

**BOARD OF SUPERVISORS**  
**Re-Organization Meeting**  
**January 4, 2010**

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[ x ]	Tom Neff Chairman	[ x ]	Karen Landis Secretary/Treasurer
[ x ]	Barb Lynch Vice Chairperson	[ x ]	Wayne Mensinger Zoning Officer
[ x ]	Robert Marcus Supervisor	[ x ]	Robert Iannozzi - Solicitor
		[ x ]	Others – Refer to associated sign in sheet

The 2010 Salford Township Re-Organization Meeting was called to order at 6:10 PM by Barb Lynch with a Pledge of Allegiance.

Barb Lynch called for public comment as per the agenda received and distributed at 6:05PM.

Motion 10-001 by Marcus, second by Neff appointing Barb Lynch as temporary chairperson. Vote 3 - 0. Robert Marcus stated for the record and in the interest of transparency, the agenda had not been presented or discussed previously with all 3 Supervisors. Mr. Neff stated he did receive the agenda on the morning of 1/4/2010.

Mike Bitner commented he's lived in Township for 50 years and would like the meeting to get underway with more uniformity and less animosity.

Motion 10-002 by Marcus, second by Neff appointing Tom Neff as Chairman. Vote 3-0.

Bette Bleam expressed her disappointment that Barb was not nominated as Chairperson based on her seniority on the Board. Robert Marcus responded he did not feel Barb was the best person for this position because of withholding information from all supervisors.

Andy Damiani suggested residents vote on Chairperson with a show of hands.

Tony Mielich felt Barb Lynch was the most logical person because of her two (2) years experience.

Lynne Hall commented she agreed with Robert Marcus statement and we need all supervisors to work together.

George DiDomizio felt Barb Lynch had more relevant experience and would do a good job and stated Robert Marcus is disruptive causing difficulty in conducting business.

Tom Neff stated the general sentiment of many residents - let's get over this and begin to operate business meetings in a smooth and efficient manner. He believed he has the temperament to bring the three (3) Supervisors together to work for the Township.

Motion 10-003 by Marcus, second by Neff appointing Barb Lynch as Vice Chairperson. Vote 3 - 0.

Motion 10-004 by Neff, second by Lynch appointing the firm of Dischell, Bartle, Yanoff & Dooley as Township Solicitors. Vote 2 - 1, Marcus voted nay.

Discussion between Marcus and Neff regarding when the meetings and interviews were held with three (3) potential solicitors prior to 1/4/2010 and was there a possibility of a conflict of interest with this firm.

Motion 10-005 by Lynch, second by Neff re-appointing Chambers Associates as the Township Engineer. Vote 2 - 1, Marcus voted nay.

After the vote appointing new Solicitor, Barb Lynch requested Robert Iannozzi, representative of Dischell, Bartle, Yanoff and Dooley to join the table with the Supervisors and was given instruction to finish the meeting as the moderator.

Harold Schell inquired as a resident and taxpayer - is this individual being compensated for this meeting and when was he notified he would be responsible for running the agenda. Discussions then continued between the Supervisors and Robert Iannozzi as to the timeframe when his firm was made aware the Solicitor and not the Board would be running the meeting.

Motion 10-006 by Marcus, no second requesting a written letter from DBYD regarding a conflict of interest search and advisement of running the meeting.

Mr. Iannozzi proceeded to read the nominations for appointments from the agenda.

Re-appoint Karen Landis as Township Secretary. Motion 10-007 by Marcus, second by Neff. Vote 3 - 0.

Re-appoint Bergey Yoder & Associates as Township Accountant. Motion 10-008 by Lynch, second by Neff. Vote 2 - 1, Marcus voted nay, and questioned if this was the same accounting firm the Township has used for many years.

Appoint George Witmayer as Township Treasurer. Motion 10-009 by Lynch, second by Neff. Vote 2 - 1, Marcus voted nay, and commented for the record at 6:05 PM he was made aware a new appointment was being made for Treasurer. The other 2 supervisors are remiss at keeping the 3rd supervisor informed of actions being taken.

Appoint Scott Elsesser as Chairman of the Vacancy Board. Motion 10-010 by Lynch, second by Neff. Vote 2 - 1, Marcus voted nay.

Termination of Lawrence Anderson as Township Roadmaster pursuant to Section 2301 of the Second Class Township Code. Motion 10-011 by Lynch, second by Neff. Vote 2 - 1, Marcus voted nay and commented on the Resolutions from the 12/30/09 meeting where Anderson agreed to take a salary reduction and prepare Doug Hedrick to assume Roadmaster responsibilities. Many residents commented Doug Hedrick being the best person to fill this position and offered to assist if necessary.

Appoint Doug Hedrick as Township Roadmaster pursuant to Section 2301 of Second Class Township Code at his current salary of \$27.00 per hour plus benefits. Motion 10-012 by Marcus, second by Lynch. Vote 3 - 0. Robert Marcus stated the Resolutions from 12/30/09 meeting have not been rescinded.

Due to lack of public notice and other legal deficiencies, rescind the following actions taken by the Board of Supervisors at the December 30, 2009 special meeting. The resolutions should have been enacted in the form of an Ordinance. Motion 10-013 by Neff, second by Lynch. Vote 2 - 1, Marcus voted nay.

- a. Resolution 09-1499: Resolution requesting written reports of activities from Tylersport Volunteer Fire company to Salford Township Board of Supervisors;
- b. Resolution 09-1500: Resolution related to Conflict of Interest policy;
- c. Resolution 09-1501: Resolution policy for discretionary allocations in 2010 Budget;
- d. Resolution 09-1502: Resolution for Employment Hiring and Termination Policies; and
- e. Resolution 09-1503: Resolution re-appointing Lawrence Anderson as Road Superintendent for 2010.

Robert Marcus requested an opinion letter from Solicitor Iannozzi the difference between a Resolution and Ordinance as related to the Sunshine Law. Barb Lynch stated going forward legal notices will be advertised through the Solicitor.

Public Comment:

Tom Neff commented the timing of the December 30th resolutions will be addressed by the new Board of Supervisors.

Adrian Scioli hopes the Supervisors will work together to look at reconsidering these resolutions as Ordinances and in light of recent history they do not get forgotten.

Barb Lynch - this is the beginning of a new era - we've moved away from having elected officials as paid employees. Going forward this Board will:

- have more experts present at meetings and rely heavily on their expertise
- respect residents public comment

Robert Marcus concurred with Supervisor Lynch's comments but thought there should be a time limit on public comment.

Tony Mielich welcomed the new Supervisor and feels future meetings will run smoother.

Tom Neff re-affirmed Supervisor Lynch's opinion - any resident has the right to express their opinion.

Kimber Moore stated the Fire Company wants to wipe the slate clean. Activity reports will be given to the Township office on a monthly basis.

Robert Iannozzi identified other local municipalities his firm represents.

There being no further business to discuss the meeting was adjourned at 8:25 PM. Motion 10-014 by Marcus, second by Neff. Vote 3 - 0.

Summary of 2010 Appointments:

BOARD OF SUPERVISORS POSITIONS

RESOLUTION # 10-1504

Chairman	Tom Neff
Vice Chairperson	Barb Lynch
Treasurer	George Witmayer
Secretary	Karen Landis
Road Superintendent	Doug Hedrick

ANNUAL APPOINTMENTS

RESOLUTION # 10-1505

Solicitor (Township matters)	Dischell, Bartle, Yanoff, Dooley
Solicitor (Zoning)	Walton B. Yoder
CPA	Bergey, Yoder & Associates
Zoning Officer	Wayne Mensinger
Township Engineer	John Chambers
Vacancy Board	Scott Elsesser
Regional Planning Commission	Tom Neff

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APPROVED: January 20, 2010

MOTION: 10-037 BY: Lynch SECOND BY: Neff VOTE: 2 - 0

(TOWNSHIP SEAL)