Board of Supervisors

MINUTES

February 14, 2023

IN-PERSON - VIRTUAL OPTION AVAILABLE

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

Also present: Scott MacNak, Esq. (Township Solicitor) and Rich Pursell (Township Manager/Public Works Director).

Mr. Matzura, Chair, called the meeting to order at 7 p.m. and opened with the Pledge of Allegiance.

FUBLIC COMMENT ON NON-AGENDA ITEMS

There was no comment on non-agenda items.

BUSINESS ITEMS

Volunteer appointment to Planning Commission and Pension Committee – Mr. Dave Long submitted his volunteer application for both the Planning Commission and Pension Committee. The agenda item regarding is application to the Planning Commission was tabled, however he was appointed to the Pension Committee.

Volunteer appointment to Planning Commission – Ms. Nicole Zane's application for Planning Commission was tabled for a future agenda.

Motion made by Mr. Nilsen, Seconded by Mr. Kade and unanimously carried adding the Draft tax collector resolution to the agenda. An amended agenda will be posted. Motion made by Mr. Ryker, seconded by Mr. Nilsen and unanimously carried adopting **Resolution 2023-05** authorizing and appointing Deborah Ana Yerger to act as tax collector for Tinicum Township in addition to Springfield township.

CONDITIONAL USE HEARING

Solicitor, Scott MacNair, Esq., commenced the continued conditional use hearing. The hearing was held in personat the Springfield Township Building and made available via Zoom. The Board allowed for additional public comment. Following public comment, the Board allowed for argument by all parties involved. The hearing was closed, and post hearing submissions were requested.

The Board of Supervisors amounced that the next conditional use hearing would be held on Tuesday, April 11, 2023 at 7:00 p.m.

PUBLIC COMMENT

There was no public comment given.

OTHER BOARD COMMENTS

Mr. Hopkins mentioned local government week is coming up and wants to discuss at the next board meeting hosting an open house at the township building.

ADJOURNMENT

Motion by Mr. Milsen, seconded by Mr. Matzura, and unanimously carried to adjourn the meeting at 11 p.m.

An executive session was held after the public meeting to discuss personnel and real estate.

Respectfully submitted,

Lisa Gerhart Secretary