SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting November 28, 2018

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:15 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman John Baker, Vice Chairman Jim, Myers, Supervisor

Karen Landis, Secretary

Curt Klingerman, Zoning Officer

PUBLIC COMMENT: NONE.

APPROVAL OF NOVEMBER 7TH MINUTES - Motion 18-140 by Myers, second by Baker motion carried 3 - 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 18-<u>141</u> by Myers, second by Lynch – motion carried 3 - 0.

OLD BUSINESS: NONE.

NEW BUSINESS:

A. PROPOSED 2018 BUDGET - Karen explained the minor revisions in General Fund since 1st draft: Revenue - 310 adjusted for Earned Income Tax and 357 adjusted from MCCD grant funding. Expenses - 437 adjusted for tools/machinery repairs and 438 road maintenance projects, some were transferred to Liquid Fuels. BOS questioned the engineering expenses 408. Motion 18-142 by Lynch, second by Myers approved Resolution 18-1811 approving 2019 Proposed Budget for advertising. Final adoption expected at December 19th meeting. Motion carried 3 – 0.

PUBLIC COMMENT: NONE.

ADJOURNMENT - There being no further business, Motion 18-143 by Lynch, second Baker adjourned the meeting at 7:25 PM. Motion carried 3 - 0.

APPROVED:

DECEMBER 5, 2018

MOTION:

...dillippy. 18-144

BY: LYNCH SECOND BY: BAKER

VOTE: 3-0

(TOWNSHIP SEAL)