SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

October 20, 2021

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
Vice Chairman
James Myers, Supervisor
Steve Imms, Township Solicitor

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

JOINT MEETING WITH PLANNING COMMISSION – In attendance were: Barb McMonagle, Daniel Harrell, Ray Moyer, Eric Jarrell (MCPC). Topics of discussion were:

- 1. Lighting/Dark Sky "draft" Ordinance
- 2. Noise & Special Event Ordinance changes
- 3. Small Cell Wireless Facilities

APPROVAL OF SEPTEMBER 15TH **MINUTES -** Motion 21-111 by Lynch, second by Myers. Motion passed 2-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 21-112 by Lynch, second by Myers. Motion passed 2 - 0.

APPROVAL OF SEPTEMBER TREASURER REPORT - Motion 21-113 by Lynch, second by Myers. Motion passed 2 - 0.

APPROVAL OF SEPTEMBER BANK RECONCILIATIONS – <u>Motion 21-114</u> by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF SEPTEMBER COMMITTEE AND STAFF REPORTS – Motion 21-115 by Lynch, second by Myers. Motion passed 2-0.

OLD BUSINESS:

A. SIGNIFICANT SEWER DELINQUENCIES - Solicitor advised the letters were sent to the three (3) significant delinquent accounts with a deadline of October 29th. Shut off procedures were discussed. BOS agreed to allow payment arrangement of ½ of balance due by October 29 with the remaining due in 3 months.

- **B. PLAYGROUND MULCH OPTIONS** Doug reported on the cost difference between rubber versus wood chip mulch. Jim Myers would like to at least try the rubber mulch option. Doug to check on cost of delivery.
- C. FLOATING DOCK (SCHUYLKILL HIGHLANDS GRANT APPLICATION) Karen and Frank Jarrett reported on the grant application submitted by Gilmore & Associates. Karen to check on approximate award date.

NEW BUSINESS:

A. DRAFT 2022 BUDGET – Karen reported on the 1st draft of 2022 budget. Joint Meeting with Finance Committee scheduled Wednesday, November 3rd at 6:30 PM.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, Motion 21-116 by Lynch, second by Myers adjourned the meeting at 9:15 PM. Motion carried 2-0.

APPROVED: November 17, 2021

MOTION: 21-117 BY: LYNCH SECOND BY: MYERS VOTE: 2-0

(TOWNSHIP SEAL)

