

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

December 18, 2013

Chairperson Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

Barb Lynch, Chairman
James B. Styer, Vice Chairman
Tom Neff, Supervisor
Robert Iannozzi, Solicitor

Karen Landis, Secretary
Wayne Mensinger, Zoning Officer
Doug Hedrick, Road Superintendent

CONSENT AGENDA – Barb Lynch reviewed items 2a through 2c. Jim Styer inquired about the status of open complaints and clarified BOS requirements of subdivision plans noted on the Engineering report. There being no further comments or questions, **Motion 13-112** by Styer, second by Lynch approved the Consent Agenda. Motion carried 3 – 0.

COMMITTEE RELATED:

A. FINANCE COMMITTEE –

- i. **FINAL 2014 BUDGET** – Jim Styer reported the Finance Committee reviewed in detail and recommend approval as presented. The Committee also recommends establishing a long range plan. **Motion 13-113** by Lynch, second by Styer approved **Resolution 13-1676** approving Final 2014 budget for all funds. Motion carried 3 – 0.

ACTION ITEM REVIEW: Karen Landis summarized completed, pending and new action items:

- 1. Revisions to FEMA compelling reason letter – Barb Lynch (12/31/2013)

Due to scheduling conflicts, Jim Styer requested moving the January 15th meeting to January 22nd. All Supervisors concurred.

PUBLIC COMMENT:

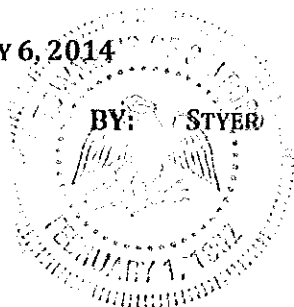
Marv McKown commented (1) he will terminate his duties as videographer, (2) he is not renewing his term as Fire Company President, (3) and thanked both present and previous Board of Supervisors for all the Township has done for Tylersport Fire Company. On behalf of the Board, Tom Neff thanked the Fire Company for hosting township meetings in their facilities and Marv for serving faithfully as videographer. Barb Lynch commented the 1st Salford Township Christmas Open House will be held at the Township Building on Monday, December 23rd between 11 – 1.

ADJOURNMENT – There being no further business, **Motion 13-114** by Lynch, second by Styer adjourned the meeting at 7:40 PM. Motion carried 3 – 0.

APPROVED: JANUARY 6, 2014

MOTION: 14-021

(TOWNSHIP SEAL)



BY: STYER

SECOND BY: LYNCH & NEFF VOTE: 3 - 0