

## **REORGANIZATION MEETING**

### **January 7, 2008**

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The annual reorganization meeting of the Concord Township Board of Supervisors was called to order immediately following the swearing in of elected officials and the public hearing for the CDBG grant application on January 7, 2008 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 Hugh Donaghue. Robert Willert was absent.

K. O'Donoghue moved to appoint Dominic A. Pileggi as Chairman of the Board of Supervisors for the year 2008. The motion was seconded by J. Gillespie and approved by unanimous vote of the Board. D. Cappelli motioned to appoint Colleen Morrone as Vice Chairman. The motion was seconded by K. O'Donoghue and unanimously approved.

Resolution No. 1-2008 appointing the Township Manager, Robert J. Willert, was unanimously approved on a motion by J. Gillespie and seconded by C. Morrone.

On a motion by D. Cappelli, seconded by J. Gillespie, the Board voted unanimously to make the following appointments:

Assistant Manager/Township Secretary – 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 – Frederick 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.

On a motion by C. Morrone, seconded by K. O'Donoghue, Resolution No. 2-2008 was unanimously approved by the Board appointing Leitzell & Economodis, PC to audit the annual financial records of Concord Township for \$9,000.00 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 D. Cappelli, seconded by J. Gillespie.

Resolution No. 3-2008 appointing depositories for township funds was adopted on a motion by C. Morrone, seconded by D. Cappelli, 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 J. Gillespie, seconded by C. Morrone, Resolution No. 4-2008 was unanimously adopted.

Resolution No. 5-2008 appointing Berkheimer Tax Administrator Admission/Amusement Tax Collector at 2.25% of gross tax collection revenues, was adopted on a motion by D. Cappelli, seconded by K. O'Donoghue.

A \$1,000,000 Treasurer's bond was established for 2008 on a motion by C. Morrone, seconded by D. Cappelli 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 K. O'Donoghue, seconded by C. Morrone, and approved by unanimous vote of the Board.

Mileage reimbursement was set at 50.5 cents per mile on a motion by K. O'Donoghue, seconded by C. Morrone, and approved by unanimous vote of the Board.

The Board voted unanimously to adopt the 2008 public meeting schedule as follows on a motion by D. Cappelli, seconded by K. O'Donoghue: First Tuesday of each month except January when it is the first Monday, first Wednesday if said Tuesday is a legal holiday or the November general election day or the primary election day, Concord Township Building, 7:30 p.m. second and third Tuesday, fourth Tuesday when the given month has five Tuesdays, and last Tuesday of each month, at 7:00 p.m., Concord Township Building.

With no further business to conduct, the January 7, 2008 reorganization meeting was adjourned at 7:10 p.m. on a motion by C. Morrone, seconded by D. Cappelli, and approved by unanimous vote of the Board of Supervisors.

Respectfully submitted,

Brenda L. Lamanna, Township Secretary