

The Organization Meeting of the Board of Commissioners of Upper Dublin Township was held on Monday, January 3, 2000, in the Township Building; William Gift presiding.

In attendance were Commissioners Gift, Mermelstein, Bryers, Herold, Pesavento and Cassidy.

Also in attendance were Commissioner Elect Chet Derr, District Justice Patricia Zaffarano, Paul Leonard, Jeffrey Wert and Craig Pizer, Esquire.

Mr. Gift convened the meeting at 7:30 p.m., and asked the assemblage to pledge allegiance to the flag.

Mr. Gift announced the results of the elections as follows:

Robert J. Pesavento	Commissioner, Ward 1
Chester H. Derr, III	Commissioner, Ward 3
Jules J. Mermelstein	Commissioner, Ward 5
William J. Bryers	Commissioner, Ward 7

Administration of Oath of Office:

District Justice Zaffarano administered the Oath of Office to the following:

Robert J. Pesavento	Commissioner, Ward 1
Chester H. Derr, III	Commissioner, Ward 3
Jules J. Mermelstein	Commissioner, Ward 5
William J. Bryers	Commissioner, Ward 7

All newly elected officials signed a copy of the Oath of Office and filed it with the Township Secretary.

Election of Officers:

President, William Gift, called for nominations to the position of President of the Board of Commissioners. Mr. Cassidy placed the name of William Gift in nomination with all Commissioners present voting "Mr. Gift".

Mr. Gift then called for nominations for the position of Vice President of the Board of Commissioners. Mr. Cassidy placed the name of Judy Herold in nomination with all Commissioners present endorsing that nomination. Mrs. Herold thanked all present for their support.

Appointment of Chairman of Vacancy Board

Mr. Gift called for nominations to the Vacancy Board. Mr. Pesavento placed the name of Helena Brown in nomination. Upon roll call vote all Commissioners voted unanimously to approve the appointment of Helena Brown as Chairman of the Vacancy Board.

Committee Assignments

Mr. Gift announced the following assignments and the addition of a new committee for Contract Review:

Public Works & Safety Committee

Judy Herold, Chair
Chet Derr
Jules Mermelstein

Commerce & Interior Committee

Michael Cassidy, Chair
Robert Pesavento
William Bryers

Finance Committee

Robert Pesavento, Chair
Judy Herold
Michael Cassidy

Contract Review Committee

Chet Derr, Chair
William Bryers
Jules Mermelstein

Appointment of Personnel

Upon motion by Mr. Pesavento and seconded by Mrs. Herold, Township Manager Paul A. Leonard was unanimously appointed Township Secretary for the legislative term.

Upon motion by Mr. Pesavento and seconded by Mr. Mermelstein, Gilbert P. High and the firm of High, Swartz, Roberts & Seidel was unanimously appointed Township Solicitor for the legislative term.

Upon motion by Mr. Mermelstein and seconded by Mrs. Herold, the firm of Metz Engineers was unanimously appointed Township Engineer for the legislative term.

Comments from Board Members:

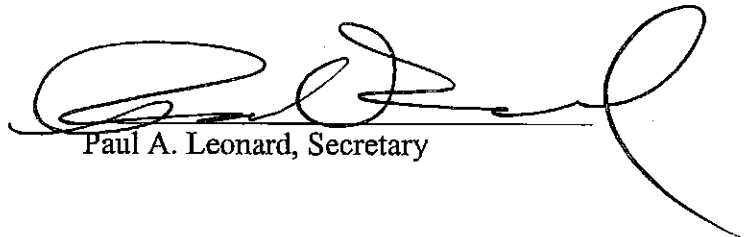
Mr. Bryers expressed his thanks to the public for their interest and comments to the Public, Safety, Works & Services Committee as the Commissioners worked out a policy for Undedicated streets. Mr. Pesavento expressed his thanks to Mary Buckman, who had served in the Township Solicitor's office for a job well done. Commissioner Mermelstein expressed his thanks to his wife and family, particularly for their support in his efforts to serve the community and his time away from home.

Commissioner Herold advised that she was honored to be selected as Vice President of the Board of Commissioners and would serve to the best of her ability.

Commissioner Gift asked all the Commissioners to work with him to be solution oriented. He explained that it would be easy for any organization to find problems and negatives within operations and policies but more difficult to find and implement solutions that better serve the public. He expressed confidence in the Board of Commissioners in becoming solution driven.

There being no further business to discuss, the meeting adjourned at 7:45 p.m.

Respectfully submitted,



Paul A. Leonard, Secretary

ATTEST:



H. William Gift, Chairperson

The Organization Meeting of the Board of Commissioners of Upper Dublin Township was held on Monday, January 7, 2002, in the Township Building; William Gift presiding.

In attendance were Commissioners Gift, Mermelstein, Bryers, Herold, Pesavento and Derr.

Also in attendance were Commissioner Elect Ann Thornburg Weiss, Treasurer Elect Leslie Nylund, District Justice Patricia Zaffarano, Paul Leonard and Barry Pritchard, Esquire.

Mr. Gift convened the meeting at 7:30 p.m., and asked the assemblage to pledge allegiance to the flag.

Mr. Gift read a letter from Commissioner Elect Ira Tackel expressing his regret of not being at the meeting due to longstanding plans to be out of the country. He noted that he would be sworn in prior to the Stated Meeting on January 15, 2002

Mr. Gift announced the results of the elections as follows:

Ann Thornburg Weiss	Commissioner, Ward 2
Ira Tackel	Commissioner, Ward 4
Judy R. Herold	Commissioner, Ward 6
Leslie B. Nylund	Treasurer/Tax Collector

Administration of Oath of Office:

District Justice Zaffarano administered the Oath of Office to the following:

Ann Thornburg Weiss	Commissioner, Ward 2
Judy R. Herold	Commissioner, Ward 6
Leslie B. Nylund	Treasurer/Tax Collector

All newly elected officials signed a copy of the Oath of Office and filed it with the Township Secretary.

Mr. Gift thanked the members of the board for their cooperation and turned his seat over to the Vice President, Judy Herold, and left the dais.

Election of Officers:

Vice President, Judy Herold, called for nominations to the position of President of the Board of Commissioners. Mrs. Herold placed the name of Robert Pesavento in nomination. William Bryers placed the name of Jules Mermelstein in nomination. Mr. Mermelstein respectfully declined the nomination. There being no further nominations, Mr. Pesavento took over as President of the Board of Commissioners.

Mr. Pesavento then called for nominations for the position of Vice President of the Board of Commissioners. Mr. Mermelstein placed the name of Chet Derr in nomination with all Commissioners present endorsing that nomination.

Appointment of Personnel

Upon motion by Mrs. Herold and seconded by Mr. Derr, Paul A. Leonard was unanimously appointed Township Manager/Secretary for the legislative term.

Upon motion by Mrs. Weiss and seconded by Mrs. Herold, Gilbert P. High and the firm of High, Swartz, Roberts & Seidel was unanimously appointed Township Solicitor for the legislative term.

Upon motion by Mr. Mermelstein and seconded by Mrs. Herold, the firm of Metz Engineers was unanimously appointed Township Engineer for the legislative term.

Appointment of Chairman of Vacancy Board

Mr. Pesavento called for nominations to the Vacancy Board with Ann Weiss nominating Alice Hendrickson and Mrs. Herold nominating Louis Guerra. Upon roll call vote, Commissioners Pesavento, Mermelstein and Weiss voted for Alice Hendrickson. Commissioners Herold, Bryers and Derr voted for Louis Guerra. Upon motion by Commissioner Mermelstein and seconded by Commissioner Herold, the appointment to the Vacancy Board was tabled and will be made at the Commissioners' Stated Meeting of January 15, 2002.

Committee Assignments

Mr. Pesavento thanked the members of the Board of Commissioners for electing him as the President of the body. He hopes the Board will work together in a bi-partisan manner for the good of all of Upper Dublin Township. Mr. Pesavento also expressed his appreciation for the fine work of the two previous Presidents, Mr. Rulon and Mr. Gift, who put the Township on the course it is now on. He also commended Mrs. Herold, who is starting her sixth term as Commissioner, for her efforts and work put forth for the public good.

Mr. Pesavento expressed his hope to modify the formation and makeup of the committees. The monthly Workshop meeting is cancelled and the preliminary draft of the Stated Meeting agenda will be provided to the Commissioners at least one week prior to the meeting with any changes to be received in the Township Manager's office by the Thursday prior to the meeting. The committee assignments are as follows:

REGULAR COMMITTEES

PUBLIC SAFETY, WORKS AND SERVICES COMMITTEE	
RESPONSIBILITY	Monitor all public safety related issues. Monitor public works and services. Monitor all work on the new twp bldg. Monitor wastewater treatment.
CHAIR	Chet Derr
MEMBERS	Ira Tackel
STAFF SUPPORT	Paul Leonard, Chief Thompson, Chuck Oyler, Dan Supplee, Rick Barton (and his staff)
ASSIGNMENTS	Improved Leaf Pickup Plan - DUE 4/15/02
	Updated emergency mgt plan for nuclear, biological and chemical terrorist actions. With list of equipment required and training in time for budget. - DUE 9/15/02
	Long term plan to make all undedicated streets receiving township services, dedicated. - DUE 2/15/03

PLANNING, ENVIRONMENT AND COMMERCE COMMITTEE	
RESPONSIBILITY	Oversee development, and changes to the physical environment. Monitor economic development. Propose all zoning changes except those in the Comp Plan
CHAIR	Jules Mermelstein
MEMBERS	Judy Herold
STAFF SUPPORT	Paul Leonard, solicitor, engineer
ASSIGNMENTS	Lighting Ordinance DUE 3/1/02
	Updated zoning map on CAD - DUE 4/15/02
	New Noise / Odor Ordinance - DUE 7/1/02
	Ft Washington Overlay with help from MCPC - DUE 1/15/03

PUBLIC ACTIVITIES, LANDS AND CONTRACTS COMMITTEE	
RESPONSIBILITY	Monitor library operations. Monitor Parks & Recreation. Develop plans for newly acquired property. Monitor twp contracts.
CHAIR	Ann Weiss
MEMBERS	Bill Bryers
STAFF SUPPORT	Paul Leonard, Mary Lou Troy, Sue Lohoefer, solicitor as required
ASSIGNMENTS	Bub Farm Options - DUE 6/15/02
	Montessori School Options - DUE 12/15/02
	Fire Co lease (Chet Derr to assist) - DUE 4/15/02
	Recommendations for Fire Station based upon review of Fire Co study. - DUE 4/15/03

The PEC Committee should continue to meet on the fourth Tuesday of the month. I ask the Public Activities Committee to meet on the first Tuesday at 6:30 PM followed at 7:30 by the Public Safety Committee to make it easier on the staff.

AS REQUIRED COMMITTEES

	FINANCE COMMITTEE
RESPONSIBILITY	Monitor the financial well-being of the township government.
CHAIR	Judy Herold
MEMBERS	Ira Tackel
STAFF SUPPORT	Jonathan Bleemer
ASSIGNMENTS	Review of the Budget Process/Documents - DUE 6/15/02

Dates and times to be set by the chair.

	SPECIAL COMMITTEE ON COMPREHENSIVE PLAN DEVELOPMENT
RESPONSIBILITY	Develop the Comp Plan for the use of land in the Township
CHAIR	Bill Bryers
MEMBERS	Jules Mermelstein, Ann Weiss
STAFF SUPPORT	Solicitor, MCPC
ASSIGNMENTS	Comp Plan - DUE 1/15/03

Dates and times to be set by the chair.

GOVERNMENT & PUBLIC TASK FORCES

	MEDIA & TECHNOLOGY TASK FORCE
RESPONSIBILITY	Develop a plan for cable television broadcasts (messages, meeting broadcasts, etc), internal township government technology. Develop plans for a standing committee to monitor cable TV operations on township channels.
CHAIR	Ira Tackel
MEMBERS	Chet Derr, Bob Pesavento, School District Representative, 2 private citizens
STAFF SUPPORT	Sue Lohoefer
ASSIGNMENTS	In phases as Task Force develops plans. Overview DUE 5/15/02

Dates and times to be set by the chair.

	TOWNSHIP OPERATIONS TASK FORCE
RESPONSIBILITY	Review all township operations. Propose efficiencies to reduce expenditures
CHAIR	Jules Mermelstein
MEMBERS	Judy Herold, Ira Tackel, 2 private citizens
STAFF SUPPORT	Dan Supplee or Chuck Oyler
ASSIGNMENTS	Review report DUE 8/15/02

Dates and times to be set by the chair.

	REAPPORTIONMENT TASK FORCE
RESPONSIBILITY	Develop a plan for redividing the wards. Recommend a voting district plan within the wards developed by the political parties.
CHAIR	Bob Pesavento, Chet Derr
MEMBERS	2 private citizens
STAFF SUPPORT	Jonathan Bleemer
ASSIGNMENTS	Ward Boundaries DUE 4/15/02 - followed by Public meetings Voting District Plan DUE 5/15/02

Dates and times to be set by the chair.

ADJUNCT COMMITTEE

	TWINING VALLEY CELEBRITY GOLF CLASSIC
RESPONSIBILITY	Charity golf tournament
CHAIR	Bob Pesavento, Chet Derr
STAFF SUPPORT	Sue Lohoefer
ASSIGNMENTS	

SPECIAL ASSIGNMENTS

RETIREMENT PLAN MONITORING	Judy Herold
SCHOOL DISTRICT TASK FORCE	Ann Weiss
OTHER TOWNSHIP ELECTED GOVERNMENT CONTACTS	Jules Mermelstein
COUNTY CONTACT	Bill Bryers
SEPTA CONTACT	Bill Bryers
WASTE AUTHORITY CONTACT	Bill Bryers
STATE ELECTED GOVERNMENT CONTACT	Jules Mermelstein
FEDERAL ELECTED GOVERNMENT CONTACT	Ira Tackel
FIRE COMPANY CONTACT	Chet Derr
RAILROAD BRIDGE SUSQUEHANNA RD	Ann Weiss, Ira Tackel

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There being no revisions or additions to the January 15th Stated Agenda, it was unanimously approved.

Commissioner Ann Weiss expressed her appreciation for being elected to the Board of Commissioners and thanked the members of the Board and Township staff for their guidance and assistance during the transition period. She also thanked her husband and son for their support during the campaign and looks forward to serving the community.

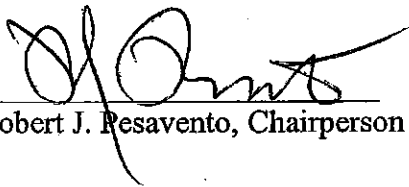
There being no further business to discuss, upon motion by Mrs. Herold and seconded by Mrs. Weiss, the meeting adjourned at 8:00 p.m.

Respectfully submitted,

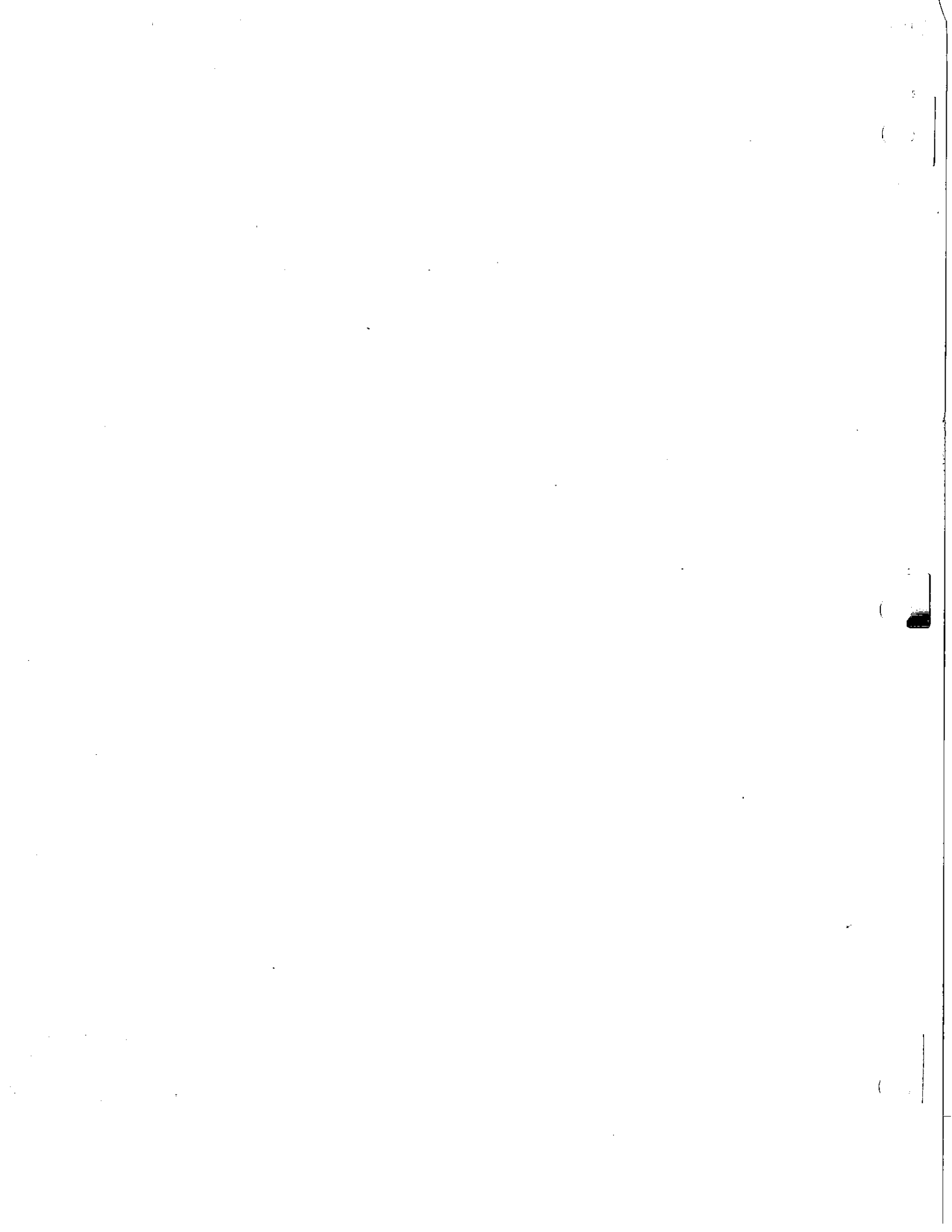


Lorraine Narducci, Recording Secretary

ATTEST:



Robert J. Pesavento, Chairperson



A Reorganization Meeting of the Board of Commissioners of Upper Dublin Township was held on Monday, January 5, 2004, in the Upper Dublin Township Building; Robert Pesavento presiding.

In attendance were Commissioners Mermelstein, Derr, Pesavento, Herold, Bryers, and Thornburg-Weiss. Also present were Paul Leonard, Township Manager; Jonathan Bleemer, Finance Director; and Jeff Wert, Township Engineer.

Mr. Pesavento convened the meeting at 7:30 p.m. by asking those present to pledge allegiance to the flag.

ELECTION ANNOUNCEMENT:

Those elected at the November 2003 elections were:

Robert J. Pesavento	Commissioner – Ward 1
Chester H. Derr, III	Commissioner – Ward 3
Jules J. Mermelstein	Commissioner – Ward 5
William J. Bryers	Commissioner – Ward 7

ADMINISTRATION OF THE OATH OF OFFICE:

District Justice Patricia Zaffarano administered the oath of office to all of the above newly elected Township officials.

CALL FOR NOMINATIONS, PRESIDENT OF THE BOARD OF COMMISSIONERS:

Mr. Derr called for nominations for President of the Board of Commissioners:

Mr. Derr nominated Robert Pesavento for President of the Board of Commissioners.

Mr. Mermelstein motioned, with Mrs. Weiss seconding, to close the nominations.

ROLL CALL VOTE ALL YES MR. PESAVENTO WAS ELECTED PRESIDENT

CALL FOR NOMINATIONS, VICE PRESIDENT OF THE BOARD OF COMMISSIONERS:

Mr. Mermelstein called for nominations for Vice President of the Board of Commissioners:

Mr. Mermelstein nominated Chester Derr for Vice President of the Board of Commissioners.

Mrs. Weiss motioned, with Mr. Mermelstein seconding, to close the nominations.

ROLL CALL VOTE ALL YES MR. DERR WAS ELECTED VICE PRESIDENT

APPOINTMENTS OF PERSONNEL:

Mrs. Herold motioned, with Mr. Mermelstein seconding, to elect Gilbert High as Township Solicitor.

ROLL CALL VOTE ALL YES MR. HIGH WAS ELECTED TOWNSHIP SOLICITOR

Mrs. Herold motioned, with Mr. Mermelstein seconding, to elect Jeff Wert as Township Engineer.

ROLL CALL VOTE

ALL YES

MR. WERT WAS ELECTED TOWNSHIP
ENGINEER

CALL FOR NOMINATIONS, CHAIRMAN OF THE VACANCY BOARD:

Mrs. Weiss nominated Alice Hendrickson for Chairperson of the Vacancy Board.

Mr. Mermelstein motioned with Mrs. Herold seconding, to close the nominations.

ROLL CALL VOTE

ALL YES

MRS. HENDRICKSON WAS ELECTED
CHAIRPERSON OF THE VACANCY BOARD

COMMITTEE ANNOUNCEMENTS:

Mr. Pesavento announced the following committee assignments:

COMMITTEE	LEADERSHIP	MEMBERSHIP	DEDICATED ASSIGNMENTS
Commissioners Planning Committee (CPC) – includes all responsibilities of the former Planning, Economic and Commerce Committee (PEC)	Jules Mermelstein	Jules Mermelstein Robert Pesavento Ira Tackel Chet Derr Judy Herold William Bryers Ann Weiss	<ul style="list-style-type: none">• TDD and Economic Development• County Comprehensive Plan• What to do with Montessori School• Age Restricted Housing
Public Safety, Works and Services Committee (PSWS)	Chet Derr	Chet Derr Ira Tackel	<ul style="list-style-type: none">• Develop a test program for “pay by the pound” trash collection.• Emergency Services Board Ordinance
Public Activities, Lands and Contracts Committee (PALC)	Ann Weiss	Ann Weiss William Bryers	<ul style="list-style-type: none">• North Hills Community Center Lease (Lease to be signed by May 1, 2004)• Fort Washington Fire Company Buildings Lease (Lease to be signed in August 2004)• Fort Washington Fire Company Vehicles Lease (Lease to be signed in August 2004)• Golf Course Master Plan
Finance Committee	Judy Herold	Judy Herold Ira Tackel	

The PSWS and PALC will meet bimonthly in public session beginning in February 2004. It will be up to the chairperson to schedule additional meetings if required.

Mr. Pesavento suggested the formation of an Emergency Services Board. Membership will include:

- Representative of the Police Department
- Fort Washington Fire Company representative
- Representative from Ambler Ambulance
- Representative from Second Alarmers
- Township staff members (Fire Marshal, Code Enforcement, Manager or designee)
- One Commissioner
- Two community members

OTHER BUSINESS:

Mr. Derr motioned, with Mr. Mermelstein seconding, to approve the Employment Agreement of the Township Manager.

VOTE ON MOTION

ALL YES

MOTION CARRIED

ADJOURNMENT:


Mrs. Herold motioned, with Mr. Mermelstein seconding, to adjourn the meeting at 7:45 p.m.

Respectfully submitted,



Louise S. Birett, Recording Secretary

Attest:



Robert Pesavento, President

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A Reorganization Meeting of the Board of Commissioners of Upper Dublin Township was held on Tuesday, January 3, 2006, at 7:30 p.m. in the Township Building; Robert Pesavento presiding.

In attendance were Commissioners Ira Tackel, Jules Mermelstein, Chester Derr, Robert Pesavento, William Bryers, Ann Thornburg-Weiss, and Ronald Feldman. Paul Leonard was also present.

Mr. Pesavento convened the meeting by asking those present to pledge allegiance to the flag.

ELECTION ANNOUNCEMENT:

Those elected at the November 2005 elections were:

- Ann Thornburg Weiss, Commissioner Ward 2
- Ira S. Tackel, Commissioner Ward 4
- Ronald P. Feldman, Commissioner Ward 6
- Leslie Nyland, Treasurer Tax Collector

ADMINISTRATION OF THE OATH OF OFFICE:

District Justice Patricia Zaffarano administered the oath of office to all newly elected Township officials.

CALL FOR NOMINATIONS, PRESIDENT OF THE BOARD OF COMMISSIONERS:

Mr. Mermelstein nominated Robert Pesavento to the position of President of the Board of Commissioners.

Mr. Bryers nominated Ira Tackel to the position of President of the Board of Commissioners, but Mr. Tackel declined the nomination.

() Pesavento was elected to the position of President of the Board of Commissioners.

CALL FOR NOMINATIONS, VICE PRESIDENT OF THE BOARD OF COMMISSIONERS:

Mr. Derr nominated Jules Mermelstein to the position of Vice President of the Board of Commissioners. There being no other nominees, Mr. Mermelstein was elected to the position of Vice President of the Board of Commissioners.

APPOINTMENTS OF PERSONNEL:

Motion to Appoint Township Solicitor:

Mrs. Weiss motioned, with Mr. Mermelstein seconding, to approve the appointment of Gilbert S. High, Esquire, to the post of Township Solicitor.

VOTE ON MOTION

ALL YES

MOTION CARRIED

Motion to Appoint Township Engineer:

Mr. Mermelstein motioned, with Mr. Derr seconding, to approve the appointment of Jeffrey Wert to the post of Township Engineer.

VOTE ON MOTION

ALL YES

MOTION CARRIED

CALL FOR NOMINATIONS, CHAIRMAN OF THE VACANCY BOARD:

Mrs. Weiss nominated Alice Hendrickson to the position of Chairman of the Vacancy Board. Mr. Mermelstein closed nominations. Mrs. Hendrickson was appointed to the position of Chairman of the Vacancy Board.

COMMITTEE ANNOUNCEMENTS:

Mr. Pesavento announced Commissioners to chair the following Committees, and the membership of those Committees:

Committee	Duties	Membership
Economic Development Committee	<ul style="list-style-type: none">• Redevelopment planning for Fort Washington Office Park• Review of Township finances and revenue options• Work with Finance Director to set procedures for EMST collection <p><i>Meets only when called by Chair.</i></p>	Chet Derr, Chair Ron Feldman Jules Mermelstein

Committee	Duties	Membership
Public Safety, Works and Services Committee	<ul style="list-style-type: none">• Operational discussions with Police, Codes, Health, Internal Services, Public Works• Reporting from Fire Administrator and Fort Washington Fire Company• Look into licensing of contractors for the prime purpose of EIT taxing enforcement <p><i>Meets at 6:30 p.m. on the first Tuesday of alternate months beginning February</i></p>	Ira Tackel, Chair Ron Feldman Chet Derr

Committee	Duties	Membership
Public Activities, Lands and Contracts Committee	<ul style="list-style-type: none">• Operational discussions with Parks and Recreation and Library• All leases and contracts including Fort Washington Fire Company ordinance related activities• Land acquisition discussions <p><i>Meets 7:30 p.m. on the first Tuesday of alternate months beginning February</i></p>	Jules Mermelstein, Chair Bill Bryers Bob Pesavento

Committee	Duties	Membership
Commissioners Planning Committee	<ul style="list-style-type: none"> • Land planning, etc. as today • Discuss and possibly develop ordinance for Planning Commission and at adoption will begin a one year transition to end this committee <p><i>Meets at 7:00 p.m. on the third Tuesday of every month</i></p>	Ann Weiss, Chair Rest of Board of Commissioners

Committee	Duties	Membership
Fire Services Steering Committee	<ul style="list-style-type: none"> • Develop plans and milestones for Fort Washington Fire Company • Engage necessary support people to determine future requirements, i.e., new station 	Ann Weiss, Chair 4 Citizens 2 Fire Company Personnel

Committee	Duties	Membership
Community Broadband Steering Committee	<ul style="list-style-type: none"> • Develop full business plan including user cost structure (recommendation by Mr. Pesavento is that the cost should only be for recurring items and infrastructure paid in regular Township budget) • Develop operational requirements for Broadband 	Ira Tackel, Chair Up to 8 citizens

Committee	Duties	Membership
Special Constituent Services Task Force	<ul style="list-style-type: none"> • Study and present recommendation (proceed or not) for ElderNet Program like Lower Merion • Monitor development of community map • Monitor and give recommendations for cable channels and web site • Suggest/study other constituent services as they arise 	Ron Feldman, Chair 4 citizens All other BOC members ex-officio and encouraged to make suggestions/attend meetings

Committee	Duties	Membership
Historic Preservation Task Force	<ul style="list-style-type: none"> • Should this committee be revived? <ul style="list-style-type: none"> - Mr. Derr was concerned that the draft may not be palatable to the BOC and citizens. Mr. Kean will be asked to attend the Commissioners Planning Committee meeting in January. At that time, a decision will be made whether to continue or disband. 	Chet Derr, Chair Ann Weiss xx Citizens

GOALS FOR 2006:

- Compensation study for all Department Heads and Manager. To be completed by July 1, 2006. Responsibility of Economic Development Committee.

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- Community Broadband – Business Plan by May 1, 2006. Beginning of roll-out to residents by September 1, 2006.
- Review of leaf collection. Updated ordinance to Board of Commissioners by April 15, 2006. Updated procedures by August 1, 2006. Letters to residents explaining procedures by October 1, 2006 (any other letters should be included in this mailing). Responsibility of the Public Safety, Works and Services Committee.
- Begin study on need for new/improved fire stations by August 1, 2006. Responsibility of Fire Services Steering Committee to recommend and Public Activities, Lands and Contracts Committee.
- Significant movement on the Township Building case.
- Golf course options review and decision on direction. Workshop with Solicitor giving advice on lease by July 1, 2006.
- Fire Services Steering Committee interim report on progress and challenges by April 1, 2006.

ADJOURNMENT:

Mr. Pesavento motioned, with Mr. Mermelstein seconding, to adjourn the meeting.

VOTE ON MOTION

ALL YES

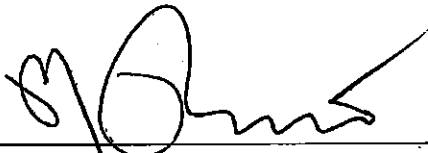
MOTION CARRIED

Respectfully submitted,



Louise S. Birett, Recording Secretary

ATTEST:



Robert Pesavento, Chairperson

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A Reorganization Meeting of the Board of Commissioners (BOC) of Upper Dublin Township was held on Monday, January 7, 2008, in the Township Building; Robert Pesavento presiding.

In attendance were Commissioners Ira Tackel, Chester Derr; Jules Mermelstein, Robert Pesavento, Ronald Feldman; as well as Stan Ropski, Commissioner Elect. Also present were Paul Leonard, Township Manager; Jonathan Bleemer, Township Finance Director; and Jeff Wert, Township Engineer.

PLEDGE OF ALLEGIANCE:

Mr. Pesavento asked everyone present to pledge allegiance to the flag.

ELECTION ANNOUNCEMENT:

Those elected at the November 2007 elections were:

- Robert J. Pesavento, Commissioner Ward 1
- Chester H. Derr, III, Commissioner Ward 3
- Jules J. Mermelstein, Commissioner Ward 5
- Stanley J. Ropski, Commissioner Ward 7

ADMINISTRATION OF THE OATH OF OFFICE:

Magisterial District Judge Patricia Zaffarano administered the oath of office to the four newly elected Township officials.

CALL FOR NOMINATIONS – PRESIDENT OF THE BOARD OF COMMISSIONERS:

Mr. Pesavento motioned, with Mr. Derr seconding, to nominate Jules Mermelstein as President of the BOC:

VOTE ON MOTION ALL YES MOTION CARRIED

CALL FOR NOMINATIONS – VICE PRESIDENT OF THE BOARD OF COMMISSIONERS:

Mr. Mermelstein motioned, with Mr. Feldman seconding, to nominate Ira Tackel as Vice President of the BOC.

VOTE ON MOTION ALL YES MOTION CARRIED

CALL FOR NOMINATIONS – CHAIRPERSON OF THE VACANCY BOARD:

Mr. Pesavento motioned, with Mr. Tackel seconding, to nominate Alice Hendrickson to the position of Chairperson of the Vacancy Board.

VOTE ON MOTION ALL YES MOTION CARRIED

CALL FOR NOMINATIONS TO FILL THE COMMISSIONER SEAT OF WARD 2 FOR A TERM ENDING 12/31/09:

Mr. Ropski motioned, with Mr. Feldman seconding, to nominate Sharon Damsker to the BOC representing Ward 2.

VOTE ON MOTION ALL YES MOTION CARRIED

ADMINISTRATION OF THE OATH OF OFFICE:

Magisterial District Judge Patricia Zaffarano administered the oath of office to Sharon Damsker as Commissioner for Ward 2.

Mr. Pesavento thanked all those who were interested in the Commissioner's post for Ward 2. He assured that their applications would be considered whenever other positions open up.

COMMITTEE ANNOUNCEMENTS:

Mr. Mermelstein announced the Commissioners to Chair the Committees and the membership of those Committees as follows:

Economic Development and Finance Committee – Meets of the first Tuesday of the month at 6:30 p.m.

Robert Pesavento – Chair
Ronald Feldman – Member
Ira Tackel – Member

Public Safety, Works and Services Committee – Meets every other first Tuesday of the month immediately following the Economic Development and Finance Committee Meeting beginning February 2008:

Ira Tackel – Chair
Chet Derr – Member
Stan Ropski – Member

Stated Meeting – Meets the second Tuesday of the month at 7:00 p.m.

Commissioners' Planning Committee – Meets the fourth Tuesday of every month at 7:00 p.m.

Jules Mermelstein – Chair
Stan Ropski – Member
Sharon Damsker – Member

Public Activities, Lands and Contracts Committee – Meets every other fourth Tuesday of the month at 6:30 p.m. beginning February 2008:

Chet Derr – Chair
Ron Feldman – Member
Sharon Damsker - Member

Township Liaison Members:

Chet Derr
Sharon Damsker

Fire Facilities Study Committee Members:

Deborah Kuhn
Terry Yen

COMMENTS/QUESTIONS:

Mr. Pesavento thanked everyone on the BOC for their support while President during the past six years.

Mr. Mermelstein thanked Mr. Pesavento for his service to the Township during the past six year as President of the BOC.

ADJOURNMENT:

Mr. Tackel motioned, with Mr. Pesavento seconding, to adjourn the meeting at 8:00 p.m.

VOTE ON MOTION

ALL YES

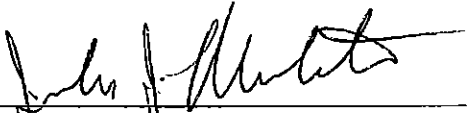
MOTION CARRIED

Respectfully submitted,

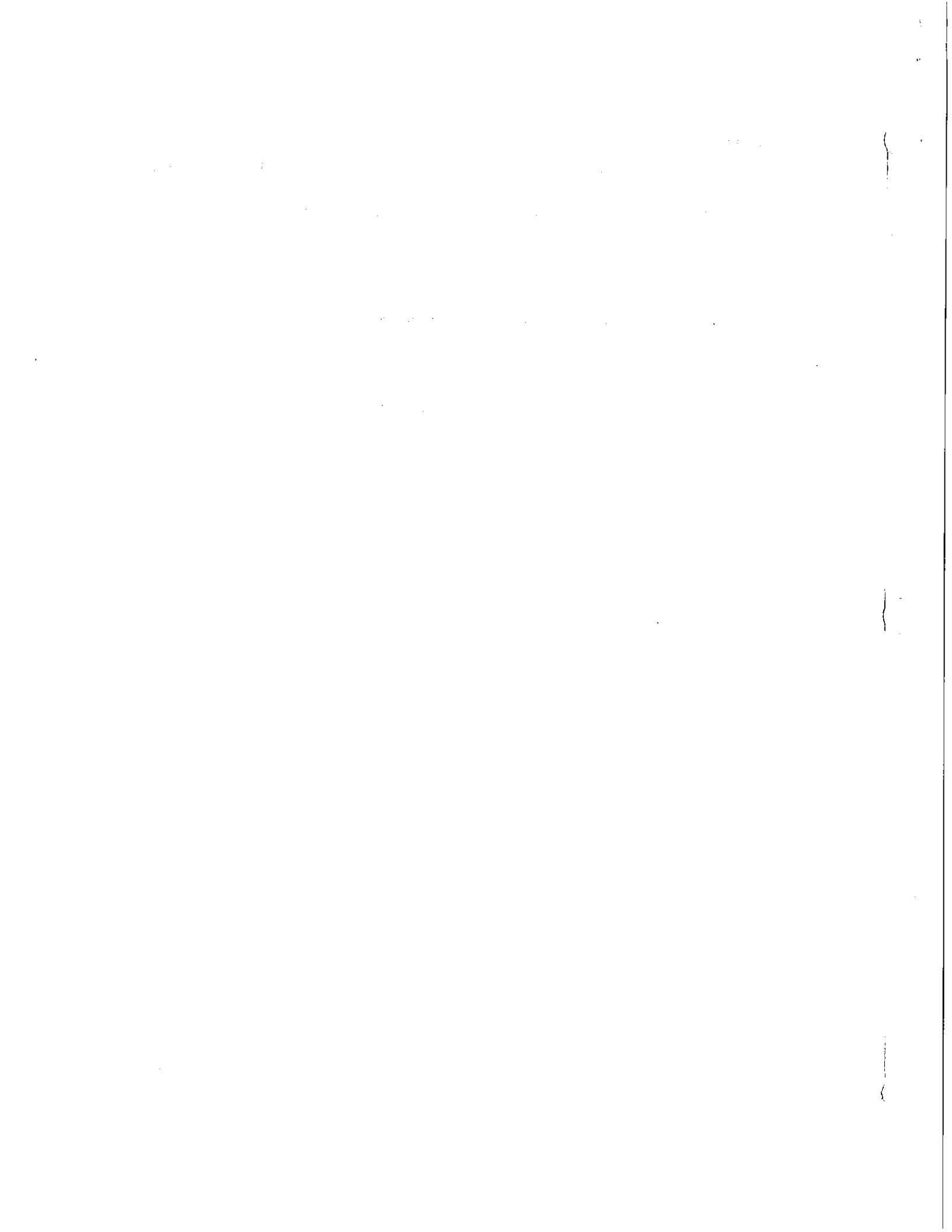


Louise S. Birett, Recording Secretary

ATTEST:



Jules Mermelstein, Chairperson



REORGANIZATION MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
MONDAY, JANUARY 4, 2010
6:30 PM

1. **Call to Order**
Jules J. Mermelstein, Township Commissioner will call the meeting to order and lead all present in the Pledge of Allegiance

2. **Election Announcement**
Those elected at the November 2009 elections were:
 - Sharon L. Damsker, Commissioner Ward 2
 - Ira S. Tackel, Commissioner Ward 4
 - Ronald P. Feldman, Commissioner Ward 6
 - Leslie B. Nylund, Treasurer Tax Collector

3. **Administration of the Oath of Office**
Magisterial District Judge Patricia Zaffarano will administer the oath to all newly elected Township officials.

4. **Call for Nominations, President of the Board of Commissioners**
Jules J. Mermelstein, President of the Board will call for nominations, followed by a roll call vote.

5. **Call for Nominations, Vice-President of the Board of Commissioners**
The President of the Board of Commissioners will call for nominations, followed by a roll call vote.

6. **Call for Nominations, Chairman of the Vacancy Board**
The President of the Board of Commissioners will call for nominations, followed by a roll call vote.

7. **Committee Announcements**
The President of the Board of Commissioners will announce Commissioners to Chair the Committees, and the membership of those Committees.

8. **Other Business**

9. **Adjournment**

A Reorganization Meeting of the Board of Commissioners (BOC) of Upper Dublin Township was held on Monday, January 4, 2010, in the Township Building; Jules Mermelstein presiding.

In attendance were Commissioners Ira Tackel, Sharon Damsker, Chester Derr, Jules Mermelstein, Robert Pesavento, Ronald Feldman and Stan Ropski. Also present were Paul Leonard, Township Manager; Jonathan Bleemer, Finance Director; Gilbert High, Township Solicitor; and Jeff Wert, Township Engineer.

PLEDGE OF ALLEGIANCE:

Mr. Mermelstein invited those attending to join in the Pledge of Allegiance to the Flag.

ELECTION ANNOUNCEMENT:

Those elected at the November 2009 elections were:

- Sharon L. Damsker, Commissioner Ward 2
- Ira S. Tackel, Commissioner Ward 4
- Ronald P. Feldman, Commissioner Ward 6
- Leslie B. Nylund, Treasurer/Tax Collector

ADMINISTRATOR OF THE OATH OF OFFICE:

Magisterial District Judge Patricia Zaffarano administered the oath of office to the above newly elected Township officials.

CALL FOR NOMINATIONS, PRESIDENT OF THE BOC.

Mr. Feldman nominated Robert Pesavento for the position of President of the BOC.

Mr. Tackel motioned, with Mr. Feldman seconding, to close nominations.

VOTE ON MOTION ALL YES MOTION CARRIED

Mr. Pesavento was unanimously appointed President of the BOC.

CALL FOR NOMINATIONS, VICE PRESIDENT OF THE BOC:

Mr. Feldman nominated Ira Tackel for the Position of Vice President of the BOC.

Mr. Mermelstein motioned, with Mr. Feldman seconding, to close nominations.

VOTE ON MOTION ALL YES MOTION CARRIED

Mr. Tackel was unanimously appointed Vice President of the BOC.

CALL FOR NOMINATIONS, CHAIRMAN OF THE VACANCY BOARD:

Mr. Mermelstein nominated Alice Hendrickson, Chairperson of the Vacancy Board.

Mr. Tackel motioned, with Mr. Feldman seconding, to close nominations.

VOTE ON MOTION ALL YES MOTION CARRIED

Ms. Hendrickson was unanimously appointed Chairperson of the Vacancy Board.

COMMITTEE ANNOUNCEMENTS:

Mr. Pesavento, as the new President of the BOC, announced Commissioners to chair the various committees and the membership of those committees as follows:

The Economic Development and Finance Committee (EDF) will meet on the first Tuesday of each month with the following members:

Commissioner Feldman – Chairperson
Commissioner Derr – Member
Commissioner Tackel – Member

The Public Safety, Works and Services Committee (PSWS) will meet on the first Tuesday bi-monthly directly after the EDF Meeting with the following members:

Commissioner Tackel – Chairperson
Commissioner Derr – Member
Commissioner Feldman – Member

The newly created Planning, Parks/Recreation, and Library Committee (PPL) will meet on the fourth Tuesday bi-monthly as needed to meet the 90 day review period as determined by the Chairperson with the following members:

Commissioner Mermelstein – Chairperson
Commissioner Ropski – Member
Commissioner Damsker – Member

A newly created Ad Hoc Contracts Committee (CC) will meet as needed with the following members:

Commissioner Feldman
Commissioner Derr

Commissioner Pesavento will make himself available to fill in at all meetings as deemed necessary.

INDIVIDUAL ASSIGNMENTS:

Commissioner Tackel will investigate technology to reduce the energy footprint.

- Fuel Consumption. The goal is a 5% reduction using different technology or different vehicle mix.
- Building Energy. The goal is an overall 5% reduction, but primarily savings at old buildings.
- Any technology changes in the Township to improve efficiencies.
- Bring any citizens required in to form task force to investigate.

Commissioner Damsker will develop a Community Volunteer Corp. using her marketing skills.

- Working with Commissioner Ropski on low skill labor with targets of fence at North Hills and Rose Valley Preserve.
- Develop help methods for shut-in seniors.

- Work with all other volunteer groups to identify skills, people and programs.
- Continue on School District Task Force.

Commissioner Derr will be responsible for multiple projects including:

- Working with Commissioner Feldman to investigate operational efficiencies.
- Continue on School District Task Force.
- Seek help from all State Representatives and State Senator to obtain the \$500,000 owed Upper Dublin Township by the Commonwealth of Pennsylvania for SPARK.

Commissioner Mermelstein will be responsible for multiple projects including:

- Completion of the Comprehensive Plan.
- Trails in the planning stage built as inexpensively as possible and have plans for other trails drawn up.
- Obtain properties necessary for trail heads.

Commissioner Pesavento will work with Steve Lester to complete the Fort Washington Office Park Plan and keep grant applications moving.

Commissioner Feldman will be responsible to oversee finances including:

- Working with Commissioner Derr to find efficiencies.
- Alternate sources of funding.
- Long-term plan for pension problems.
- Pension Board.

Commissioner Ropski will be responsible for multiple projects including:

- Continuing to attend and work with the Fire Services Committee at their monthly meetings.
- Work with Commissioner Damsker and Township staff to identify things which could be done at Rose Valley Preserve by volunteers such as brush clearing, etc. using hand tools. No heavy machinery to be used.
- Work with the Environmental Protection Advisory Board to find grants for items needed.

Plans to build a new Fire Station will be ongoing:

- The Design Team will consist of Greg Breyer, Fire Services Administrator, and Dan Supplee, Fleets and Facilities Director, and two other members of the Township staff as well as architects, engineers, as well as two or three Fire Company personnel with decision-making abilities as needed.
- Oversight will be the responsibility of the PSWS.
- Commissioner Damsker will work with the Design Team and neighbors on landscaping and buffering.
- The Design Team will be responsible for all building design.
- Community meeting with BOC to review design to-date and options (either the last Tuesday in March following committee meetings or the first Tuesday in April following committee meetings).

QUESTIONS/COMMENTS:

Mr. Derr suggested the creation of a community service program for first time youth offenders after they have appeared before Magisterial District Judge Zaffarano.

ADJOURNMENT:

Mr. Mermelstein motioned, with Mr. Tackel seconding, to adjourn the meeting at 6:45 p.m.

VOTE ON MOTION

ALL YES

MOTION CARRIED

Respectfully submitted,



Louise S. Birett, Recording Secretary

ATTEST:



Robert Pesavento, Chairperson

REORGANIZATION MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
TUESDAY, JANUARY 3, 2012
6:30 PM

1. **Call to Order**
Ira Tackel, Vice President will call the meeting to order and lead all present in the Pledge of Allegiance
2. **Election Announcement**
Those elected at the November 2011 elections were:
 - John R. Minehart, Commissioner Ward 1
 - Chester H. Derr, III, Commissioner Ward 3
 - Rebecca A. Gushue, Commissioner Ward 5
 - Stanley J. Ropski, Commissioner Ward 7
3. **Administration of the Oath of Office**
District Justice Patricia Zaffarano will administer the oath to all newly elected Township officials.
4. **Call for Nominations, President of the Board of Commissioners**
Ira S. Tackel, Vice President of the Board will call for nominations, followed by a roll call vote.
5. **Call for Nominations, Vice-President of the Board of Commissioners**
The President of the Board of Commissioners will call for nominations, followed by a roll call vote.
6. **Call for Nominations, Chairman of the Vacancy Board**
The President of the Board of Commissioners will call for nominations, followed by a roll call vote.
7. **Committee Announcements**
The President of the Board of Commissioners will announce Commissioners to Chair the Committees, and the membership of those Committees.
8. **Other Business**
9. **Adjournment**

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A Reorganization Meeting of the Board of Commissioners of Upper Dublin Township was held on Tuesday, January 3, 2012 at 6:30 P.M., in the Township Building, Ira Tackel presiding.

In attendance were Commissioners Ira Tackel, Sharon Damsker, Ronald Feldman, Chester Derr, Stan Ropski, Rebecca Gushue and John Minehart. Also present were Paul Leonard, Township Manager; Jonathan Bleemer, Township Finance Director; Richard Barton, Code Enforcement Director; Jeff Wert, Township Engineer; and District Justice Patricia Zaffarano.

PLEDGE OF ALLEGIANCE:

Mr. Tackel invited those in attendance to join in the pledge of allegiance to the flag.

ELECTION ANNOUNCEMENT:

Those elected at the November 2011 elections were:

- John R. Minehart, Commissioner Ward 1
- Chester H. Derr, III, Commissioner Ward 3
- Rebecca A. Gushue, Commissioner Ward 5
- Stanley J. Ropski, Commissioner Ward 7

ADMINISTRATION OF THE OATH OF OFFICE:

District Justice Patricia Zaffarano administered the oath of office to the aforementioned newly elected Township officials.

CALL FOR NOMINATIONS, PRESIDENT OF THE BOARD OF COMMISSIONERS:

Mr. Feldman motioned, with Mr. Derr seconding, to nominate Ira Tackel to serve as President of the Board of Commissioners for the year 2012.

Nominations were closed.

ROLL CALL VOTE ON MOTION ALL YES MOTION CARRIED

CALL FOR NOMINATIONS, VICE PRESIDENT OF THE BOARD OF COMMISSIONERS:

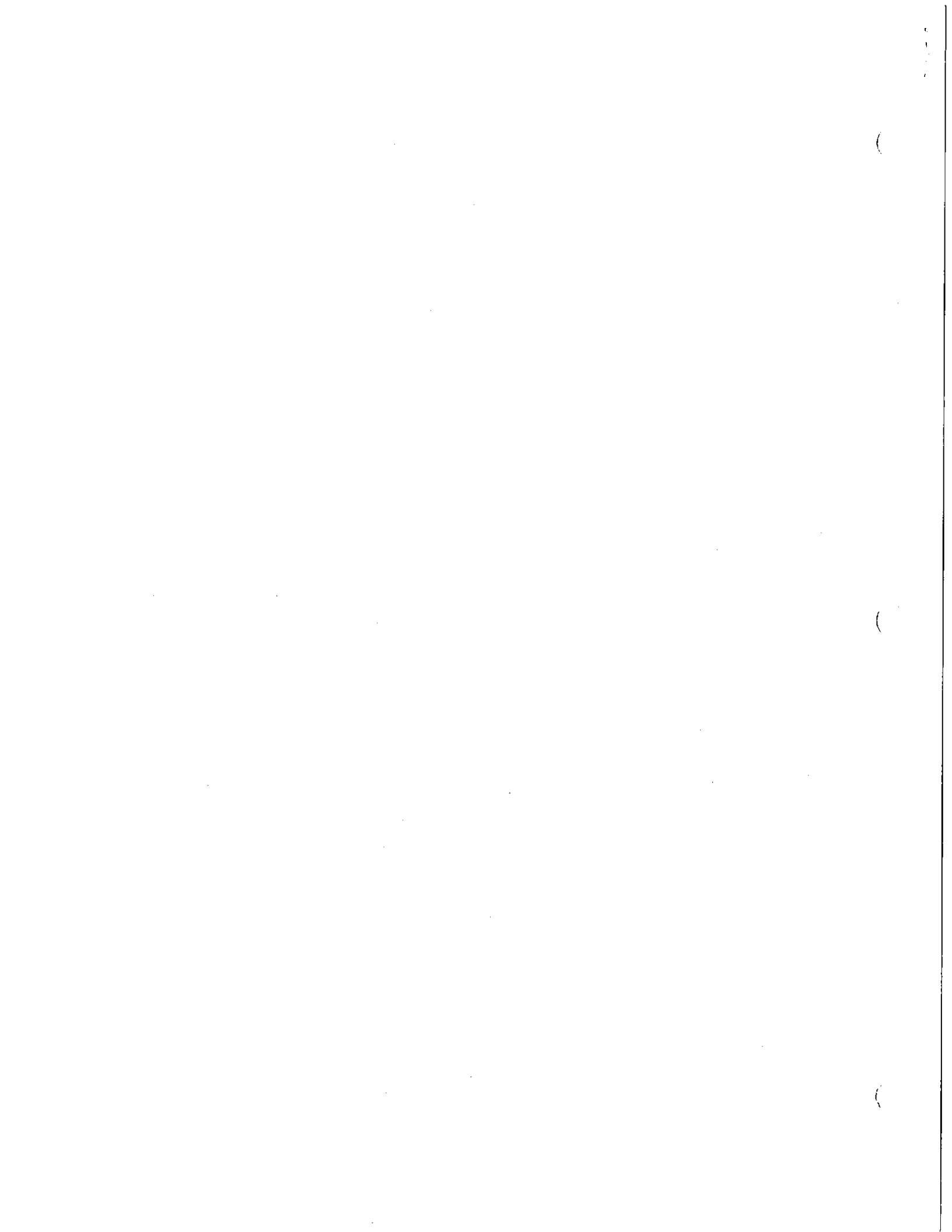
Mr. Tackel motioned, with Mr. Derr seconding, to nominate Ronald Feldman to serve as Vice President of the Board of Commissioners for the year 2012.

Nominations were closed.

ROLL CALL VOTE ON MOTION ALL YES MOTION CARRIED

CALL FOR NOMINATIONS, CHAIRMAN OF THE VACANCY BOARD:

Mr. Feldman motioned, with Ms. Damsker seconding, to nominate Alice Hendrickson to serve as Chairperson of the Vacancy Board for a term ending December 31, 2012.



Nominations were closed.

ROLL CALL VOTE ON MOTION ALL YES MOTION CARRIED

COMMITTEE ANNOUNCEMENTS:

The various committees of the Board of Commissioners were formed as follows:

- Economic Development and Finance Committee – Stanley Ropski, Chairperson; Ronald Feldman and Chet Derr.
- Public Safety, Works and Services Committee – Ronald Feldman, Chairperson; Chet Derr and Stan Ropski.
- Parks, Recreation and Library Committee – Sharon Damsker, Chairperson; Rebecca Gushue and John Minehart.

The Economic Development and Finance Committee will be held every other month beginning in February 2012 on the first Tuesday of the month at 6:30 p.m.

The Public Safety Works and Services Committee will be held every other month beginning in February 2012 on the first Tuesday of the month immediately following the Economic Development and Finance Committee meeting.

The Parks, Recreation and Library Committee will be held every other month beginning in February 2012 on the fourth Tuesday of the month at 7:00 p.m.

ADJOURNMENT:

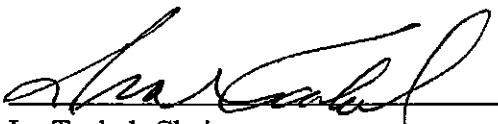
Mr. Derr motioned, with Mr. Feldman seconding, to adjourn the meeting at 6:40 p.m. and enter into executive session.

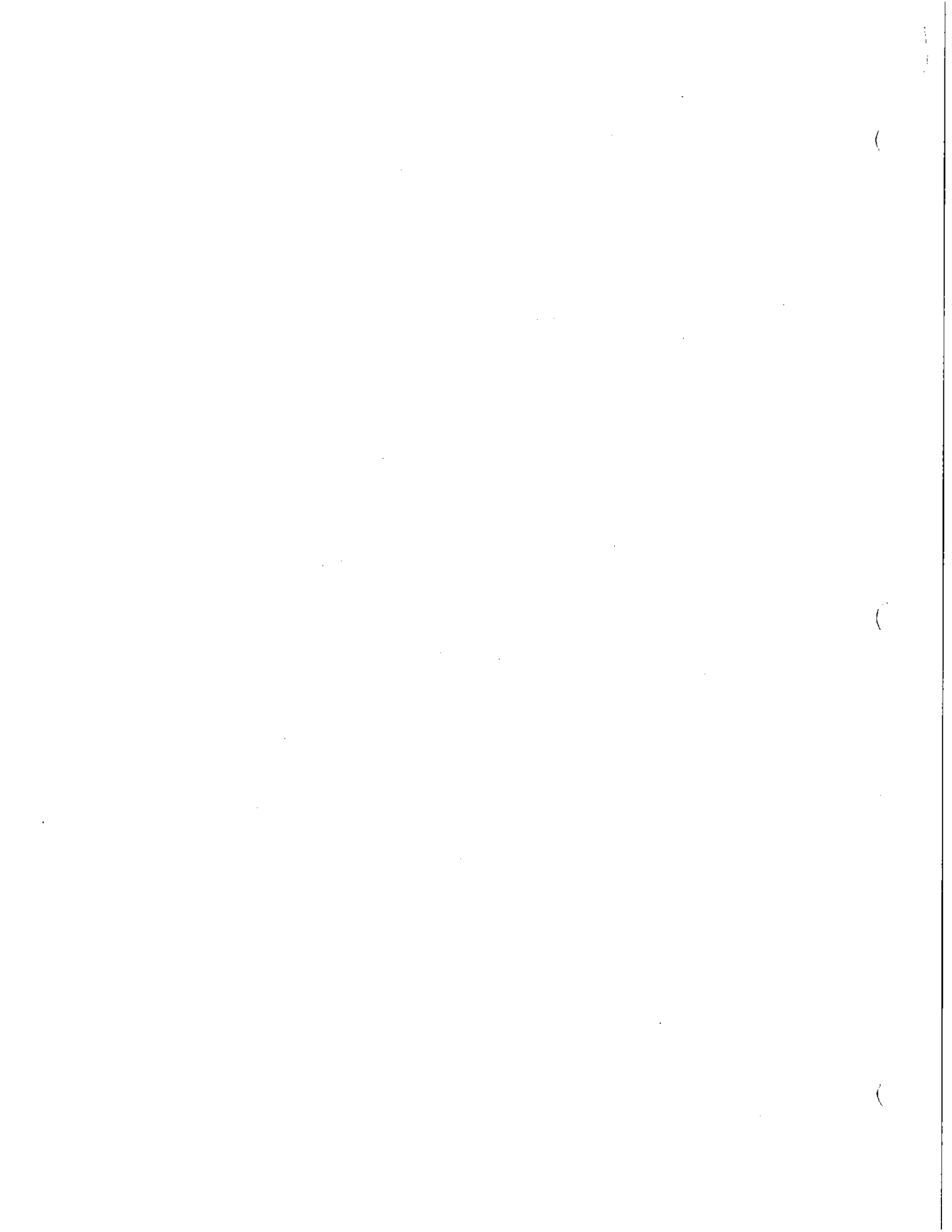
VOTE ON MOTION ALL YES MOTION CARRIED

Respectfully submitted,

Louise S. Birett, Recording Secretary

ATTEST:


Ira Tackel, Chairperson



REORGANIZATION MEETING AGENDA
BOARD OF COMMISSIONERS OF UPPER DUBLIN TOWNSHIP
MONDAY, JANUARY 6, 2014
7:00 PM

1. **Call to Order**
Ira Tackel, President will call the meeting to order and lead all present in the Pledge of Allegiance

2. **Election Announcement**
Those elected at the November 2013 elections were:
 - Sharon L. Damsker, Commissioner Ward 2
 - Ira S. Tackel, Commissioner Ward 4
 - Ronald P. Feldman, Commissioner Ward 6
 - Leslie B. Nylund, Tax Collector

3. **Administration of the Oath of Office**
District Justice Patricia Zaffarano will administer the oath to all newly elected Township officials.

4. **Call for Nominations, President of the Board of Commissioners**
Ira S. Tackel, President of the Board will call for nominations, followed by a roll call vote.

5. **Call for Nominations, Vice-President of the Board of Commissioners**
The President of the Board of Commissioners will call for nominations, followed by a roll call vote.

6. **Committee Announcements**
The President of the Board of Commissioners will announce Commissioners to Chair the Committees, and the membership of those Committees.

7. **Other Business**

Consider motion to appoint Township Solicitor.
Consider motion to appoint Township Engineer.

8. **Adjournment**

A Reorganization Meeting of the Board of Commissioners of Upper Dublin Township was held on Tuesday, January 6, 2014 at 7:00 P.M., in the Township Building, Ira Tackel presiding.

In attendance were Commissioners John Minehart, Sharon Damsker, Ira Tackel, Chester Derr, Stan Ropski, and Rebecca Gushue. Also present were Paul Leonard, Township Manager; Jonathan Bleemer, Township Finance Director; Gilbert High, Township Solicitor; Jeff Wert, Township Engineer; Leslie Nylund, Tax Collector and District Justice Patricia Zaffarano.

PLEDGE OF ALLEGIANCE:

Mr. Tackel invited those in attendance to join in the pledge of allegiance to the flag.

ELECTION ANNOUNCEMENT:

Those elected at the November 2013 elections were:

- Sharon L. Damsker, Commissioner Ward 2
- Ira S. Tackel, Commissioner Ward 4
- Ronald P. Feldman, Commissioner Ward 6
- Leslie B. Nylund, Tax Collector

ADMINISTRATION OF THE OATH OF OFFICE:

District Justice Patricia Zaffarano administered the oath of office to Commissioners Tackel and Damsker and Ms. Nylund.

Because Mr. Feldman was unable to attend the meeting this evening, he took the oath of office in Mr. Leonard's office with a notary present on Friday, January 3, 2014.

CONSIDER MOTION TO APPOINT TOWNSHIP SOLICITOR AND TOWNSHIP ENGINEER:

Ms. Damsker motioned, with Mr. Minehart seconding, to reappoint Gilbert High as Township Solicitor.

VOTE ON MOTION ALL YES MOTION CARRIED

Ms. Damsker motioned, with Mr. Minehart seconding, to reappoint Jeff Wert of Metz Engineers as Township Engineer.

VOTE ON MOTION ALL YES MOTION CARRIED

District Justice Patricia Zaffarano administered the oath of office to Messrs. High and Wert.

CALL FOR NOMINATIONS, PRESIDENT OF THE BOARD OF COMMISSIONERS:

Ms. Damsker motioned to nominate Ira Tackel to serve as President of the Board of Commissioners for the year 2014.



Mr. Derr motioned to close nominations.

ROLL CALL VOTE ON MOTION ALL YES MOTION CARRIED

CALL FOR NOMINATIONS, VICE PRESIDENT OF THE BOARD OF COMMISSIONERS:

Ms. Damsker motioned to nominate Ronald Feldman to serve as Vice President of the Board of Commissioners for the year 2014.

Mr. Derr motioned to close nominations.

ROLL CALL VOTE ON MOTION ALL YES MOTION CARRIED

COMMITTEE ANNOUNCEMENTS:

The various committees of the Board of Commissioners were formed the same as in 2013 as follows:


- Economic Development and Finance Committee – Stanley Ropski, Chairperson; Ronald Feldman and Chet Derr.
- Public Safety, Works and Services Committee – Ronald Feldman, Chairperson; Chet Derr and Stan Ropski.
- Parks, Recreation and Library Committee – Sharon Damsker, Chairperson; Rebecca Gushue and John Minehart.

ADJOURNMENT:

Ms. Damsker motioned, with Mr. Minehart seconding, to adjourn the meeting.

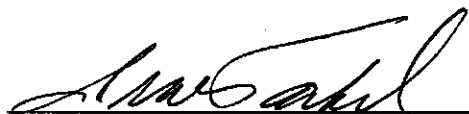
VOTE ON MOTION ALL YES MOTION CARRIED

Respectfully submitted,

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Louise S. Birett, Recording Secretary

ATTEST:

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Ira Tackel, Chairperson