

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

September 16, 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

**JOINT MEETING WITH PLANNING COMMISSION** – Members present were Barb McMonagle, Daniel Harrell, Curt Klingerman, Ray Moyer and Jamie Magaziner (via Zoom). Topic discussed was proposed Accessory Dwelling Unit (ADU) Ordinance.

**APPROVAL OF SEPTEMBER 2<sup>ND</sup> MINUTES** – Motion 20-104 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 20-105 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF AUGUST TREASURER REPORT** – Karen reported on significant revenues and that another carrier is on the Crown Castle tower for revenue sharing. Motion 20-106 by Lynch, second by Baker. Motion passed 3 – 0.

**APPROVAL OF AUGUST BANK RECONCILIATIONS** – Motion 20-107 by Lynch, second by Baker. Motion passed 3 – 0.

**APPROVAL OF AUGUST COMMITTEE AND STAFF REPORTS** – Motion 20-108 by Myers, second by Lynch. Motion passed 3 – 0.

- A) Barb Lynch inquired with Curt on the status of the stone business complaint in VCR district.
- B) John Baker inquired with Curt about the violation letter for Moyer Road business complaint.

## **OLD BUSINESS:**

- A. PROPOSED ORDINANCE #183 (VACATE BARNDT ROAD)** – Tabled until October 7<sup>th</sup> work session meeting.

**B. HAUSMAN ROAD BRIDGE PERMITTING/ENGINEERING** – Motion 20-109 by Myers, second by Baker awarding to lowest bidder – Cowan Associates. Motion passed 3 - 0. Jim Myers commented the quote was not to exceed.

**C. PROPOSED ORDINANCE #184 (AMENDING ORDINANCE #164)** – Curt Klingerman and Solicitor to meet to cover other areas of possible changes for inclusion. Tabled for further discussion.

**NEW BUSINESS:**

**A. RESOLUTION 20-1845 (2021 MMO PMRS)** – Motion 20-110 by Lynch, second by Myers approving the 2021 Minimum Municipal Obligation for PMRS. Motion passed 3 - 0.

**PUBLIC COMMENT:**

Barb McMonagle reported on a resolution from County Open Space Board requesting \$50,000 additional funding for DiDomizio Whites Mill Expansion properties if approved by County Commissioners.

**ADJOURNMENT** – There being no further business, Motion 20-111 by Lynch, second by Myers adjourned the meeting at 8:35 PM. Motion carried 3 - 0.

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**APPROVED:** October 7, 2020

**MOTION:** 20-112      **BY:** LYNCH      **SECOND BY:** BAKER      **VOTE:** 2 - 0

**(TOWNSHIP SEAL)**

