

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

October 21, 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
James Myers, Supervisor
Steve Imms, Township Solicitor

Karen Landis, Secretary/Treasurer
Curt Klingerman, Zoning Officer

APPROVAL OF OCTOBER 7TH MINUTES – Motion 20-118 by Baker, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-119 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER TREASURER REPORT – Karen reported on significant revenues and the state aid received from PMRS Pension Plan. Motion 20-120 by Myers, second by Lynch. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER BANK RECONCILIATIONS – Motion 20-121 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER COMMITTEE AND STAFF REPORTS – Motion 20-122 by Baker, second by Lynch. Motion passed 3 – 0.

- A) Barb Lynch inquired about the >90 day sewer delinquency letters – Solicitor advised the letters will go out this week.
- B) Outstanding sewer connections were discussed – Karen to check with Judge Electric and Mayhew(s) before end of year on an expected completion date.

OLD BUSINESS: NONE.

NEW BUSINESS:

A. 2021 DRAFT BUDGET – Karen summarized projected opening balances, expected revenues and expenses by Fund. A joint meeting with Finance Committee is scheduled for November 4th at 6:30 PM. Preliminary Approval expected November 18th with Final Approval expected December 16th meeting. Items for discussion and consideration are:

- a. Traffic Light (ARLE Grant)
- b. Hausman Road Bridge Replacement (2022)

- c. Park Board requests
- d. Lutchendorf land preservation
- e. Sewer Operating Reserve and Infrastructure
- f. Payoff Sewer Capital liability to General Fund

PUBLIC COMMENT:

Barb McMonagle reported the Montgomery County Commissioners meeting to consider another grant for the DiDomizio lots on Whites Mill Road is scheduled for Thursday, October 29th.

Barb McMonagle inquired about the status of the proposed ADU Ordinance – Solicitor advised advertisement approval and review by MCPC scheduled for November 4 or November 18th meetings.

ADJOURNMENT – There being no further business, Motion 20-123 by Lynch, second by Baker adjourned the meeting at 8:45 PM. Motion carried 3 – 0.

APPROVED: November 4, 2020

MOTION: 20-124 **BY:** BAKER & MYERS **SECOND BY:** LYNCH **VOTE:** 3 - 0

(TOWNSHIP SEAL)

