

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Re-Organization Meeting

January 7, 2013

Solicitor Robert Iannozzi called the 2013 Re-Organization Meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

Thomas G. Neff
James B. Styer
Barb Lynch
Robert Iannozzi

Karen Landis
Wayne Mensinger
Doug Hedrick

PUBLIC COMMENT:

On behalf of the entire Board of Supervisors, Tom Neff thanked the Tylersport Fire Company for allowing the Township to use the facilities for Township meetings for the last 3 years. In addition, thank you was extended to Marv McKown personally for his faithful and diligent duties of videotaping the meetings.

Solicitor Iannozzi was appointed Temporary Chair to facilitate opening the re-organization meeting. Bob Iannozzi opened the floor for first consideration of 2013 Chairman. Jim Styer nominated Barb Lynch as Chairman for 2013. There being no further nominations, Solicitor called for a motion of appointment.

RESOLUTION 13-1642 – 2013 BOARD OF SUPERVISOR RE-ORGANIZATION:

CHAIRMAN - Motion 13-001 by Styer, second by Lynch appointing Barb Lynch as Chairman for 2013. Motion carried 2 - 0. Tom Neff voted present and abstained.

Chairman Barb Lynch took possession of gavel, facilitated the remainder of the meeting and nominated Jim Styer as Vice Chairman.

VICE CHAIRMAN - Motion 13-002 by Lynch, second by Neff appointing Jim Styer as Vice Chairman for 2013. Motion carried 3 - 0.

SECRETARY - Motion 13-003 by Neff, second by Styer re-appointing Karen Landis. Motion carried 3 - 0.

TREASURER - Motion 13-004 by Lynch, second by Styer re-appointing George Witmayer. Motion carried 3 - 0.

RESOLUTION 13-1643 – 2013 OFFICIALS AND CONSULTANT APPOINTMENTS:

TOWNSHIP SOLICITOR - Motion 13-005 by Lynch, second by Styer re-appointing the firm of Dischell, Bartle and Dooley. Motion carried 3 - 0.

ZONING HEARING BOARD SOLICITOR - Motion 13-006 by Lynch, second by Styer re-appointing Walton B. Yoder. Motion carried 3 - 0.

TOWNSHIP ENGINEER - Motion 13-007 by Neff nominating T&M Engineers, no second, motion fell. Motion 13-008 by Lynch, second by Styer re-appointing Bursich Associates. Motion carried 2 – 1.

Tom Neff commented on the engineering expense overages, provided additional firms for consideration and reviewed fee scheduled comparisons. Barb Lynch reiterated it is incumbent of the BOS to look at budget overages during the year and there were items the Engineer was asked to address which were outside of the budget. Jim Styer reminded (1) last year's decision was based on 1 firm being able to handle both township and sewer issues; (2) if costs are over budget it is BOS responsibility to monitor closely; (3) due to learning curve in transitions it does not make sense to change professional firms every year.

ZONING OFFICER - Motion 13-009 by Lynch, second by Neff re-appointing Wayne Mensinger. Motion carried 3 – 0.

VACANCY BOARD - Motion 13-010 by Neff, second by Styer re-appointing Marv McKown. Motion carried 3 – 0.

INDIAN VALLEY REGIONAL PLANNING COMMISSION - Motion 13-011 by Lynch, second by Styer re-appointing Barb McMonagle and Jim Styer. Motion carried 3 – 0.

PSATS DELEGATE - Motion 13-012 by Styer, second by Neff re-appointing Tom Neff. Motion carried 3 – 0.

ROAD SUPERINTENDENT - Motion 13-013 by Lynch, second by Neff re-appointing Doug Hedrick. Motion carried 3 – 0.

RIGHT TO KNOW OFFICER - Motion 13-014 by Lynch, second by Neff re-appointing Karen Landis. Motion carried 3 – 0.

RESOLUTION 13-1644 – 2013 COMMITTEE APPOINTMENTS:

PARK BOARD - Motion 13-015 by Lynch, second by Neff re-appointing Frank Jarrett and Tim Clemmer to a five year term. Motion carried 3 – 0.

OPEN SPACE - Motion 13-016 by Lynch, second by Styer re-appointing John Feldi, Melody Leithold and Barb McMonagle to a three year term. Motion carried 3 – 0.

ZONING HEARING BOARD - Motion 13-017 by Lynch, second by Neff re-appointing Gary Kester to a three year term. Motion carried 3 – 0.

FINANCE COMMITTEE - Motion 13-018 by Lynch, second by Neff re-appointing Tim Clemens and Jim Styer (BOS Liaison) to a three year term. Motion carried 3 – 0.

RESOLUTION 13-1645 – 2013 DEPOSITORY APPOINTMENT: Motion 13-019 by Styer, second by Lynch designating Univest, QNB and PLGIT as the official depositories of Township Funds. Motion carried 3 – 0.

RESOLUTION 13-1646 – ESTABLISHMENT OF 2013 HOLIDAYS: Motion 13-020 by Neff, second by Styer recognizing the employee holidays for 2013. Motion carried 3 – 0.

RESOLUTION 13-1647 – ESTABLISHMENT OF 2013 MEETING SCHEDULE: Motion 13-021 by Lynch, second by Styer establishing the 2013 meeting with revisions discussed and noted. Motion carried 3 – 0.

RESOLUTION 13-1648 – ESTABLISHMENT OF 2013 FEE SCHEDULE: Motion 13-022 by Lynch, second by Styer adopting the 2013 Fee Schedule. Motion carried 3 – 0.

RESOLUTION 13-1649 – APPOINTMENT OF CERTIFIED PUBLIC ACCOUNTANT: Motion 13-023 by Lynch, second by Neff re-appointing the firm of Bergey, Yoder & Associates to perform an audit of the Salford Township financial records for the fiscal year 2012. Motion carried 3 – 0. Jim Styer added it is good practice to talk with other firms every couple years for competitiveness.

CONSENT AGENDA – Chairman Lynch reviewed items 13a through 13e and asked for comment. **Motion 13-024** by Lynch, second by Neff and Styer approved Consent Agenda. Motion carried 3 – 0.

Motion 13-025 by Lynch, second by Styer approved **Resolutions 13-1642, 13-1643, and 13-1644** approving 2013 Re-Organization appointments. Motion carried 3 – 0.

PUBLIC COMMENT:

Barb Lynch advised Planning Commission has been notified of a vacancy for 2013 and recommended Curt Klingerman to fill this vacancy. Motion 13-026 by Lynch, second by Styer appointing Curt Klingerman to finish the term of Frank Dowd. Motion carried 3 – 0.

Jim Styer proposed thank you letters be sent to committee members for their past services.

ADJOURNMENT – There being no further business, Motion 13-027 by Styer, second by Lynch adjourned the meeting at 8:05 PM. Motion carried 3 – 0.

APPROVED: JANUARY 16, 2013

MOTION: 13-029 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

