

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

December 5, 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

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported BOS held executive session at 6:30 PM with Finance Committee and Township Engineer on matters of budget and capital road/bridge projects.

PUBLIC COMMENT:

Doug Hedrick thanked Mark Freeborn, Barb and Mike McMonagle for the annual Christmas tree decorating.

Barb McMonagle commented Mark Freeborn has always donated his time and equipment – this year he purchased new lights at his cost.

Barb Lynch suggested and BOS agreed to send a thank you letter and gift card to Mark Freeborn.

Marv McKown commented the emergency generator at fire house has been replaced and back in service.

APPROVAL OF NOVEMBER 28TH MINUTES – **Motion 18-144** by Lynch, second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 18-145** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF OCTOBER TREASURER REPORT – **Motion 18-146** by Myers, second by Lynch – motion carried 3 – 0.

APPROVAL OF OCTOBER BANK RECONCILIATIONS – **Motion 18-147** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF OCTOBER COMMITTEE AND STAFF REPORTS – open complaints were reviewed, discussed and updated. Zoning hearing applications were also discussed. **Motion 18-148** by Lynch, second by Baker and Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. SCHULTZ ROAD CULVERT** – Eleven (11) bids were received – the apparent low bidder for this project is Damiani Septic and Site Contracting with a total bid of \$97,775.78. Barb Lynch questioned Andy Damiani on his timing to begin the project – Andy commented he hopes to begin to clear trees as early as next week. **Motion 18-149** by Baker, second by Myers awarded bid – motion carried 3 – 0.

NEW BUSINESS: NONE.

PUBLIC COMMENT:

Barb McMonagle commented on the tax certification fee as compared to surrounding areas. Barb will summarize her request to the BOS for consideration in the 2019 Fee Schedule.

ADJOURNMENT – There being no further business, **Motion 18-150** by Baker, second Myers adjourned the meeting at 8:10 PM. Motion carried 3 – 0.

APPROVED: DECEMBER 19, 2018

MOTION: 18-151 BY: BAKER SECOND BY: MYERS VOTE: 3 - 0

(TOWNSHIP SEAL)

