

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Re-Organization Meeting

January 3, 2017

The 2017 Re-Organization meeting of the Board of Supervisors was called to order at 7:30 PM with a Pledge of Allegiance. Present were:

Barbara Lynch
Nathan Yother
James Styer

Karen Landis
Doug Hedrick
Wayne Mensinger

PUBLIC COMMENT – Frank Jarrett thanked the BOS for Park Board support in 2016 and look forward to same support in 2017. Barb Lynch commented we're happy for the grant received.

APPOINTMENT OF TEMPORARY CHAIR – **Motion 17-001** by Yothers, second by Lynch appointing Barb Lynch as temporary chair – motion carried 3 – 0.

RESOLUTION 17-1774 – 2017 RE-ORGANIZATION OF BOARD OF SUPERVISORS:

CHAIRMAN – **Motion 17-002** by Yothers, second by Styer re-appointing Barb Lynch as Chairman. Motion carried 3 – 0.

VICE CHAIRMAN – **Motion 17-003** by Lynch, second by Styer re-appointing Nate Yothers as Vice Chairman. Motion carried 3 – 0.

SECRETARY/TREASURER – **Motion 17-004** by Lynch, second by Yothers re-appointing Karen Landis as Secretary/Treasurer. Motion carried 3 – 0.

RESOLUTION 17-1775 – 2017 OFFICIALS & CONSULTANT APPOINTMENTS:

SOLICITOR – **Motion 17-005** by Lynch, second by Yothers re-appointing Stephen Imms as Solicitor. Motion carried 3 – 0.

ZONING HEARING BOARD SOLICITOR – **Motion 17-006** by Lynch, second by Styer re-appointing the firm of Rubin, Glickman, Steinberg & Gifford. Motion 3 -0.

TOWNSHIP ENGINEER – **Motion 17-007** by Styer, second by Lynch re-appointing Gilmore & Associates as Township Engineer. Motion carried 3 – 0.

VACANCY BOARD – Jim Styer requested Kyle Matz attend a meeting to introduce himself. **Motion 17-008** by Lynch, second by Yothers re-appointing Kyle Matz. Motion carried 2 – 1. Styer opposed.

REGIONAL PLANNING COMMISSION – Motion 17-009 by Lynch, second by Styer and Yothers re-appointing Jim Styer and Barb McMonagle. Motion carried 3 – 0.

PSATS DELEGATE – Motion 17-010 by Yothers, second by Lynch re-appointing Barb Lynch. Motion carried 3 – 0.

ROAD SUPERINTENDENT – Motion 17-011 by Lynch, second by Yothers re-appointing Doug Hedrick. Motion carried 3 – 0.

Zoning Officer appointment was discussed. Barb Lynch recommended eliminating assistant zoning officer position and utilize both Wayne and Curt as zoning officer. **Motion 17-012** by Lynch, second by Yothers eliminating assistant zoning officer title and re-appointing both Wayne Mensinger and Curt Klingerman as zoning officers. Motion carried 2 -1. Styer opposed.

RESOLUTION 17-1776 – 2017 COMMITTEE APPOINTMENTS:

ZONING HEARING BOARD – Motion 17-013 by Yothers, second by Lynch re-appointing Marv McKown for a three (3) year term. Motion carried 3 – 0.

OPEN SPACE COMMITTEE – Motion 17-014 by Lynch, second by Styer re-appointing Fred Moyer for a three (3) year term. Motion carried 3 – 0.

RESOLUTION 17-1777 _ 2017 DEPOSITORIES APPOINTMENT – Motion 17-015 by Styer, second by Lynch designating Univest, QNB and PLGIT as 2017 depositories. Motion carried 3 -0.

RESOLUTION 17-1778 _ ESTABLISHMENT OF 2017 HOLIDAYS – Motion 17-016 by Yothers, second by Styer. Motion carried 3 – 0.

RESOLUTION 17-1779 _ ESTABLISHMENT OF 2017 MEETING SCHEDULE – Motion 17-017 by Styer, second by Yothers. Motion carried 3 – 0.

RESOLUTION 17-1780 _ ESTABLISHMENT OF 2017 FEE SCHEDULE – Categories of fee schedule and minor updates were discussed. Zoning Officer recommended BOS consider a penalty fee for no permit be added. Approval tabled for further discussion with Solicitor at January 4th meeting.

PUBLIC COMMENT:

Barb Lynch inquired when Board of Auditors meet.

Jim Styer requested information on disposition of township emails on personal and township computers.

ADJOURNMENT – There being no further business, **Motion 17-018** by Styer, second by Yothers adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: JANUARY 18, 2017

MOTION: 17-028 BY: STYER SECOND BY: YOTHERS VOTE: 3 - 0

(TOWNSHIP SEAL)