

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Re-Organization Meeting

January 4, 2016

The 2016 Re-Organization meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

Barbara Lynch
Nathan Yothers
James Styer
Robert Iannozzi

Karen Landis
Doug Hedrick
Wayne Mensinger

PUBLIC COMMENT – John Baker commented Happy New Year.

APPOINTMENT OF TEMPORARY CHAIR – **Motion 16-001** by Styer, second by Lynch appointing Robert Iannozzi as temporary chairman. Motion carried 3 – 0. Bob Iannozzi opened the 2016 re-organization meeting with nominations for Chairman. Nathan Yothers nominated Barbara Lynch. The following appointments were made:

RESOLUTION 16-1750 _ 2016 RE-ORGANIZATION OF BOARD OF SUPERVISORS:

CHAIRMAN – **Motion 16-002** by Yothers, second by Styer appointing Barb Lynch as Chairman. Motion carried 3 – 0. Chairman Lynch facilitated the remainder of the meeting.

VICE CHAIRMAN – **Motion 16-003** by Lynch, second by Styer appointing Nate Yothers as Vice Chairman. Motion carried 3 – 0.

SECRETARY/TREASURER – **Motion 16-004** by Lynch, second by Yothers appointing Karen Landis as Secretary/Treasurer. Motion carried 3 – 0.

RESOLUTION 16-1751 _ 2016 OFFICIALS & CONSULTANT APPOINTMENTS:

SOLICITOR – **Motion 16-005** by Styer recommending the current firm of Dischell Bartle & Dooley. No second, no recommendations for another firm; Barb Lynch recommended deferring Solicitor appointment to January 7th meeting. Motion fell.

ZONING HEARING BOARD SOLICITOR – **Motion 16-006** by Lynch, second by Styer re-appointing the firm of Rubin, Glickman, Steinberg & Gifford. Motion carried 3 – 0.

TOWNSHIP ENGINEER – **Motion 16-007** by Lynch, second by Yothers re-appointing the current firm of Gilmore & Associates. Motion carried 3 – 0.

VACANCY BOARD – **Motion 16-008** by Styer re-appointing Marv McKown. No second, motion fell. Barb Lynch commented others have expressed interest – appointment deferred until January 7th meeting. Motion fell.

REGIONAL PLANNING COMMISSION – Motion 16-009 by Lynch, second by Yothers re-appointing Barb McMonagle and Jim Styer. Motion carried 3 – 0.

PSATS DELEGATE – There being no recommendations, this appointment also deferred to January 7th meeting.

ROAD SUPERINTENDENT – Motion 16-010 by Lynch, second by Yothers re-appointing Doug Hedrick as Road Superintendent. Motion carried 3 – 0.

There being no Solicitor appointment, Bob Iannozzi requested permission to be excused from the meeting.

RESOLUTION 16-1752 _ 2016 COMMITTEE APPOINTMENTS:

ZONING HEARING BOARD – Motion 16-011 by Lynch, second by Yothers re-appointing Charles Loughery for a three (3) year term. Motion carried 3 – 0.

FINANCE COMMITTEE – Barb Lynch commented others have expressed interest. Barb McMonagle asked if there was a reason not to re-appoint the current members. John Baker expressed interest in serving on Finance Committee. Finance Committee Appointments deferred to January 7th meeting – Barb Lynch suggested speaking to the current members up for reappointment.

OPEN SPACE COMMITTEE – Barb McMonagle to confirm interest with the three (3) members up for re-appointment. Nate Yothers inquired if the committee could increase. Open Space Committee appointments deferred to January 7th meeting.

PLANNING COMMISSION – Motion 16-012 by Yothers, second by Styer re-appointing Barb McMonagle and Barb Lynch. Motion carried 3 – 0.

Jim Styer commented on committee attendance and noted no minutes received from the Park Board.

RESOLUTION 16-1753 _ 2016 DEPOSITORIES APPOINTMENT - Motion 16-013 by Lynch, second by Styer designating Univest, QNB and PLGIT as 2016 depositories. Motion carried 3 – 0.

RESOLUTION 16-1754 _ ESTABLISHMENT OF 2016 HOLIDAYS – Nathan Yothers requested comparison of surrounding townships. Deferred to January 7th meeting.

RESOLUTION 16-1755 _ ESTABLISHMENT OF 2016 MEETING SCHEDULE – Barb Lynch suggested holding joint BOS/Planning Commission meetings on a quarterly basis on the 3rd Wednesday BOS meeting. Quarterly joint meetings were scheduled for February 17, June 15, September 21 and November 16, 2016. Nathan asked if there was any opposition to brining the meetings back to the Township Building. **Motion 16-014** by Lynch, second by Yothers approving the 2016 Meeting Schedule – all meetings to be held in the Township Building. Motion carried 3 – 0.

RESOLUTION 16-1756 _ ESTABLISHMENT OF 2016 FEE SCHEDULE – Motion 16-015
by Lynch, second by Styer approving 2016 Fee Schedule. Motion carried 3 – 0.

FIRE MARSHALL APPOINTMENT(S) – Discussion was held on the Township Fire Marshall appointment. **Motion 16-016** by Lynch, second by Styer, appointing Nathan Yothers as Fire Marshall. Motion carried 3 – 0. **Motion 16-017** by Lynch, second by Yothers appointing Pat Diehl as Assistant Fire Marshall. Motion carried 2 – 0. Jim Styer abstained.

CONSENT AGENDA – Discussion was held on approving these items or waiting for next meeting and whether the first meeting of the month was necessary. Given the number of deferrals it was decided to schedule the first work session meeting of the month. Barb Lynch requested (1) Fire Police authorizations be moved out of consent agenda and (2) in future approve as a blanket approval. **Motion 16-018** by Styer, second by Lynch approved the following. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of December 18th minutes
- c. Resolution 16-1757 – Disposal of Old Records
- d. Resolution 16-1758 _ Authorizing Fire Police at Sellersville Parade

NEXT MEETING (JANUARY 6TH OR 7TH) AGENDA ITEMS – Jim Styer commented on keeping with the process of setting agenda, documentation and inquired about items scheduled for January 7th meeting. Barb McMonagle commented on Planning Commission request be added to agenda.

- a. Remaining 2016 Officials and Consultant Appointments
- b. Remaining 2016 Committee Appointments
- c. Establishment of 2016 Holidays
- d. Revisit approved 2016 Budget
- e. VCR Zoning District amendment

PUBLIC COMMENT: John Baker acknowledged Doug Hedrick for the work on North Dietz Mill Road

ADJOURNMENT – There being no further business, **Motion 16-019** by Lynch, second by Styer adjourned the meeting at 8:30 PM. Motion carried 3 – 0.

APPROVED: JANUARY 7, 2016

MOTION: 16-023 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

