

**ROBESON TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING**

January 4, 2010

The Reorganization Meeting of the Robeson Township Board of Supervisors for the year 2010 was held Monday evening, January 4, 2010 Robeson Township Municipal Building. The meeting was called to order at 6:31PM by Roger Feeg. Present for the meeting were Supervisors Love, Brown, & Deeds; Supervisor Rhaua joined the meeting at 7:39PM Also present were Road Master Michael T. Iannelli & Township Manager Thomas C. Keim.

A motion was made by Chairman Feeg, seconded by Supervisor Brown to nominate Supervisor Love as **Temporary Chairman** for 2010 Reorganization.

Roger K. Feeg	-	Yes	<u> √ </u>	No	_____	
R. Douglas Love	-	Yes	_____	No	_____	- Abstained
Armin Rhaua	-	Yes	_____	No	_____	
Galen L. Brown	-	Yes	<u> √ </u>	No	_____	
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	_____	

The temporary chairman entertained a motion to appoint a **Chairman of the Board of Supervisors** for 2010. Supervisor Love moved to appoint Supervisor Feeg as Chairman, after a second by Supervisor Brown the vote was as follows:

Roger K. Feeg	-	Yes	_____	No	_____	- Abstained
R. Douglas Love	-	Yes	<u> √ </u>	No	_____	
Armin Rhaua	-	Yes	_____	No	_____	
Galen L. Brown	-	Yes	<u> √ </u>	No	_____	
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	_____	

Chairman Feeg assumed the Chair for the remainder of the meeting.

Supervisor Deeds moved to appoint Supervisor Love as the **Vice-Chairman** of the Board of Supervisors for 2010. After a second by Chairman Feeg, the vote was as follows:

Roger K. Feeg	-	Yes	<u> √ </u>	No	_____	
R. Douglas Love	-	Yes	_____	No	_____	- Abstained
Armin Rhaua	-	Yes	_____	No	_____	
Galen L. Brown	-	Yes	<u> √ </u>	No	_____	
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	_____	

A motion was made by Chairman Feeg, seconded by Supervisor Love to appoint Supervisor Brown as **Township Secretary** for 2010. The vote follows:

Roger K. Feeg	-	Yes	<u> √ </u>	No	_____	
R. Douglas Love	-	Yes	<u> √ </u>	No	_____	
Armin Rhaua	-	Yes	_____	No	_____	
Galen L. Brown	-	Yes	_____	No	_____	- Abstained
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	_____	

A motion was made by Supervisor Love, seconded by Supervisor Brown to appoint Manager Keim as **Assistant Township Secretary** for 2010. The vote follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	_____	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

A motion was made by Chairman Feeg, seconded by Supervisor Deeds to appoint Manager Keim as **Township Treasurer** for 2010. The vote follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	_____	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

A motion was made by Chairman Feeg, seconded by Supervisor Love to appoint Supervisor Deeds as **Assistant Township Treasurer** for 2010. The vote follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	_____	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	_____	No	_____ - Abstained

Chairman Feeg read the following appointments to Township Offices:

- | | | | |
|-----|---|---|---|
| 1. | Township Manager | - | Thomas C. Keim |
| 2. | Township Recording Secretary | - | Kathleen C. Farrell |
| 3. | EAC Liaison – Supervisor | - | VACANT |
| 4. | Engineer for Township and Park & Recreation | - | Gary Kraft, P.E. |
| 5. | Code Enforcement Officer, Building & Zoning Officer | - | Kraft Code Services |
| 6. | Alternate Building, Zoning & Code Enforcement Officer | - | Gary Kraft |
| 7. | Emergency Management Coordinator | - | Galen L. Brown |
| 8. | Alternate Emergency Management Coordinator | - | VACANT |
| 9. | Township Plumbing Inspector | - | Kraft Code Services |
| 10. | Vacancy Board | - | David Wolfe |
| 11. | Sewage Enforcement Officer | - | Berks EnviroTech:
Cynthia E. Hix
Patrick R. White
Allen W. Madeira
Frederick E. Balliett
Matthew Hoffert |
| 12. | Alternate Sewage Enforcement Officer | - | Technicon Enterprises
Quinn Haller
Heather L. Horvat |

Supervisor Rhaua moved to affirm/reaffirm the appointments for 2010 listed above. After a second by Supervisor Brown, the vote was as follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

Supervisor Rhaua moved to appoint Hartman Shurr as **Solicitor for the Township, Planning Commission and Park and Recreation Board**. After a second by Chairman Feeg, the vote was as follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

Supervisor Love moved to appoint Chairman Feeg as **Delegate to the 2010 P.S.A.T.S. Convention**. After a second by Supervisor Rhaua, the vote was as follows:

Roger K. Feeg	-	Yes	_____	No	_____ - Abstained
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

Supervisor Love moved to reappoint the following members to their respective positions for a new term:

1. William Meister - Planning Commission term ends 1/14
2. David Fox - Planning Commission term ends 1/14
3. Douglas Reigh - Zoning Hearing Board term ends 1/13
4. Devendra Shendge - Zoning Hearing Board term ends 1/13

After a second by Supervisor Rhaua the vote for Meister, Fox, Reigh and Shendge was as follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

Supervisor Love moved to appoint Thomas Whyte as the 2nd Alternate to the Zoning Hearing Board with a term expiration of 1/1/2014. After a second by Supervisor Rhaua the vote was as follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

Supervisor Brown moved to appoint Kimberly McCarthy to the Park & Recreation Board with a term expiration of 1/15. After a second by Chairman Feeg the vote was as follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

Motion was made by Supervisor Love to set the **Treasurer's Bond at \$800,000.00** for 2010. This bond is to be filed with the Board of Auditors. After a second by Supervisor Rhaua, the vote was as follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

Supervisor Rhaua moved to set the following salaries for 2010:

Township Manager Thomas C. Keim at \$56,650.00 annual salary and Township Administrative Assistant Kathleen C. Farrell at \$43,743.00 annual salary. In addition to the annual salary, road emergency compensation shall be paid for necessary and reasonable emergency roadwork, both labor and supervisory time, as per the Teamsters Contract, which shall be recorded by the time clock.

After a second by Supervisor Deeds, the vote was as follows:

Roger K. Feeg	-	Yes	<u>√</u>	No	_____
R. Douglas Love	-	Yes	<u>√</u>	No	_____
Armin Rhaua	-	Yes	<u>√</u>	No	_____
Galen L. Brown	-	Yes	<u>√</u>	No	_____
Robert Deeds Jr.	-	Yes	<u>√</u>	No	_____

*** _____ moved to set salaries for all uniformed and non-uniformed employees as listed in the applicable labor agreements. Salaries for uniformed employees shall be as stated in the contract in effect as of _____. After a second by _____, the vote was as follows:

Roger K. Feeg	-	Yes	_____	No	_____
R. Douglas Love	-	Yes	_____	No	_____
Armin Rhaua	-	Yes	_____	No	_____
Galen L. Brown	-	Yes	_____	No	_____
Robert Deeds Jr.	-	Yes	_____	No	_____

*** *The new Police Contract is not in place therefore this item was not voted upon.* ***

Motion was made by Supervisor Deeds, seconded by Chairman Feeg to have the **2010 Meetings** for Robeson Township elected and appointed boards to be held at the Municipal Office Building as follows:

1. **Supervisors Regular Public Meeting** held the third Tuesday of each month at 7:00PM.
2. **Planning Commission Meeting** held the first Monday of each month at 7:00PM.
3. **Municipal Sewer Authority Meeting** held on the third Monday of each month at 7:00PM as needed.
4. **Board of Parks and Recreation** held on the fourth Monday of each month at 6:00PM.
5. **Environmental Advisory Council** held on the first Thursday of each month at 7:00PM.
6. **Zoning Hearing Board Meeting** held on the fourth Thursday of each month at 7:00PM as needed.
7. **Supervisors Workshop Meeting** held on the Thursday before the third Tuesday of each month at 7:00PM.

The vote was as follows:

Roger K. Feeg	-	Yes	<u> √ </u>	No	_____
R. Douglas Love	-	Yes	<u> √ </u>	No	_____
Armin Rhauda	-	Yes	<u> √ </u>	No	_____
Galen L. Brown	-	Yes	<u> √ </u>	No	_____
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	_____

Kathy Farrell was directed to make reservations for Supervisors Love & Brown to attend the Luncheon at the Farm Show Public Officials Luncheon on January 14, 2010.

Supervisor Brown moved to adopt Resolution #10-01 to appoint a certified or competent public accountant or a firm of certified or competent public accountants, which shall be registered in the Commonwealth of Pennsylvania, to make an examination of all accounts of the Township for the next fiscal year stated in the resolution, and determine the compensation of the appointed accountant for 2010. After a second by Supervisor Love, the vote was as follows:

Roger K. Feeg	-	Yes	<u> √ </u>	No	_____
R. Douglas Love	-	Yes	<u> √ </u>	No	_____
Armin Rhauda	-	Yes	<u> √ </u>	No	_____
Galen L. Brown	-	Yes	<u> √ </u>	No	_____
Robert Deeds Jr.	-	Yes	_____	No	_____ - Abstained

The BOS recessed to Executive Session @ 7:02PM and reconvened and 7:47PM.

Supervisor Deeds moved to accept Road Master Iannelli's proposal for Leave as presented through May 4, 2010. After a second by Supervisor Rhauda, the vote was as follows:

Roger K. Feeg	-	Yes	<u> √ </u>	No	_____
R. Douglas Love	-	Yes	<u> √ </u>	No	_____
Armin Rhauda	-	Yes	<u> √ </u>	No	_____
Galen L. Brown	-	Yes	<u> √ </u>	No	_____
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	_____

Supervisor Deeds moved to hire Steven Donton as the sixth Road Maintenance Worker per the Teamsters Contract beginning January 6, 2010. After a second by Supervisor Rhauda, the vote was as follows:

Roger K. Feeg	-	Yes	<u> √ </u>	No	_____
R. Douglas Love	-	Yes	<u> √ </u>	No	_____
Armin Rhauda	-	Yes	<u> √ </u>	No	_____
Galen L. Brown	-	Yes	<u> √ </u>	No	_____
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	_____

There being no further business, Supervisor Rhau moved to adjourn the meeting at 8:17PM. After a second by Supervisor Love the vote was as follows:

Roger K. Feeg	-	Yes	<u> √ </u>	No	<u> </u>
R. Douglas Love	-	Yes	<u> √ </u>	No	<u> </u>
Armin Rhau	-	Yes	<u> √ </u>	No	<u> </u>
Galen L. Brown	-	Yes	<u> √ </u>	No	<u> </u>
Robert Deeds Jr.	-	Yes	<u> √ </u>	No	<u> </u>

Respectfully Submitted,
Kathleen C. Farrell,
BOS Recording Secretary