SALFORD TOWNSHIP PARK BOARD

Meeting Minutes – February 27, 2018

A meeting of the Salford Township Park Board was held on Tuesday, February 27th, at the Salford Township Municipal Building in Tylersport. Present were Chairman Frank Jarrett, Warren Taylor, Charles Boyd, Fred Moyer and myself, Tim Clemmer.

The meeting was called to order at 7:30 PM by Chairman Frank Jarrett.

The minutes from the previous meeting were distributed. Motion was made and seconded to approve the minutes; motion carried unanimously.

Business:

- **Tylersport Community Park:** Frank reported that the low bidder for the bid-package that was posted on the PennBid website was from Membrino Construction, based in Hereford. The Township engineers (Gilmore & Associates) confirmed that the bid included the pavilion as designed by us, and that job references reported positive marks. Gilmore recommended to the BOS that the contract should be awarded to Membrino. We were in favor of the recommendation, and Frank agreed to forward a statement to the BOS noting that we concur with the recommendation.
- White's Mill: Tim noted that he received no response from Mark Mattucci (Gilmore & Assoc.) regarding questions he had submitted regarding the feasibility of the proposed fishing pier at Whites Mill. We figured maybe he had his hands full with the Park project, and will await his response.
- **Newsletter Article:** Frank compiled an article for the Township Newsletter, and sent a proof copy to Board members to review. After incorporating a few edits, he finalized the article and submitted it to the Township office.

There being no further business on the agenda, the meeting was adjourned at 8:00 PM.

Respectfully submitted, E. Timothy Clemmer

Recording Secretary