

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

January 15, 2020

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

Barb Lynch, Chairman
John Baker, Vice Chairman
Jim Myers, Supervisor
Steve Imms, Township Solicitor

Karen Landis, Secretary/Treasurer
Curt Klingerman, Zoning Officer

PUBLIC COMMENT: NONE.

APPROVAL OF JANUARY 8TH MINUTES – Motion 20-023 by Lynch, second by Myers. Motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-024 by Lynch, second by Baker and Myers. Motion carried 3 – 0.

APPROVAL OF DECEMBER TREASURER REPORT – Motion 20-025 by Lynch, second by Myers. Motion carried 3 – 0.

APPROVAL OF DECEMBER BANK RECONCILIATIONS – Motion 20-026 by Lynch, second by Myers. Motion carried 3 – 0.

APPROVAL OF DECEMBER COMMITTEE AND STAFF REPORTS – Motion 20-027 by Lynch, second by Baker. Motion carried 3 – 0. Curt Klingerman provided updates on the open zoning violations which will be included on both zoning and administrative report going forward.

OLD BUSINESS:

A. HART/MAYHEW SEWER CAPITAL LIEN – the outstanding sewer capital lien was paid in full on Friday, January 10th. Solicitor reported contact with Mayhew attorney – connection to be completed by April 30, 2020.

B. QUARTERLY SEWER DELINQUENCIES – the two (2) remaining quarterly sewer delinquencies will be contacted again by Secretary and Solicitor with a payment deadline before considering shut off.

C. TOWNSHIP ENGINEER – Motion 20-029 by Lynch, second by Baker re-appointing Gilmore & Associates. Motion carried 3 – 0.

NEW BUSINESS:

- A. ASSISTANT FIRE MARSHALL** – Motion 20-028 by Lynch, second by Baker appointing Joe Rausch (Klingerman Road) as assistant fire marshall. Motion carried 3 – 0.

PUBLIC COMMENT:

Curt Klingerman contacted Don Ellinger – the property is being sold as a duplex and settlement is scheduled for February 12, 2020.

ADJOURNMENT – There being no further business, Motion 20-030 by Lynch, second by Baker and Myers adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: February 5, 2020

MOTION: 20-031 **BY:** MYERS **SECOND BY:** BAKER **VOTE:** 3 - 0

(TOWNSHIP SEAL)

