

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

December 21, 2016

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
Nate Yothers, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

Karen Landis, Secretary
Road Superintendent
Wayne Mensinger, Zoning Officer

PUBLIC COMMENT:

Barb McMonagle questioned approval of the Impervious Coverage Ordinance.

APPROVAL OF DECEMBER 7TH MINUTES – **Motion 16-156** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES – **Motion 16-157** by Styer, second by Yothers – motion carried 3 – 0.

APPROVAL OF NOVEMBER FINANCIAL REPORT – Jim Styer reminded and recommended EOY transfer from General Fund to Sewer Capital Fund to pay off QNB sewer capital loan. **Motion 16-158** by Yothers, second by Styer approved QNB loan payoff – motion carried 3 – 0. **Motion 16-159** by Yothers, second by Styer approving November Financial Report. Motion carried 3- 0.

APPROVAL OF NOVEMBER BANK RECONCILIATIONS – **Motion 16-160** by Lynch, second by Yothers – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – **Motion 16-161** by Styer, second by Yothers – motion carried 3 – 0.

OLD BUSINESS:

A. FINAL 2017 BUDGET – **Motion 16-162** by Styer, second by Yothers approved **Resolution 16-1773** approving Final 2017 Budget(s). Motion carried 3 – 0.

B. PROPOSED ORDINANCE #175 – Motion 16-163 by Styer, second by Yothers approved authorize advertisement of Ordinance #175 joining PMRS. Motion carried 3 – 0.

NEW BUSINESS: NONE.

PUBLIC COMMENT:

Barb McMonagle questioned the date of 2017 reorganization meeting. Inquired about an update on King Road bridge; and announced approval of DCNR grant for Tylersport Community Park.

ADJOURNMENT – There being no further business, **Motion 16-164** by Styer, second by Lynch adjourned the meeting at 7:50 PM. Motion carried 3 – 0.

APPROVED: JANUARY 3, 2017

MOTION: 17-019 BY: STYER SECOND BY: LYNCH VOTE: 2 - 0

(TOWNSHIP SEAL)