

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

June 21, 2017

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

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported executive session was held Friday, June 9th on real estate matters.

PUBLIC HEARING – ORDINANCE #176 – Township Solicitor Stephen Imms opened the public hearing to adopt proposed ordinance #176 amending Article 14 of zoning ordinance. Solicitor marked exhibits – proof of publication and review letters. Solicitor called for public comment and confirmed with Barb McMonagle (PC Chair) the amendment is consistent with planning commission recommendation – the public hearing was closed. **Motion 17-083** by Styer, second by Lynch approved adoption of Ordinance #176. Motion carried 2 – 0.

FIRE POLICE OATH OF OFFICE – Carley Ellinger was sworn to serve as a member of Tylersport Fire Police.

2016 FINANCIAL AUDIT – the draft FY16 financial statements were presented in PDF format to both BOS and Finance Committee. Finance Committee review in depth with auditors at their June 13 meeting. Auditor Greg Ede (Styer & Associates) highlighted areas of the audit, management discussion and analysis and noted improvement in the signification deficiencies from prior year. **Motion 17-084** by Styer, second by Lynch approved the FY16 Financial Audit. Motion carried 2 – 0.

PUBLIC COMMENT:

Marv McKown inquired if BOS had knowledge of Act 172 which authorizes municipalities to grant fire company and EMS volunteers certain credits toward local taxes.

APPROVAL OF MAY 17TH MINUTES – **Motion 17-085** by Styer, second by Lynch – motion carried 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & TRANSFERS – **Motion 17-086** by Styer, second by Lynch – motion carried 2 – 0.

APPROVAL OF MAY FINANCIAL REPORT – **Motion 17-087** by Styer, second by Lynch – motion carried 2 – 0.

APPROVAL OF MAY BANK RECONCILIATIONS – Motion 17-088 by Lynch, second by Styer – motion carried 2 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Barb Lynch inquired about the status of mower repair. Jim Styer questioned the engineer report with regard to storm sewer mapping. **Motion 17-089** by Styer, second by Lynch – motion carried 2 – 0.

NEW BUSINESS:

A. REAL ESTATE ACQUISITION – Barb Lynch briefly commented on the township offer for Tylersport real estate which was accepted by WB Homes; however, since the full BOS is not present, further details and vote will be deferred to July 19 meeting. **Motion 17-090** by Lynch, second by Styer authorizing Solicitor to draft all documents related to real estate acquisition and August 31 settlement. Motion carried 2 – 0.

OLD BUSINESS – NONE.

PUBLIC COMMENT – NONE.

ADJOURNMENT – There being no further business, **Motion 17-091** by Styer, second by Lynch adjourned the meeting at 8:00 PM. Motion carried 2 – 0.

APPROVED: JULY 19, 2017

MOTION: 17-092 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

