

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

May 20, 2020

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

Barb Lynch, Chairman
John Baker, Vice Chairman
Steve Imms, Township Solicitor

Karen Landis, Secretary/Treasurer
Curt Klingerman, Zoning Officer

ANNOUNCEMENT OF EXECUTIVE SESSION: Barb Lynch reported Executive Session was held at 6:30 PM on matters of potential litigation.

PUBLIC COMMENT: None.

APPROVAL OF APRIL 15TH MINUTES - Motion 20-067 by Lynch, second by Baker. Motion passed 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 20-068 by Lynch, second by Baker. Motion passed 2 – 0.

APPROVAL OF APRIL TREASURER REPORT - Motion 20-069 by Baker, second by Lynch. Motion passed 2 – 0.

APPROVAL OF APRIL BANK RECONCILIATIONS - Motion 20-070 by Lynch, second by Baker. Motion passed 2 – 0.

APPROVAL OF APRIL COMMITTEE AND STAFF REPORTS - Motion 20-071 by Baker, second by Lynch. Motion passed 2 – 0.

OLD BUSINESS:

A. AMERICAN TOWER LEASE MODIFICATION – Deferred until June 17th meeting for Jim Myers input.

B. BARNDT ROAD SURVEY – Deferred until June 17th meeting for Jim Myers input.

C. EAGLE SCOUT PROJECT AT WHITES MILL PRESERVE – Christian Barndt presented proposal for his Eagle Scout Service Project of Trail and Pier restoration at Whites Mill Preserve. A sample duck box was presented. Expected to be completed in early fall.

NEW BUSINESS:

- A. APPOINT GEORGE WITMAYER TO FINANCE COMMITTEE** – Motion 20-072 by Lynch, second by Baker. Motion passed 2 – 0.
- B. BECKER ZONING HEARING 2000-0004** – Recommendation from Planning Commission to support this application.
- C. RESCHEDULE JOINT BOS/PC MEETINGS** – Joint meetings of BOS and Planning Commission will resume at end of summer.
- D. EMPLOYEE HEALTH INSURANCE RENEWAL** – The employee health insurance renewal documents (2020-2021) were distributed for review with a 16% increase in premium. Alternatives were discussed and determined to consider employee contribution in 2020 budget. Motion 20-073 by Lynch, second by Baker approving recommended coverage 1A. Motion passed 2 – 0.
- E. SELECTIVE INSURANCE RENEWAL:** Summary of the property, liability, auto and workers compensation policy renewals (2020-2021) were distributed for review with a 3% increase. The budget reflects a 5% increase. Motion 20-074 by Lynch, second by Baker approved renewal. Motion passed 2 – 0. revising memo to include changes discussed. Motion passed 3 – 0.

PUBLIC COMMENT:

Barb McMonagle (Tax Collector) commented on tax collections as of the end of month and extension of school district taxes due to COVID 19.

Frank Jarrett thanked the Supervisors and Curt Klingerman for adding lights in pole building.

Barb Lynch recognized Bette Bleam for the numerous mask she made and distributed for free.

ADJOURNMENT – There being no further business, Motion 20-075 by Lynch, second by Baker adjourned the meeting at 8:11 PM. Motion carried 2 – 0.

APPROVED: June 17, 2020

MOTION: 20-076 **BY:** MYERS

SECOND BY: BAKER

VOTE: 3 - 0

(TOWNSHIP SEAL)