

NEWLIN TOWNSHIP BOARD OF SUPERVISORS

CHESTER COUNTY
P. O. BOX 447
UNIONVILLE, PA 19375
Phone 610-486-1141

SUPERVISORS:

Janie Baird
Robert Pearson
William Kelsall

Reply to:
Gail A. Abel, Secretary
P. O. Box 447
Unionville, PA 19375

**Newlin Township
Board of Supervisors**

January 3, 2012

Call to Order: The 2012 yearly re-organizational meeting of the Newlin Township Board of Supervisors convened at 7:00 p.m. at the Po-Mar-Lin Fire Station, Unionville, PA. Present was Janie Baird, Robert Pearson, Bill Kelsall and Gail Abel.

Comment Period: No comments.

Organize:

Janie Baird asked for a motion to elect a temporary chairman. Bob Pearson made the motion to elect Bill Kelsall as temporary Chairman, seconded by Janie Baird and the vote was unanimous.

Bob Pearson made the motion to elect Gail Abel as the temporary secretary, seconded by Janie Baird and the vote was unanimous.

Bob Pearson made a motion to nominate Janie Baird as Chair seconded by Bill Kelsall and the vote was unanimous.

Nominate and elect a Vice Chairman and appoint a Secretary and Treasurer:

Janie Baird made the motion to nominate Bob Pearson as Vice Chairman seconded by Bill Kelsall and the vote was unanimous.

Janie Baird made the motion to elect Gail Abel as the Secretary/Treasurer seconded by Bill Kelsall and the vote was unanimous.

Establish Bond Amount:

Bob Pearson made a motion to keep the bond amount for the Secretary/Treasurer Bond at \$600,000, Bill Kelsall seconded and the vote was unanimous.

Appoint Employees-set wages:

Bill Kelsall made a motion to accept Dave D. Sexton as the full time maintenance and road crew, David B. Sexton and Robert D. Sexton as part-time maintenance and road crew and accept the wage scale for the maintenance and road crew employees and the secretary as per the approved budget. Bob Pearson seconded the motion and the vote was unanimous. It was so noted that the 2 part-time employees are only eligible to work 32 hours per week unless there is inclement weather.

Appoint Road Master:

Janie Baird made the motion to appoint Bob Pearson as the Road Master, seconded by Bill Kelsall and the vote was unanimous. Wages were declined by Mr. Pearson.

Appointments:

Planning commission:

Jack Bailey and Bob Shippee's terms were up at the end of 2011. Bill Kelsall made a motion to re-appoint Jack Bailey for an additional 4 year term, Bob Pearson seconded and the vote was unanimous. Janie Baird made a motion to re-appoint Bob Shippee for an additional 4 year term, Bob Pearson seconded and the vote was unanimous.

Zoning Hearing Board:

Bob Pearson made the motion to re-elect Jim Tupitza, Del Bittle, Lewis Barnard, Ross Unruh and Phil Downey for an additional 1 year term Bill Kelsall seconded and the vote was unanimous. Bob Pearson made a motion to re-elect Ross Unruh for the Zoning Hearing Board attorney at the rate of \$180 per hour, Bill Kelsall seconded and the vote was unanimous.

Vacancy Board:

Janie Baird made the motion to re-appoint Jim Tupitza for the Vacancy Board, seconded by Bob Pearson and the vote was unanimous.

Emergency Coordinator:

Bill Kelsall made the motion to re-appoint John O'Neal to serve as the Township's Emergency Coordinator, seconded by Bob Pearson and the vote was unanimous.

Tax Collection Committee:

Bob Pearson made the motion to re-appoint Gail Abel as the primary tax collection committee, Janie Baird as the 1st alternate, Kathleen Conway as the second alternate, seconded by Bill Kelsall and the vote was unanimous.

Appointment of Fire Marshall:

Bill Kelsall made the motion to appoint John Weer as the new Fire Marshall seconded by Bob Pearson and the vote was unanimous,

Regional Planning:

Bill Kelsall made the motion to re-elect Bob Pearson and Barb Forney to serve as the representatives of the regional planning commission for an additional 1 year term, seconded by Janie Baird and the vote was unanimous.

Building Committee:

Bob Pearson made the motion to appoint Bob Pearson, Bill Kelsall, Shelley Mincer, Curt Bagnall, Bob Shippee and Bennett Baird to serve as the Building Committee for 2012 seconded by Bill Kelsall and the vote was unanimous.

Historical Committee:

Janie Baird made the motion to accept Historical Committee members as follows: Jack Bailey, Liz Bailey, Trish Scott, Bob Scott, Pat Mooberry, Janie Baird, Marilyn Tully, Muriel George, Joan Searles, Janet Sidewater and Advisor-Karen Marshall. The motion was seconded by Bill Kelsall and the vote was unanimous.

Appoint Engineer:

Janie Baird made the motion to appoint Cedarville Engineering as the Engineer, Bill Kelsall seconded and the vote was unanimous.

Appoint Building Officer:

Bill Kelsall made the motion to re-appoint Tom Lowry as the Building Officer, seconded by Bob Pearson and the vote was unanimous.

Appoint Solicitor:

Janie Baird made the motion to re-appoint John Good as the Solicitor, Bill Kelsall seconded and the vote was unanimous.

Appoint Tax Collectors:

Janie Baird made the motion to re-appoint Berkheimer Associates as the real estate tax collector, seconded by Bob Pearson and the vote was unanimous.

Bob Pearson made the motion to re-appoint Keystone Collections Group as the earned income tax collector, seconded by Bill Kelsall and the vote was unanimous.

Appoint Animal control:

Bob Pearson made the motion to re-appoint the SPCA as the animal control service seconded by Janie Baird and the vote was unanimous.

Select Depositories:

Bob Pearson made the motion to continue using First National Bank as our depositories for the township's General Fund Account, Citizen's Bank for the Embreeville Building Fund, Escrow Fund, Stargazers Stone Fund and State Liquid Fuel Fund and Meridian Bank for the money mark account seconded by Bill Kelsall and the vote was unanimous.

Meeting Schedule:

Bill Kelsall made the motion to continue to meet at the Po Mar Lin Fire Hall and advertise the following schedule for the year:

NEWLIN TOWNSHIP BOARD OF SUPERVISORS MEETINGS ALL MEETINGS BEGIN AT 8PM 2012	NEWLIN TOWNSHIP PLANNING COMMISSION MEETINGS ALL MEETINGS BEGIN AT 8PM 2012
JANUARY 3rd REORGANIZATION	JANUARY 4th REORGANIZATION
JANUARY 9th	JANUARY 25th
FEBRUARY 13th	FEBRUARY 22nd
MARCH 12th	MARCH 28th
APRIL 9th	APRIL 25th
MAY 14th	MAY 23rd
JUNE 11th	JUNE 27th
JULY 9th	JULY 25th
AUGUST 13th	AUGUST 22nd
SEPTEMBER 10th	SEPTEMBER 26th
OCTOBER 8th	OCTOBER 24th
NOVEMBER 12th (PROPOSED BUDGET)	NONE
DECEMBER 10th	DECEMBER 5th
2013	2013
JANUARY 7th RE-ORGANIZATION	JANUARY 9th RE-ORGANIZATION
JANUARY 14th	JANUARY 23rd

Budget Worksessions will be held on September 26, 2012 @8:30pm and October 24, 2012 @8:30pm

Bob Pearson seconded and the vote was unanimous.

Certify Delegate to attend State Annual Conference:

Bill Kelsall made the motion to delegate Janie Baird to attend the State Association's annual conference, seconded by Bob Pearson and the vote was unanimous.

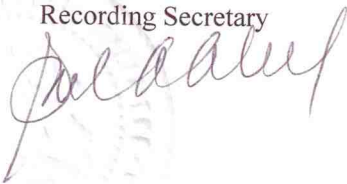
Tax Rate Adoption:

Bill Kelsall made the motion to keep the tax rate at .75 mills, seconded by Bob Pearson and the vote was unanimous.

Next Meeting: The next meeting of Newlin Townships Board of Supervisors will be held on Monday, January 9, 2012.

Adjournment: No further business. Bob Pearson made the motion for adjournment, seconded by Bill Kelsall and the vote was unanimous. The meeting adjourned at 7:29pm.

Respectfully Submitted,
Gail Abel
Recording Secretary



A handwritten signature in cursive script, appearing to read 'Gail Abel', is written over a faint circular official seal. The seal contains text that is mostly illegible but appears to include 'NEWLIN TOWNSHIP' and 'BOARD OF SUPERVISORS'.