

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

April 15, 2020

Chairman Barb Lynch called the teleconference 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: Steve Imms read an opening statement regarding PA Sunshine Law and holding remote municipal meetings.

APPROVAL OF MARCH 4TH MINUTES – Motion 20-056 by Myers, second by Baker and Lynch. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-057 by Lynch, second by Baker and Myers. Motion passed 3 – 0.

APPROVAL OF FEBRUARY AND MARCH TREASURER REPORT – Motion 20-058 by Myers, second by Baker. Motion passed 3 – 0.

APPROVAL OF FEBRUARY AND MARCH BANK RECONCILIATIONS – Motion 20-059 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF FEBRUARY AND MARCH COMMITTEE AND STAFF REPORTS – Motion 20-060 by Lynch, second by Myers. Motion passed 3 – 0.

NEW BUSINESS:

A. RESOLUTION 20-1843 _ COVID-19 DISASTER EMERGENCY – Motion 20-061 by Lynch, second by Baker and Myers ratified resolution. Motion passed 3 – 0.

B. RESOLUTION 20-1844 _ REAL ESTATE TAX DISCOUNT PERIOD EXTENSION – Motion 20-062 by Lynch, second by Baker and Myers ratified resolution. Motion passed 3 – 0.

C. 2020 OIL & CHIP BID – Motion 20-063 by Myers, second by Baker awarding to Asphalt Maintenance Solutions. Motion passed 3 – 0.

D. KLINGERMAN, HIGHVIEW, JAMES OVERLAY PROJECT – Motion 20-064 by Lynch, second by Baker and Myers awarding project to Edwin Bechtel. Motion passed 3 – 0.

E. MEMO TO ZONING HEARING BOARD (SCHRANDT) – a draft memo noting payment of 2nd EDU and past quarterly fees conditions was reviewed. John Baker and Jim Myers commented on waiving the past quarterly fees; Barb Lynch agreed to waive the FSA portion but keep the township administrative fee. Payment of conditions should be paid following grant from ZHB and prior to settlement. Motion 20-065 by Lynch, second by Baker and Myers revising memo to include changes discussed. Motion passed 3 – 0.

F. MAY MEETINGS – POLE BARN – Barb Lynch asked if there were any objections to holding May BOS and Committee meetings in the pole barn. Doug Hedrick will begin to organize table/chair set up on loan from Fire Company. Beginning May, BOS will begin 1 meeting per month. Barb thanked everyone for their flexibility.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, Motion 20-066 by Lynch, second by Baker and Myers adjourned the meeting at 8:07 PM. Motion carried 3 – 0.

APPROVED: May 20, 2020

MOTION: 20-067 **BY:** LYNCH **SECOND BY:** BAKER **VOTE:** 3 - 0

(TOWNSHIP SEAL)