

The meeting of the Douglass Township Board of Supervisors was called to order at 7:30P.M. Attending were Supervisors Tim Turner, Fred Ziegler, and John Stasik, Jr., Charles Markofski, Peter Hiryak, Mike Heydt, Robert Campbell, Chief Templin, and 19 residents.

Mr. Turner led the Pledge of Allegiance to the flag.

Mr. Theil stated that he would be taping tonight's proceedings.

Reorganization Meeting for the Year 2011

Mr. Turner turned the meeting over to Mr. Markofski to conduct the nominations for Permanent Chairman and Vice-Chairman of the Board of Supervisors.

Mr. Stasik nominated Mr. Ziegler as Permanent Chairman, seconded by Mr. Turner. Turner-Aye, Ziegler-Aye, Stasik-Aye. Motion passed.

Mr. Turner nominated Mr. Stasik as Vice-Chairman, seconded by Mr. Ziegler. Turner-Aye, Ziegler-Aye, Stasik-Aye. Motion passed.

Mr. Ziegler took his role as Permanent Chairman and proceeded with Reorganization.

A motion to appoint Mr. Charles Markofski as Board of Supervisor Solicitor was made by Mr. Stasik, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Mr. Charles Garner from the Law Firm of Garner & Bauer of Pottstown as Planning Agency Solicitor was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Pennoni Associates Inc. as Township Engineer was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Pennoni Associates Inc. as Township Traffic Engineer was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Marcy Meitzler as Township Secretary was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Cynthia S. O'Donnell as Township Treasurer was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to set the Treasurers Bond at \$2,500,000 (2.5 million with H. A. Thomson, Travelers Insurance) was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Peter J. Hiryak as Township Manager was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Mike Heydt as Township Roadmaster/Zoning Officer was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Scott Groff as Road Foreman was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Barry Templin as Police Chief was made by Mr. Turner, seconded Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Ricky Smith as Fire Marshal was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Betty Musser as Police Secretary/Enumerator/Community Activities Director was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Andrew Duncan as the Solid Waste & Recycling Coordinator was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed

A motion to appoint Fred Ziegler as the Chief Administrative Officer for the Pension Funds was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint the Montgomery County Health Department as the Sewage Enforcement Officer was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Berkheimer Associates as the Delinquent Per Capita Tax Collector, the Boyertown Area EIT office as the Earned Income Tax Collector, and the Boyertown Area EIT office as the Occupational Privilege Tax Collector was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Tim Turner as the Representative to Pottstown COG was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint John Stasik, Jr. as the Representative to Pottstown Metro Regional Planning was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Fred Ziegler as Representative to the Agricultural Secure Board was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Sam Hunter as the Vacancy Board Chairman was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Harvey Price, Captain, Al Rettew, Lt., Judy Rettew, James Means, Troy Yingling, and James Scott as Special Fire Police, since their background checks were completed, was made by Mr. Ziegler, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint John Ambrush as the Emergency Coordinator for Douglass Township was made by Mr. Turner, seconded by John Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Dave Myers as Assistant Emergency Coordinator was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint any of the Supervisors, Manager, Treasurer as Township Delegates to the State Supervisors Convention was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint First Niagara Bank, PLIGIT, and Great Eastern Management as Township Depositories was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint John Sartor, Sam Hunter, Ed Reitz, Tom Wynne, Bill Friel, and Bernard Sell to the ICC (International Construction Code) Appeals Board was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Kurt Davidheiser to the Zoning Hearing Board for a three year term was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Steven Lee to complete one year term (12/31/11) as a member of the Zoning Hearing Board was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

The Manager stated that Mr. Wynne and Ms. Hartford have each completed their four year terms and expressed their wishes to be considered for appointment, also Gail Norton, Mike Petrecz, and John Schreiner expressed interest in being considered for committee appointment.

A motion to appoint Tom Wynne and Gail Norton to the Planning Agency, each to have a four year term, was made by Mr. Turner, seconded by Mr. Ziegler. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to Establish the Standard Mileage Rate at (Federal Rate \$.51 per mile) was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion to appoint Fred Ziegler, Ed Reitz, Bob Folwell, Bob Dodge, Sandy Yanisko, Fred Theil to the Open Space Committee was made by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed. The Board also agreed to add Judy Wills to the Open Space Committee.

A motion to appoint Fred Ziegler, Bill Zern, Tom Wynne, John Sartor, Tim Miller, Scott Moyer, Tom Link, David Leh, and Tom Yarnall to the Revitalization Committee/Property Maintenance Committee was made by Mr. Stasik, seconded by Mr. Turner. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Mr. Dries asked to address the Board stating that BMMA is currently involved in a seven year sewer replacement project and he feels that since he has been a member of the BMMA Board it would be vital that he be reappointed.

A motion to appoint Robert Dries to the Berks-Mont Municipal Authority as a representative for Douglass Township was made by Mr. Ziegler, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Nay. Motion passed.

A motion to close the reorganization portion of the meeting was made by Mr. Ziegler, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

A motion was made to approve the minutes of December 20th, 2010 Board of Supervisors meeting by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Turner-Aye. Motion passed.

The Manager reviewed the schedule of upcoming meetings as follows:

- Tuesday, January 4th, at 7pm – Board of Auditors Meeting. (The Manager will be attending).
- Thursday, January 13th, at 6pm-Planning Agency Workshop Sub-Committee Meetings.
- Thursday January 13th, at 7pm – Planning Agency Meeting.
- Tuesday, January 18th, at 6:00pm-Fire Company Meeting (Meeting has been canceled).
- Tuesday, January 18th, at 6:30pm – Open Space/Recreation Meeting.
- Tuesday, January 18th, at 7:30pm – Board of Supervisors Meeting.

A motion to accept the Manager's report was made by Mr. Ziegler, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Public Comment

Mr. Ziegler asked for any public comment, no one replied.

Old Business/New Business

Mr. Ziegler asked for any old business/new business, Mr. Theil stated that the bid award for mulch tub grinding was tabled until Mr. Ziegler was present, Mr. Turner stated that the bid award for tub grinding will be tabled until the next Board of Supervisors meeting. There was no other Old Business/New Business.

A motion was made to adjourn the meeting by Mr. Turner, seconded by Mr. Stasik. Stasik-Aye, Ziegler-Aye, Turner-Aye. Motion passed.

Respectfully submitted by,
Marcy Meitzler