

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

May 2, 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 at 6:30 PM on real estate matters.

PUBLIC COMMENT: NONE.

APPROVAL OF APRIL 18TH MINUTES – **Motion 18-072** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 18-073** by Myers, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

A. 2018 OIL & CHIP CONTRACT EXTENSION – Township Engineer provided a written summary of cost comparison bidding in place versus CoStars purchase; the 2018 pricing is still competitive. **Motion 18-074** by Baker, second by Myers extending the oil & chip equipment rental contract to AMS. Motion carried 3 – 0.

NEW BUSINESS:

A. SALE OF JOHN DEERE BACKHOE – Bergey's is interested in purchasing the fire damaged backhoe for parts. **Motion 18-075** by Baker, second by Myers authorizing sale of fixed asset. Motion carried 3 – 0.

B. FINANCE COMMITTEE PROJECTS – Tabled for further discussion following Executive Session at May 16th meeting.

C. PARK COMPLETION RECOMMENDATIONS – Park Board provided recommendations on the completion of Tylersport Park this year, BOS requested Park Board to provide an update if costs will exceed reserve funds. Tabled for approval at May 16th meeting.

D. ZONING SET BACK ADJUSTMENTS – Tabled following Township Planning Commission discussion and recommendation.

E. NEW MOWER – Both Doug Hedrick and Bob Forsyth provided a memo to BOS on the need to purchase a new mower. Doug explained the difference between existing mowers and the new mower. Discussion held on considering part time seasonal help with mowing. **Motion 18-076** by Myers, second by Lynch authorizing the purchase of new Exmark 72” mower with suspension for \$11,965.50 and advertisement of part time seasonal help. Motion carried 3 – 0.

PUBLIC COMMENT:

Richard Cavaliere commented on zoning set back issues.

Barb McMonagle commented on the status of the DCNR and Montgomery County grant application for the DiDomizio lots on Whites Mill Road.

Barb McMonagle commented on BOS consider protecting the barn on the corner property.

Doug Hedrick commented contractor has requested S. Dietz Mill Road be closed to finish storm water work.

ADJOURNMENT – There being no further business, **Motion 18-077** by Baker, second Myers adjourned the meeting at 8:10 PM. Motion carried 3 – 0.

APPROVED: MAY 16, 2018

MOTION: 18-078 BY: BAKER SECOND BY: MYERS VOTE: 3-0

(TOWNSHIP SEAL)

