

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Re-Organization Meeting

January 6, 2014

The 2014 Re-Organization Meeting of the Board of Supervisors was called to order at 7:30 PM with a Pledge of Allegiance. Present were:

Barb Lynch
James B. Styer
Tom Neff
Robert Iannozzi

Karen Landis
Wayne Mensinger
Doug Hedrick

PUBLIC COMMENT - NONE

APPOINTMENT OF TEMPORARY CHAIR – Discussion was held on the PSATS re-organization checklist stating whether the temporary chairman must be a Supervisor or if the Solicitor can perform that temporary role. Further discussion was held on annual appointments of current employees. Bob Iannozzi opened the floor for nominations of Chairman for 2014. Barb Lynch nominated Jim Styer to serve as 2014 Chairman.

RESOLUTION 14-1677 – 2014 RE-ORGANIZATION OF BOARD OF SUPERVISORS:

CHAIRMAN – Motion 14-001 by Lynch, second by Neff appointing Jim Styer as Chairman for 2014. Motion carried 3 – 0.

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

VICE CHAIRMAN – Motion 14-002 by Styer, second by Lynch & Neff appointing Barb Lynch. Motion carried 3 – 0.

SECRETARY – Motion 14-003 by Styer, second by Lynch & Neff re-appointing Karen Landis. Motion carried 3 – 0.

TREASURER – Motion 14-004 by Styer, second by Lynch & Neff re-appointing George Witmayer. Motion carried 3 – 0.

RESOLUTION 14-1678 – 2014 OFFICIALS & CONSULTANT APPOINTMENTS:

SOLICITOR – Motion 14-005 by Styer, second by Lynch re-appointing the firm of Dischell, Bartle & Dooley. Motion carried 2 – 1. Neff opposed.

ZONING HEARING BOARD SOLICITOR – Motion 14-006 by Styer, second by Lynch & Neff re-appointing Walton B. Yoder. Motion carried 3 – 0.

ENGINEER – Nominations for Engineer included Gilmore & Associates and T&M Associates. Tom Neff commented on the hourly rate schedules. Motion 14-007 by Styer, second by Lynch appointing Gilmore & Associates. Motion carried 2 – 1. Neff opposed.

VACANCY BOARD – Motion 14-008 by Styer, second by Lynch & Neff re-appointing Marv McKown. Motion carried 3 – 0.

INDIAN VALLEY REGIONAL PLANNING COMMISSION – Motion 14-009 by Styer, second by Lynch & Neff re-appointing Jim Styer and Barb McMonagle. Motion carried 3 – 0.

PSATS DELEGATE – Motion 14-010 by Styer, second by Lynch & Neff re-appointing Tom Neff. Motion carried 3 – 0.

ROAD SUPERINTENDENT – Motion 14-011 by Styer, second by Lynch & Neff re-appointing Doug Hedrick. Motion carried 3 – 0.

RESOLUTION 14-1679 – 2014 COMMITTEE APPOINTMENTS:

ZONING HEARING BOARD – Motion 14-012 by Styer, second by Lynch & Neff re-appointing George Balzer. Motion carried 3 – 0.

PARK BOARD – Motion 14-013 by Styer, second by Lynch & Neff re-appointing Fred Moyer & Warren Taylor. Motion carried 3 – 0.

PLANNING COMMISSION – Motion 14-014 by Styer, second by Lynch & Neff re-appointing Mark Freeborn, Curt Klingerman & Adrian Scioli. Motion carried 3 – 0.

OPEN SPACE – Motion 14-015 by Styer, second by Lynch & Neff re-appointing Fred Moyer. Motion carried 3 – 0.

RESOLUTION 14-1680 – 2014 DEPOSITORIES APPOINTMENT: Motion 14-016 by Styer, second by Lynch & Neff designating Uninvest, QNB and PLGIT as the official depositories of Township Funds. Motion carried 3 – 0.

RESOLUTION 14-1681 – ESTABLISHMENT OF 2014 HOLIDAYS: Motion 14-017 by Lynch, second by Neff recognizing the employee holidays for 2014. Motion carried 3 – 0.

RESOLUTION 14-1682 – ESTABLISHMENT OF 2014 MEETING SCHEDULE: Motion 14-018 by Neff, second by Lynch accepting the 2014 meeting schedule. Motion carried 3 – 0.

RESOLUTION 14-1683 – ESTABLISHMENT OF 2014 FEE SCHEDULE: Motion 14-019 by Lynch, second by Neff with revision regarding consultants. Motion carried 3 – 0.

RESOLUTION 14-1684 – APPOINTMENT OF CERTIFIED PUBLIC ACCOUNTANT: Motion 14-020 by Neff, second by Lynch re-appointing the firm of Bergey Yoder & Associates to perform an audit of Salford Township financial records for the fiscal year 2013. Motion carried 3 – 0.

CONSENT AGENDA – Chairman Styer reviewed items 13a – 13d of the Consent Agenda. Motion 14-021 by Lynch, second by Neff which fell due to discussion regarding item 13d. Motion 14-022 by Lynch, second by Neff approved items 13a – 13c. Motion carried 3 – 0. Tom Neff clarified there is no law restricting anyone from videotaping a meeting Motion 14-023 by Lynch, second by Neff approved item 13d to discontinue township involvement of videotaping meetings. Motion carried 3 – 0.

PUBLIC COMMENT - NONE

ADJOURNMENT – There being no further business, Motion 14-024 by Lynch, second by Neff adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: JANUARY 22, 2014

MOTION: 14-027 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

