

**MINUTES OF PLUMSTEAD TOWNSHIP
BOARD OF SUPERVISORS
RE-ORGANIZATION MEETING
JANUARY 6, 2025**

1. Call to Order: The January 6, 2025, re-organization meeting of the Plumstead Township Board of Supervisors was held at Plumstead Township Municipal Building, 5186 Stump Road, Pipersville, PA. Mr. McComb called the meeting to order at 7:02 p.m.

ELECTED OFFICIALS PRESENT:

James McComb	Member
Daniel Hilferty	Member
Gregory Bankos	Member
Kenneth Lichtenstein	Member
Matthew Given	Member

APPOINTED OFFICIALS PRESENT:

Township Manager:	Stacey Mulholland
Township Solicitor:	Erik Allgood, Esq.
Township Engineer:	Timothy Fulmer, PE*
Asst. Twp. Manager:	Steve Hicks

* Not Present

2. Moment of Silence & Pledge of Allegiance: Mr. McComb led the Board and Audience in a moment of silence followed by the Pledge of Allegiance.

3. Announcements: Mr. McComb announced that all meetings for 2025 have been advertised and posted on the Township website on the calendar page and that the Township Offices will be closed Monday, January 20th in observation of Martin Luther King Jr. Day.

4. Public Comment: There was no public comment at this time.

5. Reorganization:

5.1. Election of Officers:

- A. Nomination and Election of Chairperson**
- B. Nomination and Election of Vice-Chair**
- C. Appointment of Secretary**
- D. Appointment of Treasurer**
- E. Appointment of Assistant Treasurer**
- F. Appointment of Assistant Secretary**

A. Nomination and Election of Chairperson:

NOMINATION: Mr. Hilferty nominated, seconded by Mr. Lichtenstein, Mr. McComb to be Chairperson. Mr. McComb accepted the nomination and by acclamation, the Board unanimously appointed Mr. McComb as Chairperson.

B. Nomination and Election of Vice Chair:

NOMINATION: Upon nomination by Mr. Given, Mr. Lichtenstein was nominated as Vice Chair.

NOMINATION: Upon nomination by Mr. Bankos, Mr. Hilferty was nominated as Vice Chair and elected as Chairperson on a vote of 3-2. Mr. Given and Mr. Lichtenstein were opposed.

C. Appointment of Secretary:

MOTION: Upon general consent, the Board unanimously appointed Ms. Mulholland as Secretary.

D. Appointment of Treasurer:

MOTION: Upon general consent, the Board unanimously appointed Ms. Mulholland as Treasurer.

E. Appointment of Assistant Treasurer:

NOMINATION: Upon nomination by Mr. McComb, Mr. Hicks, was unanimously nominated as the Assistant Treasurer.

F. Appointment of Assistant Secretary:

NOMINATION: Upon nomination by Mr. McComb, Mr. Hicks was unanimously nominated as the Assistant Secretary.

5.2. Resolution #2024-01: Establishing Employee Benefits, Holiday Schedule, and Staff:

Mr. Bankos noted that the Board is giving the employees an extra day off during the Christmas holiday.

Mr. Hilferty pointed out that the non-uniform employee benefits have not been updated since 1998 and the Board should look at that.

MOTION: Upon motion by Mr. Given, seconded by Mr. Lichtenstein, the Board unanimously approved Resolution #2025-01 establishing employee benefits, holiday schedule and staff.

5.3. Resolution #2025-02: Acknowledgement of Professional Appointments, Check Signers, appointment of Boards, Commissions and Committees and list of Township Depositories:

Shaelyn Tangney of 5600 Wismer Rd. inquired about whether the resolutions are available to the public. Ms. Mulholland explained that they will be available on the website.

Mr. Hilferty stated that there are a number of vacancies in the Township committees, and that the Board should discuss the committees and possibly pairing down the required number of members. The Board members debated whether there should be any appointments made at this time. Mr. Given and Mr. Lichtenstein encouraged the Board to appoint the members who were already scheduled to be appointed. Mr. McComb expressed his desire to postpone the appointments until the Board can have a broad discussion on committees during a work session meeting in the Spring.

CONSENSUS: Upon a 3-2 consensus, the Board voted to postpone the committee

appointments. Mr. Given and Mr. Lichtenstein were opposed.

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. Bankos, the Board voted 3-2 to approve Resolution #2025-02 Acknowledging the Professional Appointments, Check Signers, Township Depositories; and the Appointment of Boards, Commissions and Committees. Ken and Matt opposed.

5.4. PSATS Voting Delegate:

NOMINATION: Upon general consent, Mr. Lichtenstein was unanimously appointed as the Township's PSATS Voting Delegate.

6. Other Business:

6.1. Resolution #2025-03: Police Pension Contribution:

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. Given, the Board unanimously approved Resolution #2025-03 reducing the Police's required pension requirement from 5.0% to 3.5% for the 2025 calendar year.

6.2. Resolution #2025-04: Identity Theft Prevention Program:

MOTION: Upon motion by Mr. Given, seconded by Mr. Hilferty, the Board unanimously approved Resolution #2025-04 re-adopting the Identity Theft Prevention Program.

6.3. Resolution #2025-05: Fee Schedule:

Mr. Bankos expressed his desire to have the Board review the entire fee schedule during a work session in 2025.

MOTION: Upon motion by Mr. Hilferty, seconded by Mr. McComb, the Board unanimously approved Resolution #2025-05 adopting the Township's fee schedule.

6.4. Auditor Appointment:

Ms. Mulholland explained that the Township has had a couple resignations in the last year, and an auditor needed to be appointed.

MOTION: Upon motion by Mr. Given, seconded by Mr. Lichtenstein, the Board unanimously approved Shaelyn Tangney as an Auditor.

6.5. Committee Resignation:

Ms. Mulholland stated that Brian Trymbiski submitted a letter of resignation from the LPEAC.

Mr. Lichtenstein stated that Mr. Trymbiski is moving out of the Township.

Mr. Bankos stated that if a resident is going to volunteer, they should make sure that they can attend the meetings.

MOTION: Upon motion by Mr. Bankos, seconded by Mr. Lichtenstein, the Board unanimously accepted the committee resignations.

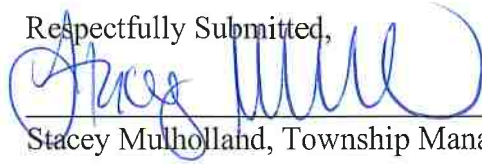
6.6. Committee Member Appointments: There were no appointments made at this time. See 5.3 discussion.

7. Public Comment: There was no public comment at this time.

8. Adjournment: Upon motion by Mr. Lichtenstein and seconded by Mr. Hilferty the meeting was adjourned at 7:49 pm.

Date Approved: 2/12/25

Respectfully Submitted,



Stacey Mulholland, Township Manager