

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

March 15, 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
John Baker, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

Karen Landis, Secretary
Road Superintendent
Wayne Mensinger, Zoning Officer

INDIAN VALLEY LIBRARY UPDATE – Township representative **Beth Styer** introduced new librarian **Margie Stern** – Margie thanked the township for continued financial support and reported on library activities. **Dr. Alex Grande** echoed appreciation for financial support, reported on and provided copies of strategic plan 2017 – 2021.

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported executive session was held on Friday, March 10th with Montgomery County regarding King Road Bridge.

PUBLIC COMMENT:

Marv McKown commented on the deteriorating condition of the walking trail and possible re-locations of Frisbee golf stations. Barb Lynch recommended he refer to Park Board for discussion.

APPROVAL OF MARCH 1ST MINUTES – **Motion 17-054** by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & TRANSFERS – **Motion 17-055** by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF FEBRUARY FINANCIAL REPORT – **Motion 17-056** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF FEBRUARY BANK RECONCILIATIONS – **Motion 17-057** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – **Motion 17-058** by Styer, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

A. RIDGE ACQUISITIONS PROPERTY & APPRAISAL – Barb Lynch reported on possible interest in purchasing corner property currently owned by Ridge Acquisitions. Appraisal has been received – further discussion will be held with WB Homes in April. Jim Styer encouraged prior to any discussion with WB

homes, the township needs to think thoroughly about our options if we purchased this property. Daniel Harrell commented on committees (Planning and/or Open Space) to review land use. Barb Lynch recommended a task force with representation from all committees – Jim Styer recommended appointing such task force at the April 5th work session meeting.

B. KING ROAD BRIDGE UPDATE – Barb Lynch reported on the meeting with Montgomery County on March 10th – the Township has advised County we will take ownership as either a vehicular or pedestrian bridge and do not want the bridge demolished. County representatives are discussing possible maintenance periods with County Commissioners. Commitment to County expected by April 19th meeting. Daniel Harrell recommended Township Engineer be involved in inspection process during repairs.

NEW BUSINESS:

A. 2017 OIL & CHIP CONTRACT EXTENSION – **Motion 17-059** by Styer, second by Lynch approved extending 2017 Oil & Chip Contract to Asphalt Maintenance Solutions. Motion carried 3 – 0.

B. 2017 EQUIPMENT RENTAL CONTRACT EXTENSION – **Motion 17-060** by Baker, second by Lynch approved extending 2017 equipment rental Contract. Motion carried 3 – 0.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, **Motion 17-061** by Styer, second by Baker adjourned the meeting at 8:30 PM. Motion carried 3 – 0.

APPROVED: APRIL 19, 2017

MOTION: 17-062 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

