

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

June 6, 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
Curt Klingerman, Zoning Officer

PUBLIC COMMENT:

Barb Lynch commented on road conditions due to turnpike construction; S. Dietz Mill Road is being paved this week. Whites Mill Road conditions are unsafe – Doug Hedrick to follow up in writing to PennDOT regarding repairs.

APPROVAL OF MAY 16TH MINUTES – Motion 18-088 by Myers, second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 18-089 by Lynch, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. RESOLUTION 18-1806** – the Montgomery County grant for acquisition of Whites Mill Road properties was not received. This resolution authorizes submission of Greenways, Trails & Recreation Program (GRTP). **Motion 18-090** by Baker, second by Myers designating Barb Lynch, Chairman as official to execute documents. Motion carried 3 – 0.
- B. PARK PAVILLION ROOF** – Contractor left samples of shingle colors for pavilion roof. Consensus of BOS was to inquire with contractor to cost difference of installing a metal roof versus shingle roof. Karen will email both township engineer and contractor for final consideration at June 20th meeting.
- C. SWING SETS** – Jim Myers offered to pick the swing sets up from the Lewisburg location to save \$300 shipping cost.
- D. KLINGERMAN ROAD CULVERT** – Jim Myers spoke with Jessica Buck (MCCD). This project is too late for consideration in this year's budget – Doug Hedrick to contact MCCD for inclusion in 2019 budget.

NEW BUSINESS:

- A. 2017 AUDITED FINANCIAL STATEMENT** – the 2017 financial statement and management letter was provided by Styer Associates. Barb Lynch spoke with Tim Clemens and given road projects are 1/3 of township budget, Finance Committee recommended Doug Hedrick attend FC meetings and 1 BOS meeting per month. **Motion 18-091** by Lynch, second by Baker accepting the audited financial statement as presented. Motion carried 3 – 0.
- B. EMPLOYEE HEALTH BENEFIT RENEWAL** – previously discussed in Executive Session. **Motion 18-092** by Lynch, second by Baker and Myers approving 2018 – 2019 health insurance renewal. Motion carried 3 – 0. BOS to meet in executive session on June 20th to discuss handling of smoker’s premium rate increase.

PUBLIC COMMENT:

Barb McMonagle commented on the Natural Lands Trust grant process.

Marv McKown reported on a Souderton Independent article on PA faces volunteer firefighter crisis.

ADJOURNMENT – There being no further business, **Motion 18-093** by Baker, second Myers adjourned the meeting at 8:25 PM. Motion carried 3 – 0.

APPROVED: JUNE 20, 2018

MOTION: 18-095 BY: LYNCH SECOND BY: BAKER VOTE: 3 - 0

(TOWNSHIP SEAL)

