

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

November 18, 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
Doug Hedrick, Road Superintendent

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported Executive Session was held at 6:45 PM.

PUBLIC HEARING – PROPOSED ORDINANCE #183 (BARNDT ROAD) – Solicitor opened the public hearing for proposed Ordinance #183 to consider vacating Barndt Road. Doug Hedrick (Road Superintendent) and William Dingman (Township Engineer) testified on the current condition of road. Affected residents and Attorney Robert Sebia in attendance offered comments on the proposed vacation. Following comments Steve Imms concluded the public hearing. The Board of Supervisors tabled adoption of ordinance for a future date.

APPROVAL OF NOVEMBER 4TH MINUTES – Motion 20-130 by Myers, second by Baker. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-131 by Baker, second by Myers. Motion passed 3 – 0.

APPROVAL OF OCTOBER TREASURER REPORT – Motion 20-132 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF OCTOBER BANK RECONCILIATIONS – Motion 20-133 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF OCTOBER COMMITTEE AND STAFF REPORTS – Motion 20-134 by Baker, second by Lynch. Motion passed 3 – 0.

OLD BUSINESS: NONE.

NEW BUSINESS:

- A. RESOLUTION 20-1848 2021 PRELIMINARY BUDGET** – Karen reported on the few changes in General Fund from the joint meeting with Finance Committee. Motion 20-135 by Lynch, second by Myers approved Preliminary 2021 Budget(s) for advertisement. Motion passed 3 – 0.

PUBLIC COMMENT:

Dawn Becan commented on their old underground septic system near the right of way would be affected if major improvements were made to Barndt Road.

Matt Becan requested the BOS consider the current situation everyone is in with the pandemic when making the decision on Barndt Road and the added expense to residents in maintaining road.

Comments from affected residents and BOS regarding easements, options for improving and/or vacating the 4 properties served by that portion of Barndt Road.

Greg Landes commented on the possible option between vacating entirely and \$400,000 improvements.

Barb McMonagle inquired about the date for adoption of the ADU Ordinance.

ADJOURNMENT – There being no further business, Motion 20-136 by Lynch, second by Myers adjourned the meeting at 10:00 PM. Motion carried 3 – 0.

APPROVED: December 2, 2020

MOTION: 20-137 **BY:** MYERS **SECOND BY:** LYNCH **VOTE:** 3 - 0

(TOWNSHIP SEAL)

