

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

October 17, 2018

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:35 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 6:45 PM on matters of personnel and budget.

### **PUBLIC COMMENT:**

Doug Hedrick commented on the Chevy Tahoe lettering and logo.

**APPROVAL OF SEPTEMBER 19<sup>TH</sup> MINUTES** – **Motion 18-128** by Lynch second by Myers – motion carried 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – **Motion 18-129** by Baker, second by Myers – motion carried 3 – 0.

**APPROVAL OF SEPTEMBER FINANCIAL REPORT** – **Motion 18-130** by Baker, second by Myers – motion carried 3 – 0.

**APPROVAL OF SEPTEMBER BANK RECONCILIATIONS** – **Motion 18-131** by Baker, second by Myers – motion carried 3 – 0.

**APPROVAL OF SEPTEMBER COMMITTEE AND STAFF REPORTS** – Barb Lynch questioned the open complaint report – John Baker questioned the nuisance complaint on Ridge Road. **Motion 18-132** by Baker, second by Myers – motion carried 3 – 0.

### **OLD BUSINESS:**

- A. **PORTABLE STONE CRUSHER** – Barb Lynch advised of meeting with PTC regarding stone crusher. Discussion held on location of operations. Solicitor provided BOS with a letter outlining technical deficiencies related to DEP application. Steve will follow up with DEP regarding permit issuing and operation location.
- B. **KING ROAD BRIDGE OWNERSHIP AGREEMENT** – As requested, Solicitor reviewed the ownership agreement and recommended additional verbiage added to item C. Solicitor will send updates to County to revise item C of agreement for execution.

**NEW BUSINESS:**

- A. RESOLUTION 18-1809 – BLUE SKY PROPERTIES SUBDIVISION** – Planning Commission chair (Barb McMonagle) explained the application for the 3 lot subdivision, applicant has met all requirements and planning commission recommends BOS approve with requested waivers and deferments. Solicitor will update resolution to include all waivers and deferments as noted on plans. Applicant Engineer will record all plans. **Motion 18-133** by Lynch, second by Baker and Myers approved Resolution 18-1809 granting preliminary/final approval of Blue Sky Properties subdivision. Motion carried 3 – 0.
- B. CONTAMINATED WELLS** – Curt Klingerman reported on the contaminated wells on Reilly Road and surrounding wells which were also tested for contamination. The 2 original contaminated wells are not treatable and require an easement for access to public water. **Motion 18-134** by Lynch, second by Myers approved two (2) Reilly Road properties with contaminated well to obtain easement for public water access subject to MCHD recommendation. Motion carried 3 – 0.
- C. CONSTABLE RESIGNATION** – the BOS acknowledged Notice of Resignation received from James Wills as Constable. Barb noted this is an elected position if anyone is interested in running.

**PUBLIC COMMENT:**

Frank Jarrett commented on restricting pipe size for water connections out of district.

Barb Lynch questioned Doug on use of Liquid Fuels funds. Executive Session to be held at 5:30 PM prior to November 7<sup>th</sup> work session meeting with Finance Committee, Karen and Doug to review preliminary 2019 budget.

**ADJOURNMENT** – There being no further business, **Motion 18-135** by Lynch, second Baker adjourned the meeting at 8:50 PM. Motion carried 3 – 0.

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**APPROVED: NOVEMBER 7, 2018**

**MOTION: 18-136 BY: MYERS SECOND BY: LYNCH VOTE:**

**(TOWNSHIP SEAL)**

