

SALFORD TOWNSHIP PARK BOARD  
**Meeting Minutes – July 31, 2018**

A meeting of the Salford Township Park Board was held on Tuesday, July 31st, 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 7:55 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:

- **2019 Budget Recommendation:** In response to a request from the Board of Supervisors for us to come up with a proposed budget for 2019, Frank presented a preliminary Budget Request List that he prepared for us to review. Following some discussion, we agreed on 'round number' estimates for the work we'd like to see get accomplished in the coming year. Frank will formalize the proposal and present it to the BOS for their consideration.
- **White's Mill:** There was some discussion regarding the fishing dock that we had talked about previously. We considered a few different scenarios, including a 'floating dock' as you would see at a typical lakefront -- which we gave some merit. The objective is to come up with a design that would not breach the pond bottom in any manner, would be able to be built and installed without the need for heavy equipment, etc. We still will need to consult with the engineers to determine what kind of latitude we have (if any) before requiring expensive engineering services and reviews. We'd prefer not to have the Township spend thousands of dollars to have a \$600 dock made and installed.
- **Tylersport Community Park:** There was the some discussion about the potential grading of the park required to improve the drainage issues there. Warren agreed to contact folks from an engineering firm he deals with to get some recommendations as to how it might best be handled, and an estimate for the costs involved in having the site surveyed and having a comprehensive contour plan made for us. He will report his findings back to us.

There being no further business on the agenda, the meeting was adjourned at 8:30 PM.

Respectfully submitted,

E. Timothy Clemmer  
Recording Secretary