

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

August 19, 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
Doug Hedrick, Road Superintendent

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

PUBLIC HEARING – PROPOSED ORDINANCE #182 – Solicitor opened the public hearing and explained proposed Ordinance #182 repealing Ordinance #166 in its entirety. Exhibit B1 noted as proof of publication. Solicitor called for public comment; there being none the public hearing was closed. Motion 20-094 by Lynch, second by Baker approved adoption of Ordinance #182. Motion passed 3 – 0.

APPROVAL OF JULY 15TH MINUTES – Motion 20-095 by Baker, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-096 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF JULY TREASURER REPORT – Karen will check with Crown Castle regarding the extra payments. Motion 20-097 by Myers, second by Lynch. Motion passed 3 – 0.

APPROVAL OF JULY BANK RECONCILIATIONS – Motion 20-098 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF JULY COMMITTEE AND STAFF REPORTS – Motion 20-099 by Lynch, second by Myers. Motion passed 3 – 0.

- A) BOS will return to 2 meetings per month, effective September 2nd.
- B) Joint meeting with Finance Committee will be scheduled October/November to discuss budget processes.
- C) Revisiting Burn Ordinance was discussed.

OLD BUSINESS:

- A. BARNDT ROAD SURVEY** – Discussion on Gilmore & Associates memo and topography survey of Barndt Road right of way. Options are to improve to bring this road up to township standards which would require private property items to be relocated or to vacate the road entirely. Tabled until September 2nd with public hearing in October.
- B. HAUSMAN ROAD BRIDGE INSPECTION** – a summary of the 3 quotes for engineering/permitting were reviewed and discussed. Curt Klingerman suggested inquiring with concrete bridge manufacturer for similar jobs to compare. Doug Hedrick will check with Cowan Associates on inspections and also contact bridge manufacturer for a list of similar projects and to look at this bridge situation. Tabled for further discussion in September.
- C. PUBLIC SEWER DELINQUENCIES** – the 2 significant quarterly delinquencies were discussed. Karen advised contact with NPWA regarding shut off. Solicitor will attempt to contact both by phone.

NEW BUSINESS:

- A. REPEALING STEEP SLOPE ORDINANCE** – John Baker commented on discussing repealing the Steep Slope Ordinance. Tabled for further discussion at September 2nd work session meeting.
- B. MONTGOMERY COUNTY CONSORTIUM OF COMMUNITIES** – Correspondence received from MCCOC on offering to join consortium with no dues for 2 years. BOS determined no interest.
- C. FRISBEE GOLF AND WALKING TRAIL** – As follow up to a complaint received in July discussion was held on the frisbee golf and walking trail on Fire Company property. FC President Marv McKown reported the Fire Company for liability reasons prefer to have the frisbee golf stations removed. Doug advised he would remove and store the golf stations. Township website to be updated.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, Motion 20-100 by Lynch, second by Baker adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

APPROVED: September 2, 2020

MOTION: 20-101 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)