

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Re-Organization Meeting*

January 6, 2020

The 2020 Re-Organization meeting of the Board of Supervisors was called to order at 6:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch  
John Baker  
Jim Myers  
Steve Imms

Karen Landis  
Curt Klingerman

**PUBLIC COMMENT: NONE.**

**2020 RE-ORGANIZATION OF BOARD OF SUPERVISORS** - Motion 20-001 by Lynch, second by Baker and Myers reappointed the following. Motion carried 3 – 0.

**Chairman**  
**Vice Chairman**  
**Secretary/Treasurer**

Barb Lynch  
John Baker  
Karen Landis

### **2020 OFFICIALS AND CONSULTANT APPOINTMENTS:**

**Township Solicitor** – Motion 20-002 by Lynch, second by Baker and Myers reappointing Stephen P. Imms, Jr. Motion carried 3 – 0.

**Zoning Hearing Board Solicitor** – Motion 20-003 by Lynch, second by Myers reappointing Rubin, Glickman, Steinberg & Gifford. Motion carried 3 – 0.

**Township Engineer** – Reappointment tabled for further discussion with Gilmore & Associates.

**Vacancy Board** – Motion 20-004 by Lynch, second by Myers reappointing Kyle Matz. Motion carried 3 – 0. Jim Myers asked if Marv McKown was interested in position – Marv declined.

**Indian Valley Regional Planning Commission** – Motion 20-005 by Lynch, second by Baker reappointing Jim Myers and Barb McMonagle. Motion carried 3 – 0.

**PSATS Delegate** – Motion 20-006 by Lynch, second by Myers appointing John Baker. Motion carried 3 – 0.

**Road Superintendent** – Motion 20-007 by Lynch, second by Baker and Myers reappointing Doug Hedrick. Motion carried 3 – 0.

**Zoning Officer** – Motion 20-008 by Lynch, second by Myers reappointing Curt Klingerman. Motion carried 3 – 0. John Baker to establish clear job responsibilities.

**2020 COMMITTEE APPOINTMENTS:**

**Zoning Hearing Board** – Motion 20-009 by Lynch, second by Baker and Myers reappointing Marv McKown for a three (3) year term ending 2022. Motion carried 3 – 0.

**Open Space Committee** – Motion 20-010 by Lynch, second by Baker reappointing Fred Moyer to a three (3) year term ending 2022. Motion carried 3 – 0.

**Planning Commission** – Motion 20-011 by Lynch, second by Baker and Myers reappointing Barb McMonagle and Barb Lynch to four (4) year terms ending 2023. Motion carried 3 – 0.

**RESOLUTION 20-1835 – 2020 DEPOSITORIES APPOINTMENT:** - Motion 20-012 by Lynch, second by Myers designating Univest, QNB and PLGIT. Motion carried 3 – 0.

**RESOLUTION 20-1836 – ESTABLISHMENT OF 2020 HOLIDAYS:** - Motion 20-013 by Myers, second by Lynch. Motion carried 3 – 0.

**RESOLUTION 20-1837 – ESTABLISHMENT OF 2020 MEETING SCHEDULE:** - Motion 20-014 by Baker, second by Lynch. Motion carried 3 – 0.

**OTHER BUSINESS:**

**APPROVAL OF DECEMBER 23<sup>RD</sup> MINUTES** – Motion 20-015 by Baker, second by Myers. Motion carried 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 20-016 by Lynch, second by Baker. Motion carried 3 – 0.

**RESOLUTION 20-1839 – DISPOSAL OF OLD RECORDS:** - Motion 20-017 by Lynch, second by Baker. Motion carried 3 – 0.

**PUBLIC COMMENT: NONE.**

**ADJOURNMENT** – There being no further business, **Motion 20-018** by Lynch, second by Baker and Myers adjourned the meeting at 7:15 PM. Motion carried 3 – 0.

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APPROVED: January 8, 2020

MOTION: 20-019 BY: BAKER SECOND BY: MYERS VOTE: 3 - 0

(TOWNSHIP SEAL)