

# **SALFORD TOWNSHIP BOARD OF SUPERVISORS**

## ***Regular Business Meeting***

June 20, 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  
Doug Hedrick, Road Superintendent  
Wayne Mensinger, Zoning Officer  
Curt Klingerman, Zoning Officer

**ANNOUNCEMENT OF EXECUTIVE SESSION** – Barb Lynch reported Executive Session was held on matters of personnel and real estate.

**PUBLIC HEARING – PROPOSED ORDINANCE #178** – Solicitor Stephen Imms opened the hearing to consider adoption of Ordinance #178 amending Article 12, Section 1203D of township zoning ordinance. The proposed ordinance was advertised as appropriate and Exhibits B1 (Proposed Ordinance), B2 (Notice & Proof of Publication), B3 (MCPC review letter). Barb McMonagle commented on the reason for proposed ordinance. There being no further comments from BOS or public, **Motion 18-094** by Lynch, second by Myers closed the hearing for further BOS action. Motion carried 3 – 0.

**PUBLIC COMMENT** – Barb Lynch commented on resident guest (Daniel Barndt) in attendance from Boy Scout Troop #91 earning his communication merit badge.

**APPROVAL OF JUNE 6<sup>TH</sup> MINUTES** – **Motion 18-095** by Lynch, second by Baker – motion carried 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – **Motion 18-096** by Myers, second by Lynch – motion carried 3 – 0.

**APPROVAL OF MAY FINANCIAL REPORT** – **Motion 18-097** by Baker, second by Myers – motion carried 3 – 0.

**APPROVAL OF MAY BANK RECONCILIATIONS** – **Motion 18-098** by Myers, second by Lynch – motion carried 3 – 0.

**APPROVAL OF MAY COMMITTEE AND STAFF REPORTS** – **Motion 18-099** by Lynch, second by Baker – motion carried 3 – 0.

**OLD BUSINESS:**

- A. PARK PAVILLION ROOF** – The BOS unanimously decided to proceed with a flat metal roof incurring \$500 additional cost to install snow guards.
- B. PROPOSED ORDINANCE #178 – Motion 18-100** by Lynch, second by Myers approving adoption of Ordinance #178. Motion carried 3 – 0.

**NEW BUSINESS:**

- A. JULY 4<sup>TH</sup> WORK SESSION MEETING** – cancelled. The next joint meeting with Planning Commission is scheduled for August 1, 2018.

**PUBLIC COMMENT:**

Frank Jarrett commented on turnpike property.

Barb McMonagle inquired about the date of next joint planning commission and BOs meeting.

**ADJOURNMENT** – There being no further business, **Motion 18-101** by Baker, second Lynch adjourned the meeting at 7:55 PM. Motion carried 3 – 0.

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**APPROVED: JULY 18, 2018**

**MOTION: 18-102 BY: LYNCH SECOND BY: BAKER VOTE: 3 - 0**

**(TOWNSHIP SEAL)**

