

**Board of Supervisors**

**MINUTES  
RE-ORGANIZATION MEETING  
January 3, 2022  
Virtual Meeting**

**Supervisors Present:** Jim Nilsen, Tony Matzura, Raymond Kade, Jim Hopkins (virtual) and Bill Ryker.

**Also, Present:** Jason Wager (Township Manager) and Colleen Pursell (Secretary/Treasurer)

Mr. Nilsen called the re-organization meeting to order at 5:04 p.m. and opened with the Pledge of Allegiance.

**Nominations**

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

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

Mr. Hopkins assumed control of the meeting.

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

**Board, Staff and Other Appointments**

Motion by Mr. Hopkins, seconded by Mr. Nilsen and unanimously carried appointing Ms. Pursell as the PSATS voting delegate.

The consensus of the Board was to table the appointment of the Vacancy Board Chair.

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

**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. Nilsen, seconded by Mr. Matzura 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. Matzura and unanimously carried adopting **Resolution 2022-01**, as amended, in its entirety.

### Other Business

**Appointing Delegates on Bucks County Tax Collection Committee** – Motion by Mr. Matzura, seconded by Mr. Ryker and unanimously carried adopting Resolution 2022-02 Appointing Delegates on the Bucks County Tax Collection Committee.

**Memorandum of Understanding – Historic Commission Property History GIS Project** - Motion by Mr. Ryker, seconded by Mr. Kade and unanimously carried adopting **Resolution 2022-03** Authorizing the Memorandum of Understanding Between Springfield Township and David Bretz for Use of Springfield Township Historical Property Data.

**Acceptance of Bid for Intercomp MH600 Scales and Accessories per Municibid** – Motion by Mr. Ryker, seconded by Mr. Kade and unanimously carried accepting the offer of \$1,760 from Jim Nilsen through Municibid for the purchase of the Intercomp MH600 Scales and Accessories.

### Public Comment

None

### Supervisor Comments

Mr. Matzura is hoping for another great year.

Mr. Nilsen said 2021 has been a challenging year and he is looking forward to 2022 and working with the community.

Mr. Hopkins advised that the Board has been able to make a lot of progress over the last two years and is looking forward to 2022. Additionally, Mr. Hopkins advised that the Board will be holding an executive session following the meeting to discuss potential land acquisition and personnel.

Motion by Mr. Ryker, seconded by Mr. Nilsen and unanimously carried adjourning the meeting at 5:34 pm.

Respectfully submitted,

Colleen M. Pursell  
Secretary/Treasurer