

# EAST CALN TOWNSHIP BOARD OF SUPERVISORS

JANUARY 7, 2019 ORGANIZATION MEETING

## AGENDA

CALL TO ORDER --- 1:30 p.m.

ROLL CALL ----- JOEL F. SWISHER (absent)  
CHARLES A. DELONE  
DONALD P. ASH  
BARBARA M. KELLY, MGR/SEC

ELECTIONS:

RESOLUTION 2019-01 ELECTION OF CHAIRMAN  
2019-02 ELECTION OF VICE CHAIRMAN  
2019 -03 ELECTION OF 2<sup>ND</sup> VICE CHAIRMAN

APPOINTMENTS:

RESOLUTION 2019-04 SECRETARY  
2019-05 TREASURER/DIRECTOR OF FINANCE,  
ASSISTANT SECRETARY  
2019-06 TOWNSHIP SOLICITOR  
2019-07 ALTERNATE SOLICITOR  
2019-08 SOLICITOR DELQ. SEWER ACC'TS  
2019-09 TOWNSHIP ENGINEER  
2019-10 ALTERNATE TOWNSHIP ENGINEER  
2019-11 SEWER COMPLIANCE ENGINEER  
2019-12 CHAIRMAN OF VACANCY BOARD  
2019-13 PLANNING COMMISSION MEMBER  
2019-14 PLANNING COMMISSION MEMBER  
2019-15 ZONING HEARING BOARD MEMBER  
2019-16 ALT. ZONING HEARING MEMBER  
2019-17 ZONING HEARING SOLICITOR  
2019-18 ROADMASTER  
2019-19 ZONING OFFICER  
2019- 20 ASSISTANT ZONING OFFICER  
2019- 21 FLOOD PLAIN ADMINSTRATOR

2019-22 FIRE MARSHAL/BUILDING CODES  
OFFICIAL  
2019-23 DEPOSITORIES  
2019-24DARC REPRESENTATIVES  
2019-25 DOWNINGTOWN LIBRARY BOARD  
2019-26 INDEPENDENT AUDITOR  
2019-27 REAL ESTATE TAX COLLECTOR  
2019-28 DEPUTY TAX COLLECTOR  
2019-29 FEE SCHEDULE 2019

OTHER ANNUAL RESOLUTIONS:

RESOLUTION

2019-30 DELEGATES & VOTING DELEGATE  
TO PSATS CONVENTION  
2019-31 EMERGENCY SERVICES  
ORGANIZATIONS  
2019-32 ZONING HEARING BOARD  
COMPENSATION  
2019-33 PLANNING COMMISSION  
COMPENSATION  
2019-34 DOWNINGTOWN AREA REGIONAL  
AUTHORITY REPRESENTATIVE  
COMPENSATION  
2019-35 MILEAGE REIMBURSEMENT FEE  
2019-36 TOWNSHIP OFFICE HOLIDAY  
SCHEDULE  
2019-37 PUBLIC MEETING RESOLUTION

MEETING ADJOURNED