

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

February 7, 2018

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
John Baker, Vice Chairman
Jim Myers, Supervisor

Karen Landis, Secretary
Wayne Mensinger, Zoning Officer
Curt Klingerman, Zoning Officer
Stephen Imms, Jr. Solicitor

PUBLIC COMMENT:

Frank Jarrett inquired about knowledge of Interstate Energy sale and conversion to natural gas – he asked BOS to keep an eye out for permits regarding building modifications, etc.

APPROVAL OF JANUARY 17TH MINUTES – Motion 18-038 by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 18-039 by Baker, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. FINANCE COMMITTEE** – Barb Lynch reported the BOS met in Executive Session in January with the Finance Committee and feel Chris Eckhardt is a great addition to the committee. **Motion 18-040** by Lynch, second by Myers re-appointing Chris Eckhardt to a three (3) year term. Motion carried 3 – 0. Discussion was held on completion of Oath of Office – it was determined elected officials only are required to complete.

NEW BUSINESS:

- A. KLINGERMAN ROAD #3 CULVERT REPLACEMENT** – No action taken. Doug Hedrick was absent and unable to report – further information needed for February 21st meeting.
- B. PROPOSED NOISE ORDINANCE** – Curt Klingerman reported on findings of the original noise ordinance advertised in 2006 but never officially adopted. Discussion held on minor changes needed that conflict with special events ordinance that need to be updated prior to advertisement. **Motion 18-041** by Baker, second by Myers authorizing Solicitor to prepare draft ordinance for advertising authorization at February 21 meeting and expected adoption at March meeting. Motion carried 3 – 0. PA Turnpike contract was also discussed. Marv McKown (Tylersport Fire Company) reported on their

agreement with PTC to use ballfield for storage area during construction. No stone crusher to be used on ballfield property.

C. SPRING NEWSLETTER – Barb Lynch reported that committee’s should submit newsletter articles for review by the March 7th work session meeting. Sondra Barrett and Bette Blean were asked to participate in assisting with newsletter content.

D. BARN PAINTING – Barb Lynch inquired in BOS was interested in purchasing the painting – contact will be made with Mrs. Shisler to determine best offer.

PUBLIC COMMENT – NONE.

ADJOURNMENT – There being no further business, **Motion 18-042** by Baker, second by Myers adjourned the meeting at 8:45 PM. Motion carried 3 – 0.

APPROVED: FEBRUARY 21, 2018

MOTION: 18-043 BY: MYERS SECOND BY: LYNCH VOTE: 2 - 0

(TOWNSHIP SEAL)

