

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

November 20, 2019

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:40 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman
John Baker, Vice Chairman
James Myers, Supervisor

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

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported Executive Session was held at real estate matters.

PUBLIC COMMENT:

Doug Hedrick reported the Country View traffic study was completed by Remington & Vernick – the report should be available at December 4th meeting.

Barb McMonagle reported Salford Township was awarded \$100,000 grant from DCNR for the DiDomizio lots for Whites Mill Preserve expansion.

APPROVAL OF NOVEMBER 6TH MINUTES – **Motion 19-130** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 19-131** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF OCTOBER TREASURER REPORT – **Motion 19-132** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF OCTOBER BANK RECONCILIATIONS – **Motion 19-133** by Lynch, second by Baker and Myers – motion carried 3 – 0.

APPROVAL OF OCTOBER COMMITTEE AND STAFF REPORTS – **Motion 19-134** by Lynch, second by Baker and Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. HAUSMAN ROAD BRIDGE ALTERNATE OPTION** – Doug Hedrick provided literature from Keystone Concrete Products and recommended the BOS consider precast box culvert bridge options for Hausman Road bridge. This option should be much less expensive than the other alternative. Re-visit in early 2020 when the final PennDOT inspection report is received.

NEW BUSINESS:

A. MCPC PLANNING ASSISTANCE CONTRACT – Tabled until December 4th meeting for Solicitor review.

B. VERIZON FIOS FRANCHISE RENEWAL – Correspondence received from Verizon regarding the expiration of the cable television franchise on June 28, 2022. Solicitor advised future correspondence will be sent for renewal.

C. PROPOSED ORDINANCE #180 – Solicitor reported and provided draft proposed ordinance amending section 1200N of zoning ordinance. **Motion 19-135** by Lynch, second by Baker and Myers authorizing Solicitor to advertise and begin 30 day review period. Motion carried 3 – 0. Adoption expected December 23, 2019.

PUBLIC COMMENT:

Barb McMonagle inquired about getting more people involved in serving on committee – discussion held on putting notes at tax collection periods, voting, bulletin boards and website.

Barb McMonagle also attended Senator Mensch meeting and commented on road damage due to Turnpike construction.

ADJOURNMENT – There being no further business, **Motion 19-136** by Lynch, second by Baker adjourned the meeting at 8:10 PM. Motion carried 3 – 0.

APPROVED: December 4, 2019

MOTION: 19-137 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 3 - 0

(TOWNSHIP SEAL)

