

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

April 4, 2018

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
Jim Myers, Supervisor
Stephen Imms, Solicitor

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer
Curt Klingerman, Zoning Officer

PUBLIC COMMENT:

Doug Hedrick thanked the Tylersport Fire Company and Marv McKown for pipe flushing on S. Dietz Mill Road.

APPROVAL OF MARCH 14TH MINUTES – Motion 18-057 by Myers, second by Baker approved the minutes with corrections as discussed – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 18-058 by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF FEBRUARY FINANCIAL REPORT – Motion 18-059 by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF FEBRUARY BANK RECONCILIATIONS – Motion 18-060 by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF FEBRUARY COMMITTEE & STAFF REPORTS – Motion 18-061 by Lynch, second by Myers – motion carried 3 – 0. BOS to discuss Finance Committee projects at May 2nd work session meeting.

OLD BUSINESS:

- A. PARK PAVILION & WALKING PATH BID** – Mark Mattucci (Gilmore & Associates) explained the bidding requirements for this project as a result of the DCNR grant. Bids were received 2/19/2018 – referrals were checked on low bidder. Discussion was held on cost variance between bidders, #7 in general notes regarding substitution, and duration of construction time. Steve Imms will review the bid specs and BOS will consider award at April 18th meeting.

NEW BUSINESS:

- A. MS4 PUBLIC EDUCATION** – Mark Mattucci (Gilmore & Associates) explained the MS4 stormwater program and the annual requirements of public education. The public should be aware of their responsibility to report any illicit discharges to the Township.

- B. COMPLAINT 2018-0001 (POST OFFICE FLOOR)** – Discussion held on encapsulating existing floor or total removal and replacement. Estimates were received on covering the existing floor. An asbestos survey was provided from 1996 – proposals from asbestos abatement contractors and discussion on future of post office lease to be reviewed at the April 18th meeting.

PUBLIC COMMENT:

Barb Lynch reported on correspondence regarding buyout of cell tower leases – consensus of the BOS was to leave the leases as is.

Barb McMonagle commented on the DiDomizio lots on Whites Mill Road and the grant application process.

ADJOURNMENT – There being no further business, **Motion 18-062** by Baker, second by Lynch and Myers adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

APPROVED: APRIL 18, 2018

MOTION: 18-063 BY: LYNCH SECOND BY: MYERS VOTE: 3-0

(TOWNSHIP SEAL)

