

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

April 18, 2018

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

Barb Lynch, Chairman
John Baker, Vice Chairman
Jim Myers, Supervisor

Karen Landis, Secretary
Wayne Mensinger, Zoning Officer
Curt Klingerman, Zoning Officer
Stephen Imms, Jr. Solicitor

PUBLIC COMMENT: NONE.

APPROVAL OF APRIL 4TH MEETING MINUTES - Motion 18-063 by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 18-064 by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF MARCH FINANCIAL REPORTS – Karen Landis reported 1st quarter revenues and expenses are within budget. **Motion 18-065** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF MARCH BANK RECONCILIATIONS – Documentation provided referencing bank statements and reconciliation summaries balancing to Treasurer’s report. **Motion 18-066** by Myers, second by Myers – motion carried 3 – 0.

APPROVAL OF MARCH COMMITTEE AND STAFF REPORTS - Motion 18-067 by Lynch, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

A. TYLERSPORT PARK PAVILION AND WALKING PATH – Following Engineer recommendation of low bidder and Solicitor review of bid specs **Motion 18-068** by Baker, second by Myers awarding project to Membrino Construction. Motion carried 3 – 0.

B. POST OFFICE FLOOR PROPOSALS – Proposals were received from 3 abatement contractors and 3 flooring contractors. Doug Hedrick recommended ALM Abatement Services and Roy Lomas to repair and replace the post office flooring. Solicitor noted a discrepancy in the square footage in proposals. **Motion 18-069** by Lynch, second by Baker and Myers approving abatement and repairs up to \$9,000 confirming accurate square footage. Motion carried 3 – 0.

C. R.E. PIERSON MEMO OF UNDERSTANDING – as follow up to construction kick-off meeting held April 2nd, **Motion 18-070** by Lynch, second by Myers approved the Memo of Understanding with regard to construction activities and material deliveries during Turnpike construction. Motion carried 3 – 0.

NEW BUSINESS:

A. 2018 OIL & CHIP CONTRACT EXTENSION – comparison of equipment rental rates to be reviewed at the May 2nd meeting.

PUBLIC COMMENT:

Doug Hedrick requested the BOS consider purchasing a new riding mower. Quotes to be presented and considered at May 2nd meeting.

ADJOURNMENT – There being no further business, **Motion 18-071** by Lynch, second by Baker adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: MAY 2, 2018

MOTION: 18-072 BY: BAKER SECOND BY: MYERS VOTE: 3 - 0

(TOWNSHIP SEAL)

