January 31, 2014 at noon.)

II. **PUBLIC COMMENT**

III. **OATH OF OFFICE - NEW MEMBERS OF THE BOARD OF SUPERVISORS /TAX COLLECTOR**

IV. **APPOINTMENTS - VIA TEMPORARY CHAIRMAN**

A) **Nominations** - Chairman & Vice Chairman

CHAIR MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

VICE CHAIR MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

B) **2014 Appointments to Boards and Commissions** - Exhibit "A"

1) Inniscrone Golf Course Advisory Committee - Three Year Term

**Jeffrey Casey : 1/1/15-12/31/17**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

2) Open Space Committee - Three Year Term

**Louis (Paddy) Neilson 1/1/15 -12/31/17**

**Kimberly Fields-Cauley : 1/1/15-12/31/17**

**Lewis Wilkinson : 1/1/15-12/31/17**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

3) Zoning Hearing Board - Three Year Term

**William Grandizio : - 1/1/15-12/31/17**

**OPEN: 1/1/15-12/31/17**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

4) Fire Marshal - Appointed Yearly

**Andrew Kirk - 1/1/15- 12/31/15**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

5) Vacancy Board - Appointed Yearly

**Eric Schott : 1/1/15-12/31/15**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

6) Emergency Management Coordinator - Appointed Yearly

**Chuck Freese : 1/1/15-12/31/15**

Assistant Emergency Management Coordinator

**James McLimans Term: 1/1/15-12/31/15**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

**LONDON GROVE MUNICIPAL AUTHORITY APPOINTMENTS**

**Robert Vanilla: 1/1/15 -12/31/19**

MOTION\_\_\_\_\_ SECOND\_\_\_\_\_

**ANNOUNCE THE VACANCIES AS NOTED AT THE BOTTOM OF EXHIBIT A**

EAC - 4, Uniform Construction Code Board of Appeals -2 & Alternates (2)

C) **Staff Appointments/Bond Amounts**

1. Township Secretary - Steven C. Brown

2. Asst. Twp. Secretary - Steven C. Brown
3. Treasurer - Natasha Nau, Finance/HR Director
4. Zoning Officer - Steven C. Brown  
Assistant Zoning Officer - Andrew Kirk
5. Assistant Code Administer Officer - Shane Kinsey
6. Township Manager Bond/\$10,000 - Steven C. Brown
7. Treasurer Bond \$3,000,000 - Natasha Nau
8. Tax Collector Bond/\$100,000 - Kurt Engleman

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

**D) Meeting Schedule - Exhibit "B"**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

**E) Professional Appointments & Fees - Resolution No. 632**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

**F) Designation of Depositories**

1. PLGIT
2. National Penn Bank
3. Fulton Bank
4. Susquehanna Bank

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

**V. HEARING**

- a. Open Space Fund Expenditure Hearing - Merner Property
- b. PSATS UC Trust Agreement

**VI. REPORTS FOR DECEMBER 20 14 REGULAR MEETING**

**CORRECTION/APPROVAL OF MINUTES: December 3, 2014**

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_

- a) Finance Dept.
- b) Code/Public Works Dept.
- b) Odor Report
- c) State Police
- d) Inniscrone Golf Course

**FIRST BUSINESS:**

- o Resolutions - Wendy Powell and James Russell
- o Public Works Department Facilities update

**NEW BUSINESS:**

- \* Tax Collection Fees - Resolution No. 618
- \* Deck Setback Discussion

**PLANS:**

- \* Chatham Acres Escrow Release
- \* Inniscrone Escrow Releases
- \* Ridgewood Hunt (Needham Farms)

➤ **ANNOUNCE SPECIAL/HEARING MEETING DATES:**

**IX. ADJOURNMENT:** Time \_\_\_\_\_