



Upper Uwchlan Township
Board of Supervisors **Workshop**
June 1, 2010
Minutes
Approved – August 16, 2010

In attendance:

Guy Donatelli, Chair;
Cathy Tomlinson, Vice-Chair;
Kevin Kerr, Member;
Cary Vargo, Township Manager;
Karen Wertz, Treasurer;
Cheryl Neri, Assistant Treasurer

Guy Donatelli called the workshop to order at 4:02 p.m.

Township Manager's Report

Cary Vargo highlighted a few items: 1) that the Township should send a letter to the County encouraging continued support of the Turnpike Pedestrian Bridge project through open space or trails funding programs; 2) the County is planning to enlarge and pave the parking area and provide portable restrooms at the Struble Trail access on Dorlan Mill Road; 3) the Zoning Hearing Board recently held two hearings; 4) the Uniformed (Police) Employees will also transition to Delaware Valley Health Insurance Trust.

In general conversation, Guy and Kevin expressed a favorable interest in the expansion of an Eagleview Corporate Center tenant within Upper Uwchlan's boundary; Cathy mentioned several areas where mowing needs to occur (Southern Link, Griffith Lane); and Kristin Camp, Esq. of the Law Firm of Buckley Brion McGuire Morris and Sommer will be asked to attend the June 15 workshop to present their delinquent account collection capabilities.

2009 Township Audit – Final Report

Pam Baker and Ryan Peterson of Barbacane Thornton were in attendance to formally present the audit findings to the Board of Supervisors. They reviewed their report and the recommendations they made, including internal controls to adjust, update policies, and to audit the Tax Collector periodically in the future. They advised that throughout their very thorough audit and post-audit meeting, Township Staff were very cooperative, responded to all recommendations, and have implemented a majority of the procedures suggested. One of the suggestions was to spread our deposits among several financial institutions. The Finance Department interviewed several Banks and recommended establishment of a banking relationship with Meridian Bank.

Mr. Donatelli moved, seconded by Mr. Kerr, to establish a relationship with Meridian Bank. It was so moved.

Guy adjourned the Workshop at 5:25 p.m.

Respectfully submitted,
Gwen Jonik,
Township Secretary