

SALEM TOWNSHIP BOARD OF SUPERVISORS
MEETING AGENDA
January 18, 2023

Call the meeting to order

Pledge of Allegiance

Prayer

Introduction - Bob Zundel, Kenneth Trumbetta, and Kerry Jobe

Atty. Falatovich and Secy. Otto

Public discussion from residents and taxpayers taken during the course of the meeting, as each item is brought up for motion

Announcements: No smoking during the meeting;

: Residents please give your name when addressing Supervisors

: Please turn off all cell phones

PRELIMINARY. Is there a Motion to Amend the Agenda?

1. ADMINISTRATION

1A. Motion to approve the Minutes of the December 21, 2022 public meeting.

Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

2B: Motion to approve the Minutes of the January 3, 2023 reorganizational meeting.

Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

1C. Motion to approve expenditures for the month as follows, noting those disclosures filed of record with the Township Secretary, by Supervisors of their routine business dealings with certain of those vendors whose invoices may be paid pursuant to this Motion:

General Fund	\$48,765.56
Payroll Fund	\$49,382.92
Sewage	\$7,843.12
Liquid Fuels	\$97,006.36
Street Lights	\$366.45
Machinery	\$121.92
Fire	\$2,726.28
TOTAL	\$206,212.61

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Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

- 1D. Motion to appoint_____ to serve on the the **UCC Appeals Board** to fill the vacancy of Elmer Foley. It is to be noted that this is a volunteer position.

Currently serving on the Board:

Keith Walters
Robert Rosetti
Timothy Jobe
Brian Crystaloski
Alternates are Keith Brinker and Douglas Regola

Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

- 1E. Motion to approve Resolution No. 05-2023

A RESOLUTION OF THE TOWNSHIP OF SALEM, WESTMORELAND COUNTY, PENNSYLVANIA,
APPROVING THE ENTRY INTO AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH
THE BOROUGH OF DELMONT, WESTMORELAND COUNTY, PENNSYLVANIA FOR THE
RELOCATION, INSTALLATION AND MAINTENANCE OF SANITARY SEWER FACILITIES ON
CHURCH STREET.

Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

- 1F. Motion to approve the purchase of a third emergency backup sewage pump estimated cost \$15,000.

Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

- 1G. Motion to approve the price increase from Dearborn Life Insurance Company from .52 per \$1,000 to .556 per \$1000.

Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

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1. COMMUNITY DEVELOPMENT

2. SEWAGE

3. COMMITTEE REPORT

3A. Solicitor's Report

3B. Treasurer's Report - submitted for the month ending December 31, 2022.

3C. Park Initiative Report

4. OLD BUSINESS

5. NEW BUSINESS – FTMSA 2022 Rate Changes

6. ADJOURNMENT

7. Motion to adjourn meeting with the next meeting being a regular meeting to be held on February 15, 2023, at 7:00 P.M. at the Salem Township Municipal Building.

Motion_____ Second_____ Vote: Zundel_____ Trumbetta _____ Jobe _____

Time of adjournment: _____