

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

August 15, 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
Supervisor
Stephen Imms, Solicitor

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

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

PUBLIC COMMENT – None.

APPROVAL OF AUGUST 1ST MINUTES – **Motion 18-113** by Baker, second by Lynch – motion carried 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 18-114** by Lynch second by Baker – motion carried 2 – 0.

APPROVAL OF JULY FINANCIAL REPORT – **Motion 18-115** by Baker, second by Lynch – motion carried 2 – 0.

APPROVAL OF JULY BANK RECONCILIATIONS – **Motion 18-116** by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF JULY COMMITTEE AND STAFF REPORTS – Discussion held with zoning officer regarding special event permit for a family wedding on September 15th. The BOS unanimously support and authorized use of Tylersport Community Park for parking facilities. **Motion 18-117** by Lynch, second by Baker – motion carried 2 – 0.

OLD BUSINESS:

- A. **FIRE CHIEF VEHICLE** – **Motion 18-118** by Lynch, second by Baker approving purchase of Fire Chief vehicle for \$11,000. Motion carried 2 – 0.
- B. **WALKING PATH PAVING** – Photos of the walking path washout area and paving proposals were received. Discussion held on re-grading and drain installation. It was decided to complete the final steps required for the DCNR grant and put the additional paving on hold until final grading is complete.

NEW BUSINESS:

- A. TREE REMOVAL ORDINANCE** – Complaint 2018-0021 regarding site lines on Klingerman Road. Doug advised the trees are in the township right of way – BOS decided to have road crew rent arm mower to clear site lines.
- B. KING ROAD BRIDGE TURNBACK AGREEMENT** – draft bridge ownership agreement was received from Montgomery County. Township solicitor will draft requirements for further discussion at September 5th work session.
- C. PORTABLE STONE CRUSHER** – notification received of R.E. Pierson making application to DEP to install portable stone crusher. Township solicitor will prepare comment letter to DEP – posting on township website for further comments to DEP.

PUBLIC COMMENT:

Barb Lynch inquired about Hausman Road bridge replacement – weight restriction was discussed.

Barb Lynch inquired about purchase orders for Clump Road paving – budgeted item.

ADJOURNMENT – There being no further business, **Motion 18-119** by Lynch, second Baker adjourned the meeting at 8:35 PM. Motion carried 2 – 0.

APPROVED: SEPTEMBER 19, 2018

MOTION: 18-120

BY: LYNCH

SECOND BY: MYERS

VOTE: 3 - 0

(TOWNSHIP SEAL)

