

**SALFORD TOWNSHIP BOARD OF SUPERVISORS**  
*Regular Business Meeting*

November 17, 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

**ANNOUNCEMENT OF EXECUTIVE SESSION** – Barb Lynch announced Executive Session was held November 10<sup>th</sup> with Finance Committee regarding budget and November 17<sup>th</sup> regarding zoning.

**INDIAN VALLEY PUBLIC LIBRARY UPDATE** – Beth Styer and Alex Grande both were in attendance. Beth thanked the township for the annual funding and provided statistics of use during the pandemic. IVPL was awarded “Gold Star Library”. Alex advised of free passes available to many events and that MCPC is looking into the future of the library.

**APPROVAL OF OCTOBER 20<sup>TH</sup> MINUTES** – Motion 21-117 by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 21-118 by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF OCTOBER TREASURER REPORT** – Motion 21-119 by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF OCTOBER BANK RECONCILIATIONS** – Motion 21-120 by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF OCTOBER COMMITTEE AND STAFF REPORTS** – Motion 21-121 by Lynch, second by Myers. Motion passed 2 – 0.

**OLD BUSINESS:**

- A. SIGNIFICANT SEWER DELINQUENCIES** – Solicitor reported payment received on two (2) of the delinquent accounts and revised notices were sent that the overdue balance must be paid by December 31, 2021. One (1) account remains past due, Motion 21-122 by Lynch, second by Myers authorizing Solicitor to begin process of next steps for shut off or lien of property. Motion passed 2 – 0.

**B. PLAYGROUND MULCH OPTIONS** – Doug presented the revised calculations for rubber playground mulch received from Mahantango Enterprises. BOS agreed to have it delivered for \$7300 to be added to the 2022 Budget.

**NEW BUSINESS:**

**A. FY2020 AUDIT COMPLETION** – Barb Lynch reported that no management/recommendation letter was received from the Auditors; this is a significant accomplishment, no issues were found.

**B. RESOLUTION 21-1862, PRELIMINARY 2022 BUDGET** – Karen reported minor updates from the draft 2022 budget. Discussion held on amending the post office lease for rental increase due to maintenance/repairs. Another significant accomplishment there has been no tax increase for 20 years. Motion 21-123 by Lynch, second by Myers approved the preliminary 2022 budget for advertisement. Motion passed 2 – 0.

**PUBLIC COMMENT:**

Barb McMonagle inquired about the two (2) scheduled zoning hearings.

**ADJOURNMENT** – There being no further business, Motion 21-124 by Lynch, second by Myers adjourned the meeting at 8:15 PM. Motion carried 2 – 0.

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**APPROVED:** December 15, 2021

**MOTION:** 21-126                      **BY:** LYNCH      **SECOND BY:** MYERS                      **VOTE:** 2 – 0

**(TOWNSHIP SEAL)**

