

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Re-Organization Meeting

January 7, 2019

The 2019 Re-Organization meeting of the Board of Supervisors was called to order at 7:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch
John Baker
Jim, Myers
Stephen P. Imms

Karen Landis
Doug Hedrick
Curt Klingerman

PUBLIC COMMENT: NONE.

2019 RE-ORGANIZATION OF BOARD OF SUPERVISORS:

Chairman – Motion 19-001 by Lynch, second by Myers re-appointing Barb Lynch. Motion carried 3 – 0.

Vice Chairman – Motion 19-002 by Lynch, second by Myers re-appointing John Baker. Motion carried 3 – 0.

Secretary/Treasurer – Motion 19-003 by Lynch, second by Myers re-appointing Karen Landis. Motion carried 3 – 0.

2019 OFFICIALS & CONSULTANT APPOINTMENTS:

Township Solicitor – Motion 19-004 by Lynch, second by Myers re-appointing Stephen P. Imms, Jr. Motion carried 3 – 0.

Zoning Hearing Board Solicitor – Motion 19-005 by Lynch, second by Baker re-appointing Rubin, Glickman, Steinberg & Gifford. Motion carried 3 – 0.

Township Engineer – Motion 19-006 by Lynch, second by Baker re-appointing Gilmore & Associates. Motion carried 3 – 0.

Vacancy Board – Motion 19-007 by Lynch, second by Baker re-appointing Kyle Matz. Motion carried 3 – 0.

Indian Valley Regional Planning Commission – Motion 19-008 by Lynch, second by Baker re-appointing Jim Myers and Barb McMonagle. Motion carried 3 – 0.

PSATS Delegate – Motion 19-009 by Lynch, second by Baker appointing Jim Myers. Motion carried 3 – 0.

Road Superintendent – Motion 19-010 by Lynch, second by Myers re-appointing Doug Hedrick. Motion carried 3 – 0.

Zoning Officer – Motion 19-011 by Lynch, second by Myers re-appointing Curt Klingerman. Motion carried 3 – 0. BOS asked Wayne Mensinger to be available as needed on a consulting basis determined by the Township. Motion carried 3 – 0.

2019 COMMITTEE APPOINTMENTS:

Motion 19-012 by Lynch, second by Myers re-appointing the following committee members:

Zoning Hearing Board – Charles Loughery for a three (3) year term ending 2021.

Park Board – Fred Moyer, Warren Taylor and Charles Boyd for five (5) year terms ending 2023.

Open Space – Barb McMonagle, John Feldi, Melody Leithold and Jeanine Harrell for three (3) year terms ending 2021.

Finance Committee – Tim Clemens and Jonathan Hill for three (3) year terms ending 2021.

RESOLUTION 19-1816 – 2019 DEPOSITORIES APPOINTMENT: Motion 19-013 by Lynch, second by Baker and Myers designating Univest, QNB and PLGIT. Motion carried 3 – 0.

RESOLUTION 19-1817 – ESTABLISHMENT OF 2019 HOLIDAYS: Motion 19-014 by Lynch, second by Myers. Motion carried 3 – 0.

RESOLUTION 19-1818 – ESTABLISHMENT OF 2019 MEETING SCHEDULE: Motion 19-015 by Lynch, second by Myers. Motion carried 3 – 0.

RESOLUTION 19-1819 – ESTABLISHMENT OF 2019 FEE SCHEDULE: Motion 19-016 by Lynch, second by Myers approved with updates made to miscellaneous public sewer rates as discussed. Motion carried 3 – 0.

OTHER BUSINESS:

- A. APPROVAL OF DECEMBER 19TH MEETING MINUTES – Motion 19-017** by Lynch, second by Myers. Motion carried 3 – 0.
- B. APPROVAL OF A/P INVOICE & INTER-FUND TRANSFERS – Motion 19-018** by Baker, second by Myers. Motion carried 3 – 0.
- C. RESOLUTION 19-1820 _ DISPOSAL OF OLD RECORDS** – Tabled until January 16th meeting for retention clarification.
- D. RESOLUTION 19- 1821 _ FIRE POLICE SPECIAL EVENTS – Motion 19-019** by Lynch, second by Myers approving fire police assistance at Folk Fest, Upper Perk Halloween Parade, Old Goshenhoppen Oyster Picnic, Sellersville Halloween Parade, Pennridge HS football games, Telford, Milford and Sellersville Carnivals. Motion carried 3 – 0.
- E. RESOLUTION 19- 1822 _ TAX CERTIFICATION/DUPLICATION FEES – Motion 19-020** by Lynch, second by Myers. Motion carried 3 –

PUBLIC COMMENT:

Frank Jarrett commented on tax certification fee increase.

ADJOURNMENT – There being no further business, **Motion 19-021** by Baker, second Lynch adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: JANUARY 16, 2019

MOTION: 19-022 BY: MYERS SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

