

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session Meeting*

November 7, 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

Curt Klingerman, Zoning Officer

**ANNOUNCEMENT OF EXECUTIVE SESSION** – Barb Lynch reported BOS met with Finance Committee in Executive Session at 5:30 PM on financial and budget issues.

**JOINT MEETING** – Rescheduled.

### **PUBLIC COMMENT:**

Doug Hedrick commented the Chevy Tahoe has been lettered.

Frank Jarrett thanked both Doug Hedrick and Curt Klingerman for being vigilant with Pierson in keeping the township roads in good shape.

**APPROVAL OF OCTOBER 17<sup>TH</sup> MINUTES** – **Motion 18-136** by Myers, second by Lynch – motion carried 3 – 0. Discussion of prior action on contaminated wells, **Motion 18-137** by Lynch, second by Baker rescinding motion 18-134; township was not obligated to take official action. Motion carried 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – **Motion 18-138** by Myers, second by Baker – motion carried 3 – 0.

### **OLD BUSINESS:**

- A. **2019 MMO (MINIMUM MUNICIPAL OBLIGATION) WORKSHEET** – Being administrative in nature, the BOS acknowledged the township 2019 contribution to the PMRS pension plan.

### **NEW BUSINESS:**

- A. **INDIAN VALLEY LIBRARY UPDATE** – Beth Styer and Alex Grande provided an update on the library. Salford Township has greater than 50% resident participation. The strategic planning process for moving forward was discussed.

**B. MULTI-MODAL GRANT (HAUSMAN ROAD BRIDGE)** – Gilmore & Associates processed grant funding application to replace bridge; BOS agreed the township portion (30%) is too extensive at this point. Will be re-visited in 2019. Resolution 18-1810 is voided.

**C. SOLICITATION RULES** – inquiries received on solicitation rules. Salford Township does not have an ordinance restricting soliciting.

**PUBLIC COMMENT:**

Due to Thanksgiving holiday – the November 21 meeting is cancelled. A special BOS meeting will be held at 7:00 PM prior to Planning Commission meeting on November 28<sup>th</sup> for the purpose of advertising 2019 budget.

The December 5<sup>th</sup> work session meeting will begin at 6:30 PM in Executive Session with FC and Township Engineer. The December 19<sup>th</sup> meeting will be held for the purpose of approving the 2019 budget only.

**ADJOURNMENT** – There being no further business, **Motion 18-139** by Lynch, second Baker adjourned the meeting at 8:05 PM. Motion carried 3 – 0.

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**APPROVED: NOVEMBER 28, 2018**

**MOTION: 18-140 BY: MYERS SECOND BY: BAKER VOTE: 3 – 0**

**(TOWNSHIP SEAL)**

