

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

December 19, 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 P. Imms, Solicitor

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

PUBLIC COMMENT: NONE.

APPROVAL OF DECEMBER 5TH MINUTES, APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS, APPROVAL OF NOVEMBER TREASURER REPORT, APPROVAL OF NOVEMBER BANK RECONCILIATIONS, APPROVAL OF NOVEMBER COMMITTEE & STAFF REPORTS– Motion 18-151 by Baker, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. FINAL 2019 BUDGET** – There being no changes to the proposed budget, **Motion 18-152** by Baker, second by Lynch approved **Resolution 18-1812** approving the final 2019 budget for all funds – motion carried 3 – 0. Barb McMonagle questioned transfer of reserve funds to Open Space.

NEW BUSINESS:

- A. R.E. PIERSON EMAIL** – Curt Klingerman shared an email with BOS on closing S. Dietz Mill Road (December 27th and December 28th) for Turnpike construction. There being no objection, Curt will send a follow up email to confirm.
- B. KEMMERER ZONING VIOLATION** – John Baker commented on after 3 years the BOS consider waiving the zoning hearing fee for this situation. Curt Klingerman explained the situations that led to the situation, noted a modular home is an allowable use via Special Exception, however the ZHB process must be followed. **Motion 18-153** by Baker, second by Myers approved waiving the \$1,500 zoning hearing fee for this special exception application which must be submitted for processing by December 31, 2018 – motion carried 3 – 0.

PUBLIC COMMENT:

Steve Wagner commented on the slow response time from the PA State Police and the BOS consider alternatives to police coverage.

ADJOURNMENT – There being no further business, **Motion 18-154** by Baker, second Myers adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: JANUARY 16, 2019

MOTION: 19-017 BY: LYNCH SECOND BY: MYERS VOTE: 3 – 0

(TOWNSHIP SEAL)

