SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

November 16, 2022

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 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 6:30 PM.

INDIAN VALLEY PUBLIC LIBRARY UPDATE – Alex Grande and Beth Styer presented updates on Library activities. Beth reported on Story Walk, wireless printing, driver education programs and availability of museum passes. Alex reported on the new strategic plan focusing on people, place, platform and sustainability. Both stated the library is very appreciative of the Township's support. Barb Lynch commented on setting up occasional satellite offices in Township Buildings to inform residents of update.

APPROVAL OF NOVEMBER 2ND **MINUTES** – <u>Motion 22-129</u> by Lynch, second by Yothers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-130 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF OCTOBER TREASURER REPORT – Motion 22-131 by Lynch, second by Yothers. Motion passed 3-0.

APPROVAL OF OCTOBER BANK RECONCILIATIONS – Motion 22-132 by Lynch, second by Myers. Motion passed 3-0.

APPROVAL OF OCTOBER COMMITTEE AND STAFF REPORTS – Motion 22-133 by Lynch, second by Yothers. Motion passed 3 – 0.

OLD BUSINESS:

NEW BUSINESS:

RESOLUTION 22-1876_APPROVAL OF PRELIMINARY 2023 BUDGET(s)- Motion 22-134 by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

PUBLIC COMMENT:

Justin Neff commented on the drainage issue on his property on Camp Green Lane Road. Both Jim Myers and Curt Klingerman to contact Justin to assess situation.

ADJOURNMENT – There being no further business, Motion 22-135 by Lynch, second by Yothers adjourned the meeting at 8:30 PM. Motion carried 3-0.

APPROVED: December 7, 2022

MOTION: 22-136 BY: LYNCH SECOND BY: YOTHERS VOTE: 3-0

(TOWNSHIP SEAL)

