SALFORD TOWNSHIP BOARD OF SUPERVISORS

Re-Organization Meeting

January 4, 2021

The 2021 Re-Organization meeting of the Board of Supervisors to order at 6:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch John Baker James Myers Steve Imms Karen Landis Curt Klingerman

2021 Re-Organization of Board of Supervisors:

Chairman: **Barb Lynch** – Motion $\underline{21\text{-}001}$ by Baker, second by Myers. Motion passed 3-0.

Vice Chairman: John Baker – Motion $\underline{21\text{-}002}$ by Lynch, second by Myers. Motion passed 3-0.

Secretary/Treasurer: **Karen Landis** - <u>Motion 21-003</u> by Lynch, second by Baker. Motion passed 3 – 0.

2021 OFFICIALS AND CONSULTANT APPOINTMENTS:

Township Solicitor - Motion 21-004 by Lynch, second by Baker and Myers reappointing Stephen P. Imms, Jr. Motion passed 3 - 0.

Zoning Hearing Board Solicitor - Motion 21-005 by Lynch, second by Baker reappointing Rubin, Glickman, Steinberg and Gifford. Motion passed 3 - 0.

Township Engineer - Motion 21-006 by Lynch, second by Myers reappointing Gilmore & Associates. Motion passed 3-0.

Vacancy Board - Motion 21-007 by Lynch, second by Baker and Myers reappointing Kyle Matz. Motion passed 3 - 0.

Regional Planning Commission - <u>Motion 21-008</u> by Lynch, second by Baker reappointing Jim Myers and Barb McMonagle. Motion passed 3 – 0.

PSATS Delegate - Motion 21-009 by Lynch, second by Baker appointing Jim Myers. Motion passed 3-0.

Road Superintendent - Motion 21-010 by Lynch, second by Baker and Myers, reappointing Doug Hedrick. Motion passed 3-0.

Zoning Officer - Motion 21-011 by Lynch, second by Baker reappointing Curt Klingerman. Motion passed 3-0.

2021 COMMITTEE APPOINTMENTS:

Zoning Hearing Board - Motion 21-012 by Lynch, second by Myers reappointing Paul Barndt. Motion passed 3-0.

Finance Committee - Motion 21-013 by Lynch, second by Baker reappointing Chris Eckardt. Motion passed 3-0.

RESOLUTION 21-1850 - 2021 DEPOSITORIES: Motion 21-014 by Lynch, second by Myers designating Univest, QNB and PLGIT. Motion passed 3 - 0.

RESOLUTION 21-1851 – 2021 HOLIDAYS: Motion 21-015 by Lynch, second by Baker and Myers. Motion passed 3 – 0.

RESOLUTION 21-1852 - 2021 MEETING SCHEDULE: Motion 21-016 by Lynch, second by Baker and Myers. Motion passed 3 – 0.

RESOLUTION 21-1853 - 2021 FEE SCHEDULE: Motion 21-017 by Lynch, second by Myers. Motion passed 3 - 0.

OTHER BUSINESS:

APPROVAL OF DECEMBER 16TH MINUTES – Motion 21-018 by Lynch, second by Myers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 21-019 by Lynch, second by Baker and Myers. Motion passed 3 - 0.

RESOLUTION 21- 1854 - DISPOSAL OF OLD RECORDS: Motion 21-020 by Lynch, second by Baker. Motion passed 3 - 0.

PUBLIC COMMENT:

Marv McKown inquired about location plans for 2021 meetings. Barb Lynch reported to remain at Fire House for now and re-evaluate later in year.

ADJOURNMENT – There being no further business, Motion 21-021 by Lynch, second by Myers adjourned the meeting at 7:00 PM. Motion carried 3-0.

APPROVED: January 6, 2021

MOTION: 21-022 BY: Myers SECOND BY: BAKER VOTE: 2-0

(TOWNSHIP SEAL)

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