

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

August 1, 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

Curt Klingerman, Zoning Officer

PUBLIC COMMENT – None.

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported Executive Session was held at 6:30 PM on matters of personnel and purchasing.

JOINT MEETING: PLANNING COMMISSION AND BOS – Members present were: Barb McMonagle, Daniel Harrell and Curt Klingerman. Amendment to the impervious coverage ordinance was discussed.

APPROVAL OF JULY 18TH MINUTES – **Motion 18-110** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 18-111** by Myers, second by Baker pending explanation of checks 8352 and 8365 in question – motion carried 3 – 0.

OLD BUSINESS:

- A. **SCHULTZ ROAD BRIDGE CULVERT** – Township Engineer prepared project manual for bid advertisement on PennBid. No action taken as approval was granted in 2017 and budgeted in 2018.

NEW BUSINESS:

- A. **FIRE CHIEF'S VEHICLE** – purchase was discussed in Executive Session, BOS are in favor, official action to be taken at August 15th meeting.
- B. **WALKING PATH PAVING** – since paving a portion of the walking path would not be included in the DCNR grant funding, it was decided that Doug Hedrick obtain additional quotes for review at August 15th meeting.

PUBLIC COMMENT:

Marv McKown commended the public works department and subcontractors on the S. Dietz Mill Road projects.

ADJOURNMENT – There being no further business, **Motion 18-112** by Lynch, second Baker adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

APPROVED: AUGUST 15, 2018

MOTION: 18-113 BY: BAKER SECOND BY: LYNCH VOTE: 2 - 0

(TOWNSHIP SEAL)

