

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

November 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

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer
Stephen Imms, Jr. Solicitor

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch advised Executive Session was held at 6:30 PM on Personnel and Zoning issues.

PUBLIC COMMENT:

Township Library representative Beth Styer provided an end of year update on Indian Valley Public Library.

APPROVAL OF NOVEMBER 1ST MINUTES – **Motion 17-150** by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Jim Styer commented on many Boileau invoices. Barb Lynch questioned using Boileau for street sweeping services. **Motion 17-151** by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF OCTOBER FINANCIAL REPORT – **Motion 17-152** by Lynch, second by Styer – motion carried 3 – 0.

APPROVAL OF OCTOBER BANK RECONCILIATIONS – **Motion 17-153** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Jim Styer questioned amount of zoning hours by both Office Administration and Zoning Officers. **Motion 17-154** by Lynch, second by Styer – motion carried 3 – 0.

OLD BUSINESS:

- A. 2018 PRELIMINARY BUDGET(S)** – Jim Styer reported on overall budget and percentage of budget dedicated towards road maintenance. 431 expense category (Ditches) was discussed with regard to M CCD reimbursement. BOS decided to add \$20,000 to revenue category. **Motion 17-155** by Styer, second by Lynch approved Resolution 17-1792 authorizing advertisement of preliminary 2018 Budget. Motion carried 3 – 0.

B. FIRE ARM DISCHARGE - Solicitor Steve Imms provided samples of related ordinances throughout the State and reminded the BOS that municipalities cannot regulate anything that the State already regulates. Charles Greaser (Fretz Road) reported on a recent outside event in which they were bothered by loud gun noise, later they discovered bullet debris and damage on their property. Mr. Greaser added they are uncomfortable with enjoying their back yard. BOS will review all ordinance examples provided by Solicitor for further review at December work session meeting.

NEW BUSINESS:

A. PLANNING COMMISSION APPOINTMENT - Barb McMonagle reported on Ray Moyer's knowledge with regard to zoning and subdivision processes; and added he would be a great contributor to PC. **Motion 17-156** by Lynch, second by Styer appointing Ray Moyer to fill Freeborn vacancy on Planning Commission. Motion carried 3 - 0.

B. QUARTERLY SEWER DELINQUENCIES - **Motion 17-157** by Lynch, second by Styer authorizing Solicitor to send letters to sewer customers greater than 90 days delinquent. Motion carried 3 - 0.

PUBLIC COMMENT:

Barb McMonagle commented on next joint meeting of BOS and PC with regard to Impervious Coverage Ordinance.

Frank Jarrett commented on remedies to impervious surface.

ADJOURNMENT - There being no further business, **Motion 17-158** by Lynch, second by Styer adjourned the meeting at 8:55 PM. Motion carried 3 - 0.

APPROVED: DECEMBER 6, 2017

MOTION: 17-161 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

