

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

February 19, 2020

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
Steve Imms, Township Solicitor

Karen Landis, Secretary/Treasurer
Zoning Officer
Doug Hedrick, Road Superintendent

PUBLIC HEARING – Solicitor opened the public hearing and explained proposed Ordinance #181 amending section 1200 of zoning ordinance adding a new section 1200.O to provide uses permitted by conditional use within the RR residential district. The following was marked for the record as Exhibit B1 – Proof of Publication. There being no comment from the BOS of public, Motion 20-035 by Myers, second by Baker approved adoption of Ordinance #181. Motion passed 3 – 0. Motion 20-036 by Lynch, second by Myers closed the public hearing. Motion passed 3 – 0.

PUBLIC COMMENT: NONE.

APPROVAL OF FEBRUARY 5TH MINUTES – Motion 20-037 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-038 by Myers, second by Lynch. Motion passed 3 – 0.

APPROVAL OF JANUARY TREASURER REPORT – Motion 20-039 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF JANUARY BANK RECONCILIATIONS – Motion 20-040 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF JANUARY COMMITTEE AND STAFF REPORTS – Motion 20-041 by Lynch, second by Myers. Motion passed 3 – 0.

OLD BUSINESS:

- A. AMERICAN TOWER AMENDMENT** – Solicitor reported he is still in the process of reviewing the agreement(s). Tabled until March 4th work session meeting.
- B. CROWN CASTLE SUB-LEASE OVERPAYMENT** – Solicitor reported he is still in the process of reviewing. Tabled until March 4th work session meeting.

- C. NEW SERVER OPTIONS AND IT SUPPORT** – Karen reported the quote discrepancy was due to a different level of server being quoted. Quotes received from two (2) companies on server, installation and monthly support. Motion 20-042 by Lynch, second by Myers approving new T340 server and installation through current vendor Keystone Technical. Motion passed. 3 – 0.
- D. PARK BOARD PROJECTS** – the BOS agreed the top projects should be (1) paving walking trail, and (2) determine income producing uses for red pole barn. Christian Barndt discussed some projects he could work on for his Eagle Scout project – he will also attend next week's Park Board meeting. Christian to present Top 3 projects to BOS at a later date.
- E. POST OFFICE A/C** – Three (3) quotes were presented to replace the outside compressor. The BOS unanimously agreed to obtain quotes for a window unit to be installed in the wall. Tabled until March 4th work session meeting.
- F. BARNDT ROAD** – Solicitor outlined the process to vacate Barndt Road. Doug Hedrick to obtain quotes from registered land surveyor to survey and plan of Barndt Road.

NEW BUSINESS:

- A. RESOLUTION 20-1840 _ FIRE POLICE SPECIAL EVENTS** – Motion 20-043 by Lynch, second by Myers. Motion passed 3 – 0.
- B. RESOLUTION 20-1841 _ CARBERRY/CASTO SUBDIVISION** – Motion 20-044 by Myers, second by Baker and Lynch. Motion passed 3 – 0.
- C. RESOLUTION 20-1842 _ LANDES SUBDIVISION** – Motion 20-045 by Lynch, second by Baker. Motion passed 3 – 0.
- D. AUTHORIZE ADVERTISEMENT 2020 OIL & CHIP** – Motion 20-046 by Lynch, second by Baker and Myers. Motion passed 3 – 0.
- E. APPOINT BRIAN HENDERSON (PARK BOARD)** – Motion 20-047 by Lynch, second by Baker. Motion passed 3 – 0.

PUBLIC COMMENT:

Marv McKown commented on renting experience and the need for additional parking spaces – the BOS should consider the improvements needed and return on investment.

ADJOURNMENT – There being no further business, Motion 20-048 by Lynch, second by Baker adjourned the meeting at 8:30 PM. Motion carried 3 – 0.

APPROVED: March 4, 2020

MOTION: 20-049 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 3 - 0

(TOWNSHIP SEAL)