

MINUTES OF REORGANIZATION MEETING

JANUARY 4, 2016

7:30 PM

1. CALL TO ORDER BY KATHLEEN THOMAS, ESQUIRE

The January 4, 2016, Reorganization Meeting of the Upper Gwynedd Township Board of Commissioners was called to order by Kathleen Thomas, Esquire at 7:30 PM. It was held in the Township Building in accordance with the requirements of the First Class Township Code. The individuals in attendance were:

Kenneth E. Kroberger	President
James A. Santi	Commissioner
Eugene P. Ziemba	Commissioner
Thomas A. Duffy	Commissioner
Leonard T. Perrone	Township Manager
Michael J. Lapinski	Assistant Township Manager
Kathleen Thomas, Esq.	Township Solicitor
John S. Murray	Senior Magisterial District Judge

2. ANNOUNCEMENT OF ELECTION OF COMMISSIONERS

Solicitor Thomas asks that Leonard T. Perrone serve as Secretary Pro-Tem for this meeting.

Solicitor Thomas announces that Kenneth E. Kroberger, James A. Santi, and Thomas A. Duffy were re-elected as Commissioners to the Board in the November, 2015, General Election all to serve four-year terms.

Solicitor Thomas asks Senior Magisterial District Judge John S. Murray, III, to administer the Oaths of Office to newly re-elected Commissioners Kenneth E. Kroberger, James A. Santi, and Thomas A. Duffy.

Solicitor Thomas asked Leonard T. Perrone to serve as Secretary Pro-Tem for this meeting. She announced that Kenneth E. Kroberger, James A. Santi, and Thomas A. Duffy were re-elected as Commissioners at the General Election to serve four-year terms beginning this year, and she asked Senior Magisterial District Judge John S. Murray to administer their Oaths of Office. She noted that they will take their Oaths together as a group.

Judge Murray administered the Oaths of Office.

3. THE ELECTION OF PRESIDENT AND VICE-PRESIDENT TO THE BOARD

- A. Solicitor Thomas asks for nominations for the position of President of the Board of Commissioners.

Solicitor Thomas congratulated the Commissioners.

Attorney Thomas called for nominations for the office of President of the Board of Commissioners. Mr. Duffy nominated Kenneth E. Kroberger for the office of President. Mr. Ziemba seconded the nomination of Mr. Kroberger. Ms. Thomas asked if there were any other nominations. There were none.

B. Solicitor Thomas asks for nominations for President to be closed.

Attorney Thomas asked for a motion to close the nominations for President. Mr. Ziemba motioned to close the nominations. Seconded by Mr. Duffy, the nominations were closed.

C. Motion to elect the President of the Board of Commissioners.

Attorney Thomas asked for a motion to elect Kenneth E. Kroberger as President of the Board of Commissioners. Mr. Santi motioned to elect Mr. Kroberger as President of the Board. Seconded by Mr. Duffy, Attorney Thomas asked if there was any discussion. She noted the vote was unanimous, and Mr. Kroberger has now been elected as President of the Board of Commissioners.

D. Solicitor Thomas asks for nominations for the position of Vice President of the Board of Commissioners.

Attorney Thomas called for nominations for the office of Vice President of the Board of Commissioners. Mr. Santi nominated M. Clare Edelmayer for the office of Vice President. Mr. Kroberger seconded the nomination of Mrs. Edelmayer. Attorney Thomas asked if there were any other nominations. There were none.

E. Solicitor Thomas asks for nominations for Vice President to be closed.

Attorney Thomas asked for a motion to close the nominations. Mr. Santi motioned to close the nominations. Seconded by Mr. Duffy, the nominations for Vice President were closed.

F. Motion to elect the Vice President of the Board of Commissioners.

Attorney Thomas asked for a motion to elect M. Clare Edelmayer as Vice President of the Board of Commissioners. Mr. Kroberger motioned to elect Mrs. Edelmayer as Vice President of the Board. Mr. Duffy seconded the nomination of Mrs. Edelmayer. Attorney Thomas asked if there was any discussion. By unanimous vote, Mrs. Edelmayer was elected as Vice President of the Board of Commissioners.

The President assumes the Chair.

Solicitor Thomas turned the meeting over to the President of the Board Kenneth E. Kroberger. Mr. Kroberger thanked Attorney Thomas for her assistance with the meeting. He thanked the Board for their nomination and noted that he will fill the position of President to the best of his ability for the next four years. On behalf of Mrs. Edelmayer, he thanked the Board for her nomination as well.

4. ASSIGNMENT OF LIAISON RESPONSIBILITIES

The President makes the assignments to the Board liaison positions.

Mr. Kroberger stated that the Board liaison positions need to be assigned, and the Board Members wish

to continue with their same responsibilities, as follows:

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| 1. | Finance/Personnel/Administration: | Kenneth E. Kroberger |
| 2. | Public Works/Parks/Recreation: | M. Clare Edelmayer |
| 3. | Zoning/Planning: | James A. Santi |
| 4. | Public Safety (Police and Fire): | Eugene P. Ziemba |
| 5. | Wastewater Treatment: | Thomas A. Duffy |

All the Board Members were in agreement with these assignments. Mr. Santi motioned to approve the assignments. Seconded by Mr. Ziemba, the assignments were approved.

5. MOTION TO APPROVE THE APPOINTMENT OR REAPPOINTMENT OF VARIOUS INDIVIDUALS TO POSITIONS WITHIN THE TOWNSHIP ADMINISTRATION AND TO TOWNSHIP BOARDS AND COMMISSIONS (Per the attached List).

Mr. Kroberger read Item No. 5 above and read the 2016 Reappointment List out loud to the audience. (The 2016 Reappointment List is attached to and made a part of these Minutes.) Mr. Santi motioned to approve the 2016 appointments as read by Mr. Kroberger. Seconded by Mr. Ziemba, these appointments were approved.

6. MOTION TO REAPPOINT LEONARD T. PERRONE TO THE POSITION OF TOWNSHIP MANAGER/SECRETARY UNDER THE TERMS OF AN EMPLOYMENT AGREEMENT DATED MARCH 6, 1990, AS AMENDED JANUARY 23, 2012.

Mr. Kroberger read Item No. 6 above. Mr. Duffy motioned to reappoint Leonard T. Perrone to the position of Township Manager/Secretary. Seconded by Mr. Santi, this appointment was approved.

7. PRESENTATION OF PUBLIC COMMENTS AND CONCERNS (LIMIT OF FIVE MINUTES PER INDIVIDUAL).

There were none.

8. OTHER BUSINESS : MOTION TO AUTHORIZE THE PREPARATION AND ADVERTISEMENT OF AN ORDINANCE TO REESTABLISH THE NOR-GWYN POOL COMMISSION UNDER NEW TERMS.

Mr. Kroberger read Item No. 8 above. He noted that this Ordinance is related to the Township's Agreement with North Wales Borough relative to the Lions Club's withdrawal from the existing Agreement that is in place with the Nor-Gwyn Pool Commission. He noted that new members need to be appointed to the Pool Commission. Mr. Perrone noted that this Ordinance authorizes an Intermunicipal Agreement and is required by the First Class Township Code and the Borough Code. Mr. Santi questioned whether or not the Borough is following the same procedure. Mr. Perrone reported they are doing it later this month. Mr. Kroberger noted that the Township has record of the Borough's meeting in December where they approved the outline of the Agreement, and they are in the process of preparing the Ordinance. Solicitor Thomas reported that the basic terms are complete, and Attorney Onorato and Attorney Gifford are finalizing the last few dates. She reported that North Wales Borough is approving their Ordinance at their Reorganization Meeting as well.

Mr. Duffy motioned to authorize the preparation and advertisement of an Ordinance to reestablish the Nor-Gwyn Pool Commission under new terms. Seconded by Mr. Ziemba, this motion was approved.

Not on the Agenda:

Mr. Duffy wished Mr. Kroberger a very Happy Birthday.

The Board wished everyone a Happy New Year.

9. CALL FOR ADJOURNMENT

There being no further public business for discussion, upon motion by Mr. Ziemba, seconded by Mr. Santi the meeting was adjourned at 7:46 PM.

Respectfully submitted,

Leonard T. Perrone
Secretary

/kmc

Approved January 25, 2016