



**PLUMSTEAD TOWNSHIP BOARD OF SUPERVISORS**  
**REORGANIZATION MEETING AGENDA**  
**January 7, 2019**  
**7:30 P.M.**

**Call to Order** – Moment of Silence/Pledge of Allegiance

**Announcements and Calendar:** Auditors Reorganization meeting is January 8. The EAC meets on January 9 at Hanusey Park. The Parks & Recreation Advisory Committee will meet on January 14. The Planning Commission meets on January 17. The Historic Advisory Committee meets on January 21. The Emergency Services Management Committee meets on January 31. The Board of Supervisors Worksession scheduled for January 31 is cancelled.

**Public Comment:** The Board will hear from any interested resident or taxpayer who would like to comment on any item not on this evening's agenda. Respondents are asked to keep their comments to 3 minutes.

**Reorganization:**

- a. Election of Officers
  - i. Appointment of Temporary Chairperson
  - ii. Nomination & Election of Chairperson
  - iii. Nomination & Election of Vice-Chair
  - iv. Appointment of Secretary
  - v. Appointment of Treasurer
  - vi. Appointment of Asst. Secretary and Asst. Treasurer
  - vii. Appointment of Township Manager as Asst. Secretary
  
- b. Professional Appointments: Solicitor – Grim Biehn & Thatcher, Engineer – C. Robert Wynn Associates, Water Engineer – Gilmore & Associates, Traffic Engineer – Horner & Canter, Wetlands Consultant – Hanover Engineering, Lighting Consultant – Stanley Stubbe, Hydrogeologist – Gilmore & Associates, Arborist – Keystone Tree Experts, Planning Consultant – Gilmore & Associates, Flood Plain Administrator – C. Robert Wynn Associates, Township Auditor – Dunlap & Associates, Earned Income Tax Collector and Local Services Tax Collector – Keystone Collections Group, Building Code of Appeals Solicitor, William Bolla, Esq., Code Enforcement Officer for Building and Zoning – Keystone Municipal Services, Electrical Inspections – Code Inspections Inc., Conflict Solicitor – William Bolla, Esq., Conflict Engineer – Boucher & James Inc.
  
- c. Board Appointments:
  - i. Agricultural Advisory Committee
  - ii. Building Code of Appeals
  - iii. Emergency Services Management Committee
  - iv. Environmental Advisory Council (EAC)
  - v. Parks & Recreation Advisory Committee
  - vi. Planning Commission
  - vii. Trail Steering Subcommittee
  - viii. Tree Board
  - ix. Vacancy Board Chair
  - x. Veterans Ad Hoc Committee

xi. Zoning Hearing Board

- d. Resolution 2019-01: Establishing Holidays, Secretary/Treasurer/Manager Bond Limits, Mileage Reimbursement, Board of Supervisors Meeting Dates, Staff Appointments
- e. Resolution 2019-02: Police Pension Contributions
- f. Township Depositories
- g. PSATS Voting Delegate
- h. Supervisors' Committee Liaison Positions
- i. Representative to Lower Delaware Wild & Scenic River Management Council

**1. Solicitor's Report:**

**2. Manager's Report:** Carolyn McCreary

- a. Identity Theft Prevention Program (Resolution 2019-03)
- b. Professionals' Fees for 2019 (Resolution 2019-04)
- c. Discussion on Proposed NWWA Interconnection and Southern Water System

**3. Payment of Bills:** January 7, 2019

**4. Approval of Minutes:** December 18, 2018

**5. Executive Session:** If necessary

**Adjournment:** Next meeting - January 22, 2019

Next Ordinance: 2019-01

Next Resolution: 2019-01

**Please note that this meeting is being audio recorded and will be made available on the Township website.**

**Public questions and comments during the meeting must be made at the microphone.**