

BOARD OF COMMISSIONERS REORGANIZATION MEETING MINUTES

January 6, 2020

The reorganization meeting of the Board of Commissioners of the Township of Nether Providence, duly advertised and posted in accordance with law, was called to order at 7:30 PM on Monday, January 6, 2020 in the Board of Commissioners' Meeting Room, Township Municipal Building, 214 Sykes Lane, Wallingford, PA 19086.

PRESENT: Commissioner Sullivan
Commissioner Knapp
Commissioner Cooper
Commissioner Garson
Commissioner McKenzie
Commissioner Spangler
Commissioner O'Connor was absent

Gary J. Cummings, Township Manager
Dave Grady, Assistant Township Manager
Police Chief David Splain

PUBLIC: Approximately 18 in attendance

Mr. Sullivan led the audience in the Pledge of Allegiance.

INSTALLATION OF COMMISSIONERS

Magisterial Judge Debra Krull congratulated all new elected and re-elected commissioners. She then administered the oath of office to 1st Ward Commissioner Max Cooper who then received applause.

Magisterial Judge Debra Krull administered the oath of office to 5th Ward Commissioner Scott Spangler in presence of his wife Jessica and his 4 children. Mr. Spangler received applause.

Magisterial Judge Debra Krull administered the oath of office to 7th Ward Commissioner Matt Sullivan who then received applause.

Magisterial Judge Debra Krull administered the oath of office to 3rd Ward Commissioner Micah Knapp in presence of his wife and children. Mr. Knapp received applause.

Mr. Sullivan congratulated all the commissioners on their election.

ELECTION OF PRESIDENT AND VICE-PRESIDENT OF COMMISSIONERS

Mr. Sullivan nominated Mr. Knapp as President of the Board. Ms. McKenzie seconded the motion which passed 6 to 0.

Mr. Sullivan nominated Mr. Garson as Vice Present of the Board. Ms. McKenzie seconded the motion which passed 6 to 0.

Mr. Knapp then presided over the meeting.

APPOINTMENT OF OFFICIALS

MOTION TO APPOINT TOWNSHIP SOLICITOR

Mr. Knapp moved to reappoint Bob Scott as the Township Solicitor. Mr. Sullivan seconded the motion which passed by a vote of 6 to 0.

MOTION AND VOTE TO APPOINT SPECIAL CONFLICTS COUNCIL

Mr. Knapp moved to appoint Bill Kennedy as labor and as conflicts council. Mr. Sullivan seconded the motion which passed by a vote of 6 to 0.

MOTION AND VOTE TO APPOINT TOWNSHIP ENGINEERS

Mr. Knapp moved to reappoint Charles Catania and Catania Engineering as Township Engineer. Mr. Garson seconded the motion which passed by a vote of 6 to 0.

MOTION AND VOTE TO APPOINT VACANCY BOARD CHAIR

Mr. Knapp moved to appoint Frank Noyes as Vacancy Board chair. Mr. Sullivan seconded the motion which passed by a vote of 6 to 0.

APPOINTMENT OF COMMITTEES OF BOARD

Mr. Sullivan moved to appoint Mr. Cooper as Building and Zoning Committee Chair. Mr. Spangler seconded the motion which passed 6 to 0.

Mr. Sullivan moved to appoint Mr. Spangler as Community Enhancement Committee Chair. Mr. Cooper seconded the motion which passed 6 to 0.

Mr. Knapp moved to appoint Ms. McKenzie as Finance and Administration Committee Chair. Mr. Sullivan seconded the motion which passed 6 to 0.

Mr. Knapp moved to appoint Mr. Sullivan as Infrastructure Committee Chair. Mr. Garson seconded the motion which passed by a vote of 6 to 0.

Mr. Knapp moved to appoint Mr. Garson as Parks and Open Space Committee Chair. Mr. Sullivan seconded the motion which passed by a vote of 6 to 0.

Mr. Knapp moved to appoint himself as Public Safety Committee Chair. Mr. Sullivan seconded the motion which passed by a vote of 6 to 0.

Mr. Knapp moved to appoint Mr. O'Connor as Public Works Committee Chair. Mr. Sullivan seconded the motion which passed 6 to 0.

VACANCIES ON TOWNSHIP COMMITTEES

Mr. Sullivan noted Mr. Cummings is compiling a list and we will consider appointments at our January 9 meeting. Mr. Knapp noted the Board's work sessions are on the second Tuesday of each month and the legislative meetings are on the 4th Thursday of each month the website.

ADJOURNMENT

There being no further reorganization, the meeting was adjourned.