

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

June 17, 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
James Myers, Supervisor
Steve Imms, Township Solicitor

Karen Landis, Secretary/Treasurer
Curt Klingerman, Zoning Officer

ANNOUNCEMENT OF EXECUTIVE SESSION: Barb Lynch reported Executive Session was held at 7:00 PM.

APPROVAL OF MAY 20TH MINUTES – Motion 20-076 by Myers, second by Baker. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-077 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF MAY TREASURER REPORT – Motion 20-078 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF MAY BANK RECONCILIATIONS – Motion 20-079 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF 2019 AUDITED FINANCIAL STATEMENT – Motion 20-080 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF MAY COMMITTEE AND STAFF REPORTS – Motion 20-081 by Lynch, second by Baker. Motion passed 3 – 0.

- A) Sewer Capital and Quarterly delinquencies were discussed and tabled until the July 15th meeting for action.
- B) 2019 Audited Financial Statement was reviewed by Finance Committee and recommended approval.
- C) Barb advised Park Board memo on mulch thickness was discussed with Doug Hedrick.

OLD BUSINESS:

- A. AMERICAN TOWER LEASE MODIFICATION** – Steve Imms reported on discussion with Roger O’Keefe and recommended BOS accept term of lease modification to preserve revenue flow with a guarantee of 9 – 14 years. Motion 20-082 by Lynch, second by Myers. Motion passed 3 – 0.
- B. BARNDT ROAD SURVEY** – Steve Imms suggested tabling until August meeting for engineer and surveyor meetings.
- C. SCHRANDT TERMINATION OF DEED RESTRICTION** – no action required. Document to be executed at signatures.
- D. ALLENTOWN/RIDGE TRAFFIC LIGHT REPLACEMENT** – Doug Hedrick reported on the Gilmore memo dated 5/22/2020 regarding two (2) grant opportunities. Motion 20-083 by Lynch, second by Baker and Myers authorizing Gilmore & Associates to re-file the ARLE grant application. Motion passed 3 – 0.
- E. ORDINANCE #166** – Discussion held on rescinding Ordinance #166 which requires resident responsibility of tree removal affecting public roads. Jim Myers commented on Township funds to remove versus notifying impacted residents. Motion 20-084 by Lynch, second by Myers rescinding original ordinance. Motion passed 3 – 0.

NEW BUSINESS:

- A. BOUNDARY SURVEY QUOTES** – A summary of quotes to conduct the boundary survey required for DCNR of the DiDomizio lots was reviewed. Motion 20-085 by Lynch, second by Myers approving Cowan Associates quote. Motion passed 3 – 0.
- B. WUNDSCHOCK ZONING APPEAL 2000-0005** – hearing continued August 20th at applicant’s request.

PUBLIC COMMENT:

Russ Makos commented on Joe Gale’s press statement on riots and looting in Philadelphia and requested BOS to issue a formal statement.

Roland Pennock commented on a past township funds requested by Buxmont Riding Club and the club open for public access – now signs are posted private property and members only.

Roland Pennock also commented on Clump Road speed limits and suggested installing speed bumps.

Curt Klingerman advised Roland Pennock to get the truck numbers and will put a general statement out to Turnpike Contractor.

Doug Hedrick advised Klingerman Road should be open by the end of the week.

ADJOURNMENT – There being no further business, Motion 20-086 by Lynch, second by Baker adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: July 15, 2020

MOTION: 20-087 **BY:** BAKER **SECOND BY:** MYERS **VOTE:** 3 - 0

(TOWNSHIP SEAL)

