

REORGANIZATION MEETING January 4, 2010

The annual reorganization meeting of the Concord Township Board of Supervisors was called to order at 7:00 p.m. on January 4, 2010 by Chairman Dominic A. Pileggi in the public meeting room of the new Concord Township Municipal Building. In attendance were the following: Dominic J. Cappelli, Jr., Colleen P. Morrone, Kevin P. O'Donoghue, John J. Gillespie, Dominic A. Pileggi, Brenda L. Lamanna, and Hugh Donaghue.

J. Gillespie moved to appoint Dominic A. Pileggi as Chairman of the Board of Supervisors for the year 2010. The motion was seconded by D. Cappelli and approved by unanimous vote of the Board. J. Gillespie motioned to appoint Colleen Morrone as Vice Chairperson. The motion was seconded by D. Cappelli and unanimously approved.

Resolution No. 1-2010 appointing the Township Manager, Robert J. Willert, was unanimously approved on a motion by C. Morrone, seconded by K. O'Donoghue.

On a motion by C. Morrone, seconded by K. O'Donoghue, the Board voted unanimously to make the following appointments:

Assistant Manager/Township Secretary/Open Records Officer – Brenda L. Lamanna
Township Treasurer – JoAnne M. Demnicki
Solicitor – Donaghue & Labrum LLP
Professional Consultants:
 Pennoni Associates, Inc. – Township Engineer
 Traffic, Engineering, & Lighting Services
 Thomas Comitta Associates – Planning & Landscaping
 Services
Sewage Enforcement Officer – Pennoni Associates, Inc. (J. Renzo)
Director of Code Enforcement Building & Plumbing Inspector)/
Zoning Officer – Manos Kavadias
Assistant Plumbing Inspector – William Kahlstorf
Fire Marshal/Emergency Management Coordinator – Fred H. Field
Deputy Fire Marshal – Robert Vasek
Park & Recreation Director/Summer Camp Director – Allison O'Donoghue
Animal Control Officer – Allen Strickler

On a motion by J. Gillespie, seconded by D. Cappelli, Resolution No. 2-2010 was unanimously approved by the Board appointing Leitzell & Economodis, PC to audit the annual financial records of Concord Township for \$9,500.00 per year and \$1,500.00 for the Tax Collector records.

The Board voted to appoint Howard J. Gallagher III as Vacancy Board Chairman on a motion by C. Morrone, seconded by K. O'Donoghue.

Resolution No. 3-2010 appointing depositories for township funds was adopted on a motion by D. Cappelli, seconded by C. Morrone, and unanimously adopted by the Board.

Berkheimer Tax Administrator was appointed as Local Services Tax Collector at 2% of gross tax collection revenues. On a motion by C. Morrone, seconded by D. Cappelli, seconded by C. Morrone, Resolution No. 4-2010 was unanimously adopted.

Resolution No. 5-2010 appointing Berkheimer Tax Administrator Admission/Amusement Tax Collector at 2.25% of gross tax collection revenues, was adopted on a motion by K. O'Donoghue, seconded by C. Morrone.

A \$1,000,000 Treasurer's bond was established for 2010 on a motion by D. Cappelli, seconded by J. Gillespie, and approved by unanimous vote of the Board of Supervisors.

John J. Gillespie was designated as the delegate to the Annual Pennsylvania State Association of Township Supervisors Annual Conference on a motion by D. Cappelli, seconded by C. Morrone, and approved by unanimous vote of the Board.

Mileage reimbursement was set at 50 cents per mile on a motion by J. Gillespie, seconded by C. Morrone, and approved by unanimous vote of the Board.

The Board voted unanimously to adopt the 2010 public meeting schedule as follows on a motion by K. O'Donoghue, seconded by C. Morrone:

- ... First Tuesday of each month except January when it is the first Monday.
Tuesday if the first Monday is a holiday, and first Thursday if said Tuesday is a legal holiday or the general or primary election day
- ... 5:00 p.m. second Tuesday
- ... 5:00 p.m. third Tuesday (when the given month has five Tuesdays)
- ... Last Tuesday of each month at 7:00 p.m.

All meetings take place at the Concord Township Building.

With no further business to conduct, the January 4, 2010 reorganization meeting was adjourned at 7:20 p.m. on a motion by D. Cappelli, seconded by K. O'Donoghue, and approved by unanimous vote of the Board of Supervisors.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary