

**EAST BRANDYWINE TOWNSHIP BOARD OF SUPERVISORS
VACANCY BOARD MEETING (REMOTE)
August 17, 2020**

Those in Attendance:

George W. Scherbak, Vacancy Board Chairman
Kyle P. Scribner, Supervisor
Jason R. Winters, Supervisor
Scott T. Piersol, Township Manager
Luke D. Reven, Assistant Township Manager
Kristin Camp, Township Solicitor
Lisa Valaitis, Township Secretary

The East Brandywine Township Vacancy Board meeting of Monday, August 17, 2020 was held via teleconferencing. The meeting was held in this manner due to the current State and Federal regulations in place during the Coronavirus COVID-19 pandemic for the purpose of protecting the health and safety of Township Officials and residents.

Opening of Meeting – Instructions for Public Participation

Assistant Manager Reven, serving as the online meeting moderator, opened the meeting at 8:00 a.m. by announcing that this morning's meeting was being audio and video recorded. He noted that the meeting would be rebroadcast on the Township's YouTube channel at a later time. Assistant Manager Reven reported that notice of this meeting was advertised in the Daily Local and on the Township website consistent with Act 15 of 2020. The agenda for this meeting was also posted on the Township's website (www.ebrandywine.org/AgendaCenter). Assistant Manager Reven explained how the remote meeting worked and the procedure for the public to participate in the meeting. Assistant Manager Reven turned the meeting over to Vacancy Board Chairman George Scherbak who called the meeting to order.

Public Comment on Non-Agenda Items

Chairman Scherbak reminded those in attendance of Resolution 2001-08, Rules for Conduct at Public Meetings, stating, "The times allotted to each individual making comments shall be three minutes, unless otherwise set by the presiding officer under 4c. Additional public comment may be granted by the presiding officer at the conclusion of the meeting." Chairman Scherbak noted that there would be no additional comments after the election of a Supervisor.

There were no comments on non-agenda items.

Board of Supervisor Vacancy

Chairman Scherbak noted the purpose of today's Vacancy Board meeting was to fill the Supervisor vacancy created by the resignation of Kenneth Ader. He reported that the Board of Supervisors accepted Kenneth Ader's resignation at the July 16, 2020 Board of Supervisors meeting. The Board of Supervisor vacancy was advertised and six applicants were interviewed by Chairman Scribner and Vice-Chairman Winters at the July 16, 2020 Board of Supervisors meeting. Chairman Scherbak noted that he was one of

the six applicants. He also stated that if he is chosen by the Vacancy Board to fill the vacant Supervisor position, he will not accept the salary or health care benefits. Upon acceptance of Kenneth Ader's resignation, the Board had 30 days to select a new Supervisor. Because a Supervisor was not selected to fill the vacant position within 30 days, the Vacancy Board was tasked with selecting someone to fill the vacancy within an additional 15 days.

Chairman Scherbak asked Supervisor Scribner who his recommendation was to fill the vacant Supervisor position. Supervisor Scribner thanked the six applicants and noted that all the applicants were well qualified for the position of Supervisor. He reported that he received numerous Township resident calls in support of applicants Mr. Greg Wagman and Mr. Carl Croft. Chairman Scribner recommended Mr. Carl Croft or Mr. Greg Wagman to fill the vacant Supervisor position.

Supervisor Winters thanked the applicants and recommended George Scherbak to fill the vacant Supervisor position. Supervisor Winters noted that Mr. Scherbak was appointed unanimously as the Vacancy Board Chairman for the past three years. Supervisor Winters also commented that Mr. Scherbak was the best candidate for the position of Supervisor because he does not have a personal agenda, he has been involved with the Township, and he wants what is best for the Township.

Supervisor Winters made a motion to appoint George Scherbak to Supervisor for the term ending December 31, 2021. Chairman Scherbak seconded the motion, with all members voting Aye. Motion passed 3-0.

Chairman Scherbak announced that he will be officially sworn in at the Board of Supervisors meeting on Thursday, August 20, 2020 at 6:30 p.m.

Adjournment

Supervisor Winters made a motion to adjourn the Vacancy Board meeting at 8:16 a.m. Chairman Scherbak seconded the motion, with all members voting Aye. Motion passed 3-0.

Respectfully submitted,



Lisa Valaitis,
Township Secretary