

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session Meeting*

November 4, 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 with Finance Committee at 6:30 PM regarding 2021 Budget(s). Items of discussion: identify major expenses (Traffic Light, Hausman Road Bridge, and Schultz/Barndt Culvert), depreciation of sewer infrastructure, and considering small increases annually in quarterly sewer rate to establish reserve for repairs.

**APPROVAL OF OCTOBER 21<sup>ST</sup> MINUTES** – Motion 20-124 by Baker and Myers, second by Lynch. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 20-125 by Lynch, second by Baker and Myers. Motion passed 3 – 0.

### **OLD BUSINESS:**

**A. PROPOSED ORDINANCE #184 (ACCESSORY DWELLING UNIT)** – Motion 20-126 by Lynch, second by Myers authorizing advertisement of Proposed Ordinance #184. Public Hearing scheduled for December 16<sup>th</sup>. Motion passed 3 – 0.

**B. EAGLE SCOUT PROJECT** – Christian Barndt explained the status of his Eagle Scout Project at Whites Mill Preserve. Everyone commented on how nice the deck and walking path looks. Discussion held on moving the extra picnic table from the pole barn to the sitting area. A monetary donation will be considered to the entire troop for their contribution.

### **NEW BUSINESS:**

**A. LUTCHENDORF FARMLAND PRESERVATION** – Montgomery County Agricultural Land Preservation request for agricultural easement on Lutchendorf property to preserve this 86 acre farm was discussed. Motion 20-127 by Lynch, second by Myers approving **Resolution 20-1847** committing \$50,000 towards this easement. Motion carried 3 – 0.

**B. SCHULTZ/BARNDT CULVERT REPLACEMENT** – Motion 20-128 by Lynch, second by Baker and Myers authorized advertisement for culvert replacement on PennBid. Motion passed 3 – 0.

**PUBLIC COMMENT:**

Mike McCauley inquired about running a business on a vacant lot on Whites Mill Road. Zoning Officer suggested he stop in the office next week when Curt has office hours to discuss.

**ADJOURNMENT** – There being no further business, Motion 20-129 by Lynch, second by Baker adjourned the meeting at 7:50 PM. Motion carried 3 – 0.

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**APPROVED:** November 18, 2020

**MOTION:** 20-130      **BY:** MYERS      **SECOND BY:** BAKER      **VOTE:** 3 - 0

**(TOWNSHIP SEAL)**

