

George E. Witmayer
Russel Dunlevy, P.E.
Douglas Rossino, P.E.

Jon A. Hammer
Alfred S. Ciottoni, P.E.
Daniel Leidy

b) Agricultural Advisory Committee – Annual Appointments

Curtis N. Kratz
W. Blaine Souder
Curtis F. Nice

David K. Yoder
Grey R. Godshall

c) Code Enforcement Officer – Annual Appointments

Roger M. Koffel
Gerald D. Rittenhouse

d) Emergency Management Agency

Vacant

e) Fire Marshal – Annual Appointment

Steve Coll

f) Deputy Fire Marshals – Annual Appointments

Paul Stoudt – 1st Deputy
Joe Rausch
Donald Lynch

g) Impact Fee Advisory Committee – Annual Appointments

Keith Kneipp
Gerald R. DeLong
Charles Amuso
Steven Barndt
Richard A. Kapusta
Gilmore and Associates – Consultant

John Medendorp
Patricia Alderfer
Douglas P. Worley
Jeryl D. Schueck
Nancy Shelly

h) Industrial Development Authority

Fox Rothschild LLP - Solicitor

i) Indian Valley Regional Planning Commission Representative

Steven Barndt – Two (2) year term to December 31, 2020

j) MS4 Committee – Annual Appointments

Charles Amuso
David B Fazio
Jon A. Hammer
Beth Gooch

Paul Nice
George Witmayer
Russel Dunlevy, P.E.
Doug Rossino, P.E.

k) Northern Montgomery County Recycling Commission - Annual Appointment

Jeff Dietrich

l) Open Space Advisory Board – Annual Appointments

Charles Amuso
Grey R. Godshall

Gerald R. DeLong

m) Parks & Recreation Board

Kevin Nice – Five (5) year term to December 31, 2023

Steven Hunsberger – Five (5) year term to December 31, 2023

n) Pension Funds Actuarial Consultant – Annual Appointment

Univest Pension Advisors

o) Planning Commission

Steven P. Barndt – Four (4) year term to December 31, 2022

p) Sewer Authority

Curtis Kratz -Five (5) year term to expire December 31, 2023

q) Township Planner – Annual Appointment

Joseph A. Zadlo, Architect

r) Vacancy Board – Annual Appointment

Douglas P. Worley

s) Zoning Ordinance Committee – Annual Appointments

Doug Rossino

David B Fazio

Kyle Koffel

Charles Amuso

Russ Dunlevy

Joseph A. Zadlo

Beth Gooch

Jon Hammer

t) North Penn Water Authority

George Witmayer

u) Zoning Hearing Board

Daniel Leidy (alternate) – Three (3) year term to December 31, 2021

Solicitor Bartle asked for Public comment and hearing none continued with the meeting.

FINANCIAL AGENCIES APPOINTMENT

A motion was made by Mr. Godshall and seconded by Dr. Amuso to appoint the following financial agencies for the following accounts for the year 2019: Motion carried unanimously.

Univest

1) Pension Funds

Quakertown National Bank

1. Liquid Fuels Fund (Highway Aid Fund)
2. Act 209 Impact Fee Fund
3. Payroll Fund
4. General Fund/Investment Management
5. Light and Hydrant Fund
6. Capital Reserve Fund
7. Fire Protection Fund
8. Library Tax Fund
9. Liquid Fuels Fund (Highway Aid Fund)
10. Recycling Fund
11. Act 209 Impact Fee Fund
12. Open Space EIT
13. Open Space General Fund
14. Open Space-DVRFA
15. EIT Account
16. Local Service Account

Chairman Godshall made a motion to authorize the preparation and advertisement of an Ordinance to amend the current Tax Collector Fees. Supervisor Amuso seconded the motion and it carried unanimously.

Chairman Godshall announced that the next Work Session for the Board of Supervisors is scheduled for Monday January 21st, 2019 at 5p.m. and will be followed by the regular meeting scheduled for 7p.m.

MOTION TO ADJOURN

A motion was made by Mr. Kratz and seconded by Mr. Fazio to adjourn the meeting at 5:12p.m. The motion carried.

Respectfully submitted,

Beth T Gooch
Director of Planning and Zoning