MINUTES

Chairman Robert H. Rohner, Jr. called the meeting to order at 9:00 a.m. Also present were Theresa R. Laino, Vice Chair and Aaron L. Springs, Supervisor. Sean Logsdon, Township Solicitor and Mike Lamoreaux, Township Engineer were not present.

PUBLIC COMMENTS:

No comments were received.

RESOLUTION NO. 363 - TEMPORARY TRANSFER OF FUNDS:

Motion made by Mr. Springs, second by Ms. Laino to approve Resolution No. 363 temporary transfer of funds from the Emergency Services Fund; non-tax funds, to the General Fund in the amount of \$250,000. The Resolution is a part of these minutes on file. Unanimous.

APPOINT NEW MEMBER TO THE PLANNING COMMISSION:

Motion made by Mr. Springs and second of Ms. Laino to appoint Keith Branch to the Planning Commission. Unanimous.

APPOINT MEMBER TO THE BUILDING CODES APPEALS BOARD:

Motion made by Mr. Springs, second by Ms. Laino to appoint Marc Best and Lisa Miller to the Building Codes Appeals Board. Unanimous.

APPOINT MEMBERS TO WATER & SEWER AUTHORITY:

Motion made by Ms. Laino, second by Mr. Springs to appoint both to the Water & Sewer Authority. Unanimous.

Motion made by Mr. Springs, second by Ms. Laino to appoint Daniel Medrano, Jr. to the Water & Sewer Authority. Unanimous.

ADJOURNMENT:

There being no further business, meeting adjourned at 9:09 a.m. by the motion of Mr. Rohner, second by Mr. Springs. Unanimous.

Respectfully submitted,

Robert H. Rohner, Jr. Secretary/Treasurer

JANUARY 12, 2021 TUESDAY, 9:00 A.M.

ATTENDANCE

NAME: ADDRESS: 1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19.

20.

AGENDA

CALL THE MEETING TO ORDER

PUBLIC COMMENTS

RESOLUTION NO. 363 – TEMPORARY TRANSFER OF FUNDS

APPOINT NEW MEMBER TO PLANNING COMMISSION

APPOINT MEMBERS TO BUILDING CODES APPEALS BOARD

APPOINT MEMBERS TO WATER & SEWER AUTHORITY

ADJOURNMENT