SALFORD TOWNSHIP BOARD OF SUPERVISORS
Regular Business Meeting
July 18, 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 Imms, Solicitor

Karen Landis, Secretary
            Road Superintendent
Wayne Mensinger, Zoning Officer

PUBLIC COMMENT – None.

APPROVAL OF JUNE 20TH MINUTES – Motion 18-102 by Lynch, second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 18-103 by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF JUNE FINANCIAL REPORT – Motion 18-104 by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF JUNE BANK RECONCILIATIONS – Motion 18-105 by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF JUNE COMMITTEE AND STAFF REPORTS – Motion 18-106 by Lynch, second by Baker – motion carried 3 – 0.

OLD BUSINESS:

A. **CARBERRY/CASTO MINOR SUBDIVISION** – Solicitor advised Upper Salford Township has also approved this minor subdivision for lot line change. **Motion 18-107** by Lynch, second by Myers approved **Resolution 18-1807** granting preliminary/final approval and imposing conditions on that approval. Motion carried 3 – 0.

NEW BUSINESS:

A. **MONTGOMERY COUNTY HAZARD MITIGATION PLAN UPDATE** – in order to be eligible for hazard mitigation grant and funding programs, **Motion 18-108** by Lynch, second by Baker approved **Resolution 18-1808** updating the 2017 hazard mitigation plan. Motion carried 3 – 0.

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PUBLIC COMMENT:

Barb McMonagle inquired about the letters to Senator Mensch and Representative Godshall regarding grant funding for Whites Mill Road properties. Barb Lynch will reach out to both directly.

ADJOURNMENT – There being no further business, **Motion 18-109** by Lynch, second Baker adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: AUGUST 1, 2018

MOTION: 18-110 **BY:** BAKER **SECOND BY:** MYERS **VOTE:** 3 - 0

(TOWNSHIP SEAL)