

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

October 19, 2022

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
James Myers, Vice Chairman
Nathan Yothers, Supervisor

Karen Landis, Secretary
Steve Imms, Solicitor

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch announced Executive Session was held at 7:00 PM with McMahon Associates.

APPROVAL OF SEPTEMBER 21ST MINUTES – Motion 22-119 by Myers, second by Lynch. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-120 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER TREASURER REPORT – Motion 22-121 by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER BANK RECONCILIATIONS – Motion 22-122 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER COMMITTEE & STAFF REPORTS – Motion 22-123 by Lynch, second by Yothers. Motion passed 3 – 0. Barb Lynch acknowledged the resignation of Fred Moyer from Park Board.

OLD BUSINESS:

- A. SEWER CAPITAL EXTENSION REQUEST** – Kenneth & Kathleen Lynch submitted a request to have their payment plan extended due to unfortunate circumstances. The BOS agreed to not amend the original lien document but to continue with additional monthly payments applied to the oldest delinquency. Solicitor will draft a letter of expectations including connection and possible double payments at a future date.

NEW BUSINESS:

- A. RESOLUTION 22-1875** – Motion 22-124 by Lynch, second by Yothers adopting Act 57 amending the Local Tax Collection Law. Motion passed 3 – 0.

- B. STORMWATER ORDINANCE AMENDMENT** – Currently being reviewed by Township Solicitor and Planning Commission.

- C. DRAFT 2023 BUDGET(S)** – An overall summary of the major changes in funds was presented for BOS review. Karen reported on the increase in some road materials and the BOS agreed to move the asphalt and aggregate expenses from GF to LF funds. A joint meeting with Finance Committee is scheduled for November 2nd with preliminary adoption scheduled for November 18th meeting.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, Motion 22-125 by Lynch, second by Myers and Yothers adjourned the meeting at 8:25 PM. Motion carried 3 – 0.

APPROVED: November 2, 2022

MOTION: 22-126 **BY:** LYNCH **SECOND BY:** MYERS/YOTHERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

