

Board of Supervisors

**MINUTES
RE-ORGANIZATION MEETING
January 3, 2023
In-person/Virtual Meeting**

Supervisors Present: Jim Nilsen, Tony Matzura, Raymond Kade, Jim Hopkins and Bill Ryker.

Also, Present: Rich Pursell (Township Manager/Public Works Director) and Lisa Gerhart (Secretary).

Mr. Hopkins called the re-organization meeting to order at 7 p.m. and opened with the Pledge of Allegiance.

Nominations

Motion by Mr. Matzura, seconded by Mr. Kade and carried unanimously nominating and electing Mr. Nilsen as Temporary Chairman. Mr. Nilsen assumed control of the meeting.

Motion by Mr. Kade, seconded by Mr. Ryker and carried 4-0 nominating and electing Mr. Matzura as Chairman, with Mr. Matzura abstaining.

Mr. Matzura assumed control of the meeting.

Motion by Mr. Ryker, seconded by Mr. Matzura and carried 4-0 nominating and electing Mr. Kade as Vice-Chairman, with Mr. Kade abstaining.

Board, Staff and Other Appointments

Motion by Mr. Hopkins, seconded by Mr. Ryker and unanimously carried appointing Mr. Zisko to the appointment of Vacancy Board.

The consensus of the Board was to table the PSATS Voting Delegate.

Motion by Mr. Hopkins, seconded by Mr. Nilsen and unanimously carried affirming the staff and additional appointments listed in Article II.

Mr. Hopkins and Mr. Matzura volunteered to be Police Department Board Liaisons. Mr. Ryker and Mr. Kade volunteered to be Public Works Board Liaisons. Mr. Nilsen and Mr. Hopkins volunteered to be Administration Department Board Liaisons.

Approved Depositories/News Publications

Motion by Mr. Nilsen, seconded by Mr. Kade and unanimously carried approving the financial institutions and news publications listed in Article III.

Board/Commission/Committee/Council Appointments

Motion by Mr. Hopkins, seconded by Mr. Nilsen and unanimously carried reappointing members as listed in Article IV of the Resolution.

Township Business

Motion by Mr. Nilsen, seconded by Mr. Matzura and unanimously carried approving Article V listing the bond amounts, employee wages and benefits and establishing the meeting times for the Township Boards and Committees and Township office hours.

Motion by Mr. Nilsen, seconded by Mr. Hopkins and unanimously carried adopting **Resolution 2023-01**, as amended, in its entirety.

Other Business

Appointing Delegates on Bucks County Tax Collection Committee – Motion by Mr. Hopkins, seconded by Mr. Kade and unanimously carried adopting **Resolution 2023-02** Appointing Delegates on the Bucks County Tax Collection Committee.

Tax Rates for the year 2023 - Motion by Mr. Hopkins, seconded by Mr. Nilsen and unanimously carried adopting **Resolution 2023-03** Establishing the Tax Rates for Springfield Township for the year 2023.

Schedule of Fees and Charges – Motion by Mr. Hopkins, seconded by Mr. Kade and unanimously carried adopting **Resolution 2023-04** which is the schedule of fees and charges incurred by the Township.

Copier for Administration – Mr. Kade moved to accept the quote from Centric Business Systems for the purchase of the Administration Copier, motioned seconded by Mr. Nilsen and unanimously carried by the board.

Public Comment on Agenda and Non – Agenda Items

Mr. Dave Long, Drifting Drive, asked about the comprehensive plan meetings.

Supervisor Comments

Mr. Nilsen said he's glad the board is switching things up regarding Chair and Vice – Chair and congratulations to Mr. Matzura as chair.

Mr. Ryker said it is important to support the staff who work in the building and thanked them for all they do.

Motion by Mr. Ryker, seconded by Mr. Nilsen and unanimously carried adjourning the meeting at 7:40 p.m.

Respectfully submitted,



Lisa Gerhart
Secretary