London Britain Township Board of Supervisors Reorganization Meeting

January 9, 2025 approved 1/27/25 BOS mtg

Brian Sachs, Chairman of the Board of Supervisors called the meeting to order at 7:00pm. In attendance were Supervisors Bruce Yost and Aileen Parrish, Zoning Officer Dave Gargula, Secretary Carolyn Matalon, Roadmaster Ryan Mullin, Supervisor Parks and Open Space Adam Brady and Planning Commission members Bill Maslanka and Les Town.

Board Reorganization

<u>Chairman</u> – Brian Sachs made a motion to nominate Aileen Parrish as the Chairman of the Board of Supervisors. Bruce Yost seconded and the motion carried unanimously.

<u>Vice Chairman</u> – Aileen Parrish made a motion to nominate Brian Sachs as the Vice Chairman of the Board of Supervisors. Bruce Yost seconded and the motion carried unanimously.

Resolution #25-1

Aileen Parrish read the Resolution appointing Carolyn Matalon as Secretary and Nette Stejskal as the Treasurer for a one-year term, ending at the 2026 Reorganization Meeting. Aileen Parrish made a motion to adopt Resolution #25-1 as read. Brian Sachs seconded, and the motion carried unanimously.

Resolution #25-2

Aileen Parrish read the Resolution setting in place the first meetings of the month on the second Monday of February through December, and the first Thursday of January. The second meeting of the month will be held on the fourth Monday of January through April and June through November and the third Monday of May and December. London Britain Township will remain a one road district. Real Estate Transfer Taxes shall be set at 1% of value with LBT receiving 0.5% and the rate of pay for all persons, except elected Supervisors performing road work and parks and open space work in the Township shall be at the discretion of the Roadmaster and the Supervisor responsible for roads, not to exceed \$15.00 per hour or \$18.00 with a CDL license; except for the Roadmaster, Supervisor of Parks and Open Space and other permanent road employees and all persons and/or companies under contract to the Township to do work. Aileen Parrish made a motion to adopt Resolution#25-2 as written. Brian Sachs seconded, and the motion carried unanimously.

Adjournment

Aileen Parrish made a motion to adjourn the Reorganization Meeting at 7:10pm. Bruce Yost seconded, and the motion carried unanimously.