

The reorganization meeting of the West Fallowfield Township Board of Supervisors was held on January 3, 2017 at 6:30 PM in the township meeting room. After the opening formalities, Chairman Hutchison called the meeting to order at 6:30 PM. Anne Hutchison, A. Duane Hershey, Jeffrey Young, Secretary Wheeler, Police Chief Charles Wilmont, III, Robin McCormick, Phillips Thompson and Benjamin Lapp were in attendance. Time was given to review the agenda that was available to all in attendance and was also posted in the meeting room. Chairman Hutchison asked for comments on the agenda items. There were no comments on agenda items.

Chairman Hutchison declared all offices vacant and turned the meeting over to the secretary.

Secretary Wheeler asked for nominations for Chairman. Jeffrey Young made the motion to nominate Anne Hutchison Chairman. The motion was seconded by Duane Hershey and passed.

Secretary Wheeler asked for nominations for Vice Chairman. Duane Hershey made the motion to nominate Jeffrey Young Vice Chairman. The motion was seconded by Anne Hutchison and passed.

At this point the meeting was turned over to Chairman Hutchison.

Chairman Hutchison made the motion to appoint Gina Wheeler as Secretary/Treasurer. The motion was seconded by Jeffrey Young and passed.

Chairman Hutchison made the motion to appoint Bonita B. Walton as Assistant Treasurer. The motion was seconded by Duane Hershey and passed.

Following the resignation of Winifred Moran Sebastian and her willingness to work temporarily until a replacement can be found, Anne Hutchison made the motion to appoint Winifred Sebastian as temporary solicitor until a replacement can be found. The motion was seconded by Duane Hershey

Anne Hutchison made the motion to appoint Phillips Thompson Roadmaster. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to appoint Gina Wheeler as temporary Zoning Officer until a permanent zoning officer is found. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to appoint BB&T as depository. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to appoint ARRO Consulting, Inc. as township engineer. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to appoint Accurate Building Inspections as Building Code Official. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to appoint Charles W. Wilmont, III as Police Chief. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to reappoint Bonita B. Walton to the Planning Commission. The motion was seconded by Jeffrey Young and passed.

Chairman Hutchison made the motion to re-affirm Trudi Green, Glen Engle, Leslie Walton, and Robert Boarts to the Planning Commission. The motion was seconded by Duane Hershey and passed.

Chairman Hutchison made the motion to re-appoint J. Allen Reynolds to the Zoning Hearing Board. The motion was seconded by Duane Hershey and passed.

Chairman Hutchison made the motion to re-appoint Charlotte Sprengle to the Zoning Hearing Board. The motion was seconded by Jeffrey Young and passed.

Chairman Hutchison made the motion to re-affirm Charles Smallwood, Jr. and J. Allen Reynolds to the Zoning Hearing Board. The motion was seconded by Duane Hershey and passed.

Chairman Hutchison made the motion to re-appoint the following:

Alternate to Planning Commission:	Adam Althouse
Alternate to Zoning Hearing Board	Raymond Huber
Solicitor to Zoning Hearing Board	Brutscher, Foley, Milliner & Land, LLP
Emergency Management Co-or.	Charles Harris, Jr.
Assistant Emergency Mgmt. Co-or.	Vacant
Supervisor for Emergency Mgmt.	A. Duane Hershey
Vacancy Board:	Norman Laffey
Delinquent Tax Collector:	Burkheimer Associates

The motion was seconded by Jeffrey Young and passed.

Chairman Hutchison made the motion to appoint Gary Calibey to the UCC Board. The motion was seconded by Jeffrey Young and passed.

Schedule of meetings: 1st and 3rd Thursday of each month, 6:30 PM with the exception of no meeting the first Thursday of January or the third Thursday of December.

Anne Hutchison made the motion to accept the Schedule of Meetings. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to accept the Street Lighting at .30 per front foot. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to increase the millage from 1.671 mills to 2.0 mills. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to accept the mileage at the current IRS rate. The motion was seconded by Jeffrey Young and passed.

Salaries for 2016

Position	Salary	Proposed
Roadmaster	22.09	22.09
Assistant Roadmaster	18.42	18.42
Part Time Operator	16.00	16.00
Part Time Laborer	11.04	11.04
Landfill Operator	11.29	11.29
Secretary/Treasurer	22.00	22.00
Assistant Treasurer	23.00	23.00
Police Chief	29.59 as per contract	30.77 as per contract
Police Corporal	24.44 as per contract	25.42 as per contract
Police Officer (Part Time Probationary)	17.21 as per contract	17.90 as per contract
Police Officer (Part Time)	20.14 as per contract	20.95 as per contract

Chairman Hutchison made the motion to approve all proposed salaries for 2017 as presented. Duane Hershey made the motion to amend the motion to approve all proposed salaries for 2017 and to strike the Assistant Roadmaster salary as the position no longer exists. The motion was seconded by Anne Hutchison and passed.

Anne Hutchison made the motion to approve the 2017 salaries as amended. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to include the Zoning Officer salary with the secretary current salary rate of \$22.00 per hour until the position is filled. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to approve the Tax Collector Salary at 5% of collected taxes. The motion was seconded by Jeffrey Young and passed.

The Reorganization part of the meeting is concluded.

Chairman Hutchison made the motion to approve the minutes from December 1, 2016 and December 29, 2016 meetings. The motion was seconded by Jeffrey Young and passed.

The Auditors' will meet on Tuesday, January 4, 2017 at 2:00 PM to reorganize and any other business brought before the board.

The Planning Commission will meet on Tuesday, January 10, 2017 at 7:00 PM to reorganize and any other business brought before the board.

Phillips Thompson reported that all the vehicles have been inspected and the chains placed on the vehicles. All is well.

Chief Wilmont thanked the board for re-appointing him as Chief. Chief Wilmont gave the monthly report. The PD is still dealing with the issue of heroin and methamphetamines. The Chief and Corp. Hughes have been subpoenaed for the homicide case they helped investigate.

Tax Collector McCormick reported she will go to West Chester to file the liens for unpaid taxes. There are approximately forty-four (44) parties that will reported for unpaid taxes in the amount of \$3,979.33.

Anne Hutchison made the motion to sign all year end reports as they are completed. The motion was seconded by Jeffrey Young and passed.

Anne Hutchison made the motion to enter into the Benjamin Lapp Stormwater Management Maintenance, Operations, Inspection Plan and Agreement and to authorize Anne Hutchison to sign the agreement. The motion was seconded by Duane Hershey and passed.

Anne Hutchison made the motion to accept the granted extension in the allotted time for review of the David and Rita Kauffman Subdivision. The granted extension extends the allotted time for review from January 4, 2017 to March 2, 2017.

The following correspondence was read:

- The monthly municipal report for November, 2016 was received from SCCEMS Medic 94.

Chairman Hutchison asked for comments from the floor. There were no comments.

After reviewing the invoices, Anne Hutchison made the motion to approve payment of the bills as presented. The motion was seconded by Jeffrey Young and passed.

As there was no further business, the meeting was adjourned at 6:52 PM.

Respectfully Submitted,

Gina M. Wheeler, Township Secretary