SALFORD TOWNSHIP BOARD OF SUPERVISORS

Re-Organization Meeting – January 3, 2022

OATH OF OFFICE – Notary Public Karen Landis administered the oath of office swearing in James Myers as Township Supervisor and Barbara Klingerman as Tax Collector.

The 2022 Re-Organization meeting of the Board of Supervisors to order at 9:00 AM with the Pledge of Allegiance. Present were:

Barb Lynch Nathan Yothers James Myers Steve Imms Karen Landis Curt Klingerman Doug Hedrick

2022 Re-Organization of Board of Supervisors:

Chairman: Barb Lynch - Motion 22-001 by Yothers, second by Myers. Motion passed 3 - 0.

Vice Chairman: James Myers – <u>Motion 22-002</u> by Yothers, second by Lynch. Motion passed 3 – 0.

Secretary/Treasurer: Karen Landis – Motion 22-003 by Lynch, second by Yothers. Motion passed 3-0.

2022 OFFICIAL AND CONSULTANT APPOINTMENTS:

Township Solicitor – Motion 22-004 by Lynch, second by Myers and Yothers reappointing **Stephen P. Imms**. Motion passed 3-0.

Township Engineer – Motion 22-005 by Lynch, second by Myers reappointing Gilmore & Associates. Motion passed 3-0.

Vacancy Board – Motion $22-\overline{006}$ by Lynch, second by Yothers reappointing **Kyle Matz**. Motion passed 3-0.

Regional Planning Commission – Motion 22-007 by Lynch, second by Yothers reappointing **Jim Myers & Barb McMonagle**. Motion passed 3-0.

PSATS Delegate – Motion 22-008 by Lynch, second by Yothers appointing **Nathan** Yothers. Motion passed 3 – 0.

Road Superintendent – Motion 22-009 by Lynch, second by Yothers reappointing **Doug Hedrick**. Motion passed 3-0.

Zoning Officer – Motion 22-010 by Lynch, second by Yothers reappointing **Curt** Klingerman. Motion passed 3 – 0.

2022 COMMITTEE APPOINTMENTS:

Indian Valley Public Library – Motion 22-011 by Lynch, second by Myers and Yothers reappointing **Beth Styer**. Motion passed 3 – 0.

Planning Commission – Motion 22-012 by Lynch, second by Yothers reappointing Daniel Harrell, Curt Klingerman & Ray Moyer. Motion passed 3 – 0.

Open Space Committee – Motion 22-013 by Lynch, second by Yothers reappointing Barb McMonagle, John Feldi, Melody Leithold, and Tim Clemens. Motion passed 3-0.

Finance Committee – Motion 22-014 by Lynch, second by Myers reappointing Tim Clemens. Motion passed 3-0.

RESOLUTION 22-1864 - 2022 DEPOSITORIES - Motion 22-015 by Lynch, second by Myers designating Univest, QNB and PLGIT. Motion passed 3 - 0.

RESOLUTION 22-1865 – 2022 HOLIDAYS – <u>Motion 22-016</u> by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

RESOLUTION 22-1866 – 2022 MEETING SCHEDULE – Motion 22-017 by Lynch, second by Myers and Yothers. Motion passed 3-0.

RESOLUTION 22-1867 - 2022 FEE SCHEDULE - Motion 22-018 by Lynch, second by Myers. Motion passed 3 - 0.

OTHER BUSINESS:

APPROVAL OF DECEMBER 15TH **MINUTES** – Motion 22-019 by Lynch, second by Yothers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 22-020 by Lynch, second by Myers. Motion passed 3 - 0.

RESOLUTION 22-1868 - DISPOSAL OF OLD RECORDS - Motion 22-021 by Myers, second by Lynch. Motion passed 3 - 0.

PUBLIC COMMENT:

Barb McMonagle commented on Planning Commission meeting with Comcast representative for a Q&A on small cell wireless facilities. Barb also commented on possible preservation of vacant land on Camp Green Lane Road.

ADJOURNMENT – There being no further business, Motion 22-022 by Lynch, second by Myers adjourned the meeting at 9:20 AM. Motion carried 3 - 0.

APPROVED: January 26, 2022

MOTION: 22:023 BY: Myers SECOND BY: Yothers VOTE: 3-0

(TOWNSHIP SEAL)