

**London Britain Township Board of Supervisors
Reorganization Meeting**

January 6, 2020 approved 2/10/20 BOS mtg

Aileen Parrish, Vice Chairman of the Board of Supervisors called the meeting to order at 7:07 PM. In attendance were Supervisors Glenn Frederick and Brian Sachs, Zoning Officer Dave Gargula, Secretary Carolyn Matalon and Roadmaster Joe Ferguson.

Board Reorganization

Chairman – Glenn Frederick made a motion to nominate Aileen Parrish as the Chairman of the Board of Supervisors. Brian Sachs seconded and the motion carried unanimously.

Vice Chairman – Aileen Parrish made a motion to nominate Glenn Frederick as the Vice Chairman of the Board of Supervisors. Brian Sachs seconded and the motion carried unanimously.

Resolution #20-1 – Aileen Parrish read the Resolution appointing Carolyn Matalon as Secretary, Nette Stejskal as the Treasurer and Alexandria Cowan as the Assistant Secretary for a one-year term, ending at the 2021 Reorganization Meeting. Aileen Parrish made a motion to adopt Resolution #20-1 as read. Glenn Frederick seconded and the motion carried unanimously.

Aileen Parrish expressed her gratitude to Nette Stejskal for her commitment to step in for Carolyn Matalon while she was out for medical reasons. Carolyn Matalon expressed her gratitude to the BOS and Nette Stejskal for their allowing her to mend.

Resolution#20-2 – Aileen Parrish read the Resolution setting the First Meeting of the month on the 2nd Monday of February through December, and the 1st Monday of January. The Second Meeting of the month will be held on the on the 4th Monday of January through April and June through November and the 3rd Monday of May and December. Agreement to one road district, Real Estate Transfer Taxes set at 1% of value with LBT receiving 0.5% and the rate of pay for all persons, except elected Supervisors. Performing road work in the Township shall be at the discretion of the Roadmaster and the Supervisor responsible for roads, not to exceed \$10.50 per hour or \$13.00 with a CDL license; except for the Roadmaster 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 #20-2 as read. Glenn Frederick seconded and the motion carried unanimously.

Adjournment

Glenn Frederick made a motion to adjourn the Reorganization Meeting at 7:19PM. Brian Sachs seconded and the motion carried unanimously.