

AGENDA OF REORGANIZATION MEETING

January 6, 2020

7:30 PM

- 1. Call to order by Sandra Zadell, Township Manager, Secretary Pro Tem for this meeting.**
- 2. Pledge of Allegiance**
- 3. Announcement of election of Commissioners**

Sandra Brookley Zadell announces that Martha A. Simelaro, Katherine D. Carter and Ruth S. Damsker were elected as Commissioners to the Board in the November 2019 General Election, all to serve four-year terms.

Mrs. Zadell asks Magisterial District Suzan Leonard, to administer the Oaths of Office to newly elected Commissioners Martha A. Simelaro and Katherine D. Carter. Ruth S. Damsker was sworn in on December 19, 2019.

4. The election of President and Vice-President to the Board

- A. Mrs. Zadell asks for nominations for the position of President of the Board of Commissioners.
- B. Mrs. Zadell asks for nominations for President to be closed.
- C. Motion to elect the President of the Board of Commissioners.
- D. Mrs. Zadell asks for nominations for the position of Vice-President of the Board of Commissioners.
- E. Mrs. Zadell asks for nominations for Vice-President to be closed.
- F. Motion to elect the Vice-President of the Board of Commissioners.

The President assumes the Chair**5. Assignment of liaison responsibilities**

The President makes the assignments to the Board liaison positions.

1. Finance/Personnel/Administration – Liz McNaney
2. Public Works/Parks/Recreation – Ruth Damsker
3. Zoning/Planning – Denise Hull
4. Public Safety (Police and Fire) – Katherine Carter
5. Wastewater Treatment – Martha Simelaro

6. Motion to approve the appointment or reappointment of various individuals to positions within the Township Administration and to Township Boards and Commissions.

2020 Appointments:

NAME	COMMITTEE	LENGTH OF TERM	If reappointed NEW TERM EXPIRES
Sandra Zadell	Secretary	1 Year	December 31, 2020
Megan Weaver	Assistant Secretary	1 Year	December 31, 2020
Mallie Falconiero	Township Auditor	1 Year	December 31, 2020
Code Inspections, Inc.	Building Inspector	1 Year	December 31, 2020
Dave Brill	Treasurer	2 Years	December 31, 2021
E. Van Rieker, AICP	Zoning Officer & Planning Coordinator	1 Year	December 31, 2020
Ken Amey, AICP	Assistant Zoning Officer & Planning Coordinator	1 Year	December 31, 2020
Lauren Gallagher (Rudolph, Clarke, LLC)	Solicitor	1 Year	December 31, 2020
James J. Garrity (Wisler Pearlstine)	Special Counsel	1 Year	December 31, 2020
Russ Benner (T&M Associates)	Township Engineer	1 Year	December 31, 2020
Dr. Brett Fissel Dr. Mario Napoletano (Gwynedd Family Practice)	Police Surgeon	1 Year	December 31, 2020
Jeffrey A. Tomczak	Fire Marshal/EMC	1 Year	December 31, 2020
Jeffrey Mullaly	Assistant Fire Marshal	1 Year	December 31, 2020
Brian Sarver	Deputy EMC	6 Months	June 30, 2020

Julie Murphy	Police Matron	1 Year	December 31, 2020
Susan McKnight	Police Matron	1 Year	December 31, 2020
Margaret Poirier	Police Matron	1 Year	December 31, 2020
Robert Capps	Civil Service Commission	6 Years	December 31, 2025
Vacancy	IDA	5 Years	December 31, 2024
Ginny Oldt	Nor-Gwyn Pool	5 years	December 31, 2024
Rob Nagele	Parks & Rec Board	4 Years	December 31, 2023
JR Roach	Parks & Rec Board	4 Years	December 31, 2023
Cory Lippert	Parks & Rec Board	4 Years	December 31, 2023
Matt Duardo	Parks & Rec Board	4 Years	December 31, 2023
John Lancaster	Planning Commission	4 Years	December 31, 2023
John Tierney	Planning Commission	4 Years	December 31, 2023
Gail Ramsey	Planning Commission	Term Ends	December 31, 2020
Katherine Carter	UGCA	2 Years	December 31, 2021
Mike Zumpino	UGCA	2 Years	December 31, 2021
Kathy Johnson	UGCA	2 Years	December 31, 2021
John Murray	Vacancy Board	1 Year	December 31, 2020
Barbara McHale	Zoning Hearing Board	3 Years	December 31, 2022

7. Presentation of Public Comments and Concerns (Limit of 5 minutes per individual).

*Residents, please approach the podium and speak clearly into the microphone. State your name and address, then your comment or concern.

8. Other Business

1. [Motion to approve the advertisement of the 2020 Township Meeting & Holiday Calendar](#)

2. Motion to authorize the preparation and advertisement of an RFQ (Request for Qualifications) for Township Engineer
3. Motion to approve a conditional offer of employment to Montana Lighthart, contingent on psychological and physical evaluations.
4. [Motion to approve the Consultant Agreement between Larry Comunale, Ron Wagenmann and Upper Gwynedd Township for the January 25, 2020 Workshop.](#)

[Memo](#)

5. [Motion to approve the contract with Normandy Farm for the January 25, 2020 Workshop.](#)

[Memo](#)

6. [Motion to approve the waiver request from PACT One to work on January 20 and February 17, 2020.](#)

[Memo](#)

9. **Motion to appoint Sandra Brookley Zadell to the position of Township Manager/Secretary under the terms of an employment agreement dated January 6, 2020**
10. **Call for Adjournment**

Announcement: There will be an executive session to discuss personnel items.