

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Re-Organization Meeting*

January 3, 2023

The 2023 Re-Organization meeting of the Board of Supervisors was called to order at 9:00 AM with a Pledge of Allegiance. Present were: Barb Lynch, James Myers, Nathan Yothers, Stephen Imms, Karen Landis and Curt Klingerman.

**2023 RE-ORGANIZATION OF BOARD OF SUPERVISORS** – Motion 23-001 by Yothers, second by Myers keeping the following appointments the same. Motion passed 3 – 0.

<b>Chairman</b>	<b>Barbara Lynch</b>
<b>Vice Chairman</b>	<b>James Myers</b>
<b>Secretary/Treasurer</b>	<b>Karen Landis</b>

**2023 OFFICIAL AND CONSULTANT APPOINTMENTS** – Motion 23-002 by Yothers, second by Lynch appointing the following. Motion passed 3 – 0.

<b>Township Solicitor</b>	<b>Stephen P. Imms, Esquire</b>
<b>Zoning Hearing Board Solicitor</b>	<b>Rubin, Glickman, Steinberg and Gifford</b>
<b>Township Engineer</b>	<b>Gilmore &amp; Associates</b>
<b>Vacancy Board</b>	<b>Kyle Matz</b>
<b>Regional Planning Commission</b>	<b>Jim Myers and Barb McMonagle</b>
<b>PSATS Delegate</b>	<b>Nathan Yothers</b>
<b>Road Superintendent</b>	<b>Jim Myers</b>
<b>Zoning Officer</b>	<b>Curt Klingerman</b>

**2023 COMMITTEE APPOINTMENTS** – Motion 23-003 by Lynch, second by Yothers appointing the following. Motion passed 3 – 0.

<b>Zoning Hearing Board</b>	<b>Marv McKown</b>
<b>Open Space Committee</b>	<b>Fred Moyer</b>
<b>Finance Committee</b>	<b>George Witmayer and John Dronson</b>

**RESOLUTION 23-1878 - 2023 DEPOSITORIES** – Motion 23-004 by Lynch, second by Yothers designating Uninvest, QNB and PLGIT. Motion passed 3 – 0.

**RESOLUTION 23-1879 - 2023 HOLIDAYS** – Motion 23-005 by Lynch, second by Yothers. Motion passed 3 – 0.

**RESOLUTION 23-1880 - 2023 MEETING SCHEDULE** – Motion 23-006 by Lynch, second by Yothers. Motion passed 3 – 0.

**RESOLUTION 23-1881 - 2023 FEE SCHEDULE** – Motion 23-007 by Lynch, second by Yothers. Motion passed 3 – 0.

**OTHER BUSINESS:**

**APPROVAL OF DECEMBER 21<sup>ST</sup> MINUTES** – Motion 23-008 by Lynch, second by Yothers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 23-009 by Lynch, second by Myers. Motion passed 3 – 0.

**RESOLUTION 23-1882 – DISPOSAL OF OLD RECORDS** – Motion 23-010 by Lynch, second by Myers. Motion passed 3 – 0.

**PUBLIC COMMENT: NONE.**

**ADJOURNMENT** – There being no further business, Motion 23-011 by Lynch, second by Yothers adjourned the meeting at 9:25 AM. Motion carried 3 – 0.

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**APPROVED:** January 18, 2023

**MOTION:** 23-012      **BY:** LYNCH      **SECOND BY:** YOTHERS      **VOTE:** 3 – 0

**(TOWNSHIP SEAL)**

