

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

January 26, 2022

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 6:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman
James Myers, Vice Chairman
Nathan Yothers, Supervisor
Steve Imms, Solicitor

Karen Landis, Secretary
Curt Klingerman, Zoning Officer
Doug Hedrick, Road Superintendent

ANNOUNCEMENT OF EXECUTIVE SESSION – BOS met in Executive Session regarding zoning at 6:00 PM.

APPROVAL OF JANUARY 3RD MINUTES – Motion 22-023 by Myers, second by Yothers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-024 by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

APPROVAL OF DECEMBER TREASURER REPORT – Motion 22-025 by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

APPROVAL OF DECEMBER BANK RECONCILIATIONS – Motion 22-026 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF DECEMBER COMMITTEE & STAFF REPORTS – Motion 22-027 by Lynch, second by Yothers. Motion passed 3 – 0.

OLD BUSINESS:

- A. **SEWER DELINQUENCIES** – the status of the significant sewer delinquencies was discussed. Solicitor will send shut off notices by Monday, January 31. Karen and Solicitor to work on policy of harsh letters from Solicitor following 2 quarters of delinquency.
- B. **ZHB APPOINTMENTS** – Motion 22-028 by Lynch, second by Myers and Yothers reappointing Charlie Loughery to ZHB. Motion passed 3 – 0.

NEW BUSINESS:

- A. HAUSMAN ROAD BRIDGE** – Bid review and recommendation received from Cowan & Associates. PaDEP emergency permit and extension was discussed. Cowan & Associates to provide definitive dates in writing when permit expires. Motion 22-029 by Lynch, second by Myers awarding precast concrete box and wingwalls to Keystone Concrete. Motion passed 3 – 0. Motion 22-030 by Lynch, second by Yothers awarding General Construction to Twining Construction. Motion passed 3 – 0.

- B. AMERICAN RESCUE FUNDS – FINAL RULE** – Karen reported on the ‘final rule’ regarding the use of American Rescue Funds may be used to pay for “government services” including road building, maintenance and other infrastructure.

PUBLIC COMMENT:

Barb Lynch inquired with Curt Klingerman on S Allentown Road sewer connection.

Denis Wampole inquired about the status of Hausman Road Bridge and requested more detail on timesheets regarding cleaning of ditches.

ADJOURNMENT – There being no further business, Motion 22-031 by Lynch, second by Myers adjourned the meeting at 7:25 PM. Motion carried 3 – 0.

APPROVED: February 16, 2022

MOTION: 22-032 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

