

**HALFMOON TOWNSHIP OPEN SPACE PRESERVATION BOARD
ORGANIZATION MEETING-MINUTES
JANUARY 12, 2022**

1. CALL TO ORDER

Chair Lorin Nauman (present at the Community) called the meeting to order at 6:02 p.m. Other members present were Christine Bracken-Piper (present by Zoom), Reed Moyer (present by Zoom), Jim Smith (present at the Community Center), Joanne Fisher (present at the Community Center) and Patti Hartle (present at the Community Center). Staff present was Amy Smith, OSPB Administrator (present at the Community Center), Denise Gembusia, Township Manager (present at the Community Center) and Rebekah Laird, Recording Secretary (present at the Community Center). No audience was present.

Absent: Ron Hoover.

2. PLEDGE OF ALLEGIANCE

3. CITIZEN'S COMMENTS

There were no citizen's comments.

4. APPOINTMENT OF CHAIRMAN

Mr. Nauman stated that he would be out of state for a few months beginning in May through September and would only be available via Zoom and asked that he not be nominated for chair this year.

- ***MOTION: Ms. Hartle moved to appoint Mr. Moyer as the Chair; Ms. Bracken-Piper seconded; Mr. Moyer accepted the nomination; Ms. Hartle moved to close the nominations; Ms. Fisher seconded; Ms. Hartle moved to appoint Mr. Moyer as the Chair; Ms. Fisher seconded; Vote 6-0-0; Motion carried.***

5. APPOINTMENT OF VICE-CHAIRMAN

Ms. Hartle asked if she was eligible to serve as a vice-chairman on the OSPB since she was also the Board of Supervisors representative. Ms. Smith stated that she was unaware of any reason why she would not be eligible.

- ***MOTION: Mr. Smith moved to appoint Ms. Hartle as the Vice-Chair; Mr. Nauman seconded; Ms. Hartle accepted the nomination; Mr. Smith moved to close the nominations; Mr. Nauman seconded; Mr. Smith moved to appoint Ms. Hartle as the Vice-Chair; Mr. Nauman seconded; Vote 6-0-0; Motion carried.***

6. RECORDING SECRETARY

- **MOTION: Mr. Moyer moved to appoint Ms. Laird as Recording Secretary; Ms. Hartle seconded; Vote 6-0-0; Motion carried.**

7. MEETING SCHEDULE

Monthly meetings on the 2nd Wednesday of each month, each meeting to begin at 6:00 pm. Meeting dates would be as follows: February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, August 10th, September 14th, October 12th, November 9th, and December 14th. All meetings will begin at 6:00 p.m.

- **MOTION: Ms. Hartle moved to approve the following meeting dates for 2022: February 9th, March 9th, April 13th, May 11th, June 8th, July 13th, August 10th, September 14th, October 12th, November 9th & December 14th; Mr. Nauman seconded; Vote 6-0-0; Motion carried.**

8. OTHER BUSINESS

There was no other business.

9. ADJOURNMENT

The meeting was adjourned at 6:08pm.

- **MOTION: Mr. Moyer moved to adjourn the organization meeting at 6:08pm; Mr. Nauman seconded; Vote 0-0-0; Motion carried.**

Respectfully submitted,



Rebekah Laird,
OSPB Recording Secretary