

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

September 19, 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

PUBLIC COMMENT – None.

APPROVAL OF AUGUST 15TH MINUTES – **Motion 18-120** by Lynch second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 18-121** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF MEMBRINO CONTRACTOR APPLICATION FOR PAYMENT – **Motion 18-122** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF AUGUST FINANCIAL REPORT – **Motion 18-123** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF AUGUST BANK RECONCILIATIONS – **Motion 18-124** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF AUGUST COMMITTEE AND STAFF REPORTS – Finance Committee requested a joint budget strategy meeting with BOS. Karen will check to see if FC is available to meet with BOS in Executive Session at 6:45 PM prior to October 17th meeting. **Motion 18-125** by Lynch, second by Baker – motion carried 3 – 0.

OLD BUSINESS:

- A. **PORTABLE STONE CRUSHER** – Solicitor updated the BOS on the status of stone crusher application. DEP advised contractor in 9/7/18 letter to revise and resubmit application. The BOS agreed Steve Imms should be the point of contact.
- B. **KING ROAD BRIDGE TURNBACK AGREEMENT** – Discussion held on the vagueness of the draft turnback agreement. Additional verbiage will be added from township solicitor and engineer, then forwarded back to County Solicitor for execution. John Baker suggested adding a timeline restriction for completion from date of execution.

- C. **SCHULTZ ROAD CULVERT** – Discussion held on bids and specifications. **Motion 18-126** by Lynch, second by Myers rejected the Schultz Road culvert bids – motion carried 3 – 0. Township Engineer will revise specifications for BOS and Solicitor review prior to re-advertisement.

NEW BUSINESS:

- A. **PMRS 2019 MINIMUM MUNICIPAL OBLIGATION** – Approval of 2019 MMO for employee pension plan tabled until October 17th for further clarification with PMRS.
- B. **PUBLIC SEWER DELINQUENCY** – the remaining > 90 day outstanding sewer delinquency in Country View development was discussed. Prior to taking any shut off procedures, both Barb and Curt will make personal contact with the homeowner to discuss payment options.

PUBLIC COMMENT:

Frank Jarrett asked if the sewer fund balance was enough to cover FSA expenses.

Doug Hedrick commented on Klingerman Road culvert expenses approved by MCCD for reimbursement (\$240,000) to be included in 2019 budget.

Doug Hedrick commented the S. Dietz Mill Road culvert is an emergency due to storm damage, a GP permit and MCCD grant funding applications have been applied for to assist in funding the approximate \$65,000 repair.

Barb Lynch commented on resident email regarding numerous accidents at the Ridge and Morwood Road intersection. Fire Company to provide a history of accident reports.

Barb Lynch commented on Wayne Mensinger surgery and he is now in rehab.

The BOS has decided to cancel the October 3rd work session meeting.

ADJOURNMENT – There being no further business, **Motion 18-127** by Lynch, second Baker and Myers adjourned the meeting at 8:45 PM. Motion carried 3 – 0.

APPROVED: OCTOBER 17, 2018

MOTION: 18-128 BY: LYNCH SECOND BY: MYERS VOTE: 3-0

(TOWNSHIP SEAL)

