

REORGANIZATION MEETING

January 5, 2009

The annual reorganization meeting of the Concord Township Board of Supervisors was called to order at 7:10 p.m. on January 5, 2009 by Chairman Dominic A. Pileggi in the public meeting room of the 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 Robert Willert. Michael Eagan was in attendance for Hugh Donaghue.

D. Cappelli moved to appoint Dominic A. Pileggi as Chairman of the Board of Supervisors for the year 2009. The motion was seconded by J. Gillespie and approved by unanimous vote of the Board. K. O'Donoghue motioned to appoint Colleen Morrone as Vice Chairperson. The motion was seconded by J. Gillespie and unanimously approved.

Resolution No. 1-2009 appointing the Township Manager, Robert J. Willert, was unanimously approved on a motion by C. Morrone, seconded by D. Cappelli.

On a motion by J. Gillespie, 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:
 Pennonni Associates, Inc. – Township Engineer
 Traffic, Engineering & Landscaping Services
 Thomas Comitta Associates – Planning & Landscaping
 Services
Director of Code Enforcement/
 Zoning Officer – Manos Kavadias
Assistant Plumbing Inspector – William Kahlstorf
Fire Marshal – Frederick H. Field
Emergency Management Coordinator – Fred H. Field
Deputy Fire Marshal – Robert Vasek
Park & Recreation Director – Allison O'Donoghue
Summer Camp Director – Allison O'Donoghue

Animal Control Officer – Allen Strickler
Sewage Enforcement Officer – Pennoni Associates, Inc. (John Renzo)

On a motion by D. Cappelli, seconded by C. Morrone, Resolution No. 2-2009 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 J. Gillespie, seconded by K. O'Donoghue.

Resolution No. 3-2009 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. 4-2009 was unanimously adopted.

Resolution No. 5-2009 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 J. Gillespie.

A \$1,000,000 Treasurer's bond was established for 2009 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 C. Morrone, seconded by K. O'Donoghue, and approved by unanimous vote of the Board.

Mileage reimbursement was set at 55 cents per mile on a motion by C. Morrone, seconded by J. Gillespie, and approved by unanimous vote of the Board.

The Board voted unanimously to adopt the 2009 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, first Wednesday if said Tuesday is a legal holiday, and first Thursday if said Tuesday is the general or primary election day. 5:00 p.m. second Tuesday and 7:00 p.m. third Tuesday, and fourth Tuesday (when the given month has five Tuesdays), and last Tuesday of each month. All meetings take place at the Concord Township Building.

With no further business to conduct, the January 5, 2009 reorganization meeting was adjourned at 7:20 p.m. on a motion by D. Cappelli, seconded by K. O'Donoghue, seconded by D. Cappelli, and approved by unanimous vote of the Board of Supervisors.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary