

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *ReOrganization Meeting*

January 2, 2018

The 2018 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  
John Baker  
Jim Myers

Karen Landis  
Doug Hedrick  
Wayne Mensinger

### **SWEARING IN – NEW OFFICIALS:**

Newly elected District Justice Maureen Coggins swore in the three (3) newly elected officials – Township Supervisors John Baker and Jim Myers and Tax Collector Barbara McMonagle.

### **RESOLUTION 18-1795 – 2018 RE-ORGANIZATION OF BOARD OF SUPERVISORS:**

**Chairman – Motion 18-001** by Baker, second by Myers re-appointing Barb Lynch. Motion carried 3 – 0.

**Vice Chairman – Motion 18-002** by Lynch, second by Myers re-appointing John Baker. Motion carried 3 – 0.

**Secretary/Treasurer – Motion 18-003** by Myers, second by Lynch re-appointing Karen Landis. Motion carried 3 – 0.

### **RESOLUTION 18-1796 – 2018 OFFICIALS & CONSULTANT APPOINTMENTS:**

**Township Solicitor – Motion 18-004** by Lynch, second by Baker re-appointing Stephen P. Imms, Jr. Motion carried 3 – 0.

**Zoning Hearing Board Solicitor – Motion 18-005** by Lynch, second by Baker and Myers re-appointing Rubin, Glickman, Steinberg & Gifford. Motion carried 3 – 0.

**Township Engineer – Motion 18-006** by Lynch, second by Myers re-appointing Gilmore & Associates. Motion carried 3 – 0.

**Vacancy Board – Motion 18-007** by Lynch, second by Baker re-appointing Kyle Matz. Motion carried 3 – 0.

**Indian Valley Regional Planning Commission – Motion 18-008** by Lynch, second by Baker appointing Barb McMonagle and Jim Myers. Motion carried 3 -0.

**PSATS Delegate – Motion 18-009** by Lynch, second by Myers appointing John Baker. Motion carried 3 – 0.

**Road Superintendent – Motion 18-010** by Lynch, second by Baker re-appointing Doug Hedrick. Motion carried 3 – 0.

**Indian Valley Public Library – Motion 18-011** by Lynch, second by Baker and Myers re-appointing Beth Styer. Motion carried 3 – 0.

**RESOLUTION 18-1797 – 2018 COMMITTEE APPOINTMENTS:**

**Zoning Hearing Board – Motion 18-012** by Lynch, second by Myers re-appointing Paul Barndt for a three (3) year term. Motion carried 3 – 0.

**Park Board – Motion 18-013** by Lynch, second by Baker and Myers re-appointing Frank Jarrett and Tim Clemmer to a five (5) year term. Motion carried 3 – 0.

**Planning Commission – Motion 18-014** by Myers, second by Baker re-appointing Curt Klingerman, Daniel Harrell and Ray Moyer to a four (4) year term. Motion carried 3 – 0.

**Finance Committee – Motion 18-015** by Baker to disband – no second. Tabled for further discussion until January 3<sup>rd</sup> meeting.

**RESOLUTION 18-1798 – 2018 DEPOSITORIES APPOINTMENT – Motion 18-016** by Lynch, second by Myers designating Univest, QNB and PLGIT. Motion carried 3 – 0.

**RESOLUTION 18-1799 – ESTABLISHMENT OF 2018 HOLIDAYS – Motion 18-017** by Lynch, second by Myers. Motion carried 3 – 0.

**RESOLUTION 18-1800 – ESTABLISHMENT OF 2018 MEETING SCHEDULE – Motion 18-018** by Myers, second by Lynch. Motion carried 3 – 0.

**PUBLIC COMMENT:**

Barb McMonagle reported Dulce Flaherty is retiring from Natural Lands Trust.

John Feldi inquired about the Township use of the barn on the corner lot and presented a painting of the barn the artist would sell for \$400.

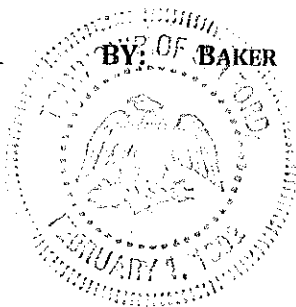
Frank Jarrett and Barb McMonagle both commented on the Finance Committee responsibilities.

**ADJOURNMENT** – There being no further business, **Motion 18-019** by Lynch, second by Baker adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

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**APPROVED: JANUARY 3, 2018**

**MOTION: 18-021**



**SECOND BY: MYERS**

**VOTE: 3 - 0**

**(TOWNSHIP SEAL)**