

SALFORD TOWNSHIP BOARD OF SUPERVISORS
Regular Business Meeting

December 15, 2021

OATH OF OFFICE – District Judge Maureen Coggins administered the oath of office swearing in Nathan Yothers as Township Supervisor. Motion 21-125 by Lynch, second by Myers filling John Baker vacancy. Motion passed 2 – 0.

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
Nathan Yothers, Supervisor
James Myers, Supervisor
Steve Imms, Township Solicitor

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

APPROVAL OF NOVEMBER 17TH MINUTES – Motion 21-126 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 21-127 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF NOVEMBER TREASURER REPORT – Motion 21-128 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF NOVEMBER BANK RECONCILIATIONS – Motion 21-129 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF NOVEMBER COMMITTEE AND STAFF REPORTS – Motion 21-130 by Lynch, second by Myers. Motion passed 2 – 0.

OLD BUSINESS:

- A. SEWER DELINQUENCIES UPDATE** – Karen reported on partial payment received on two (2) of the delinquent accounts, reminder notices sent that the remaining balance must be paid by December 31, 2021. Solicitor reported on the one (1) account with no response; in discussion with NPWA regarding shutoff. Further update at Re-Organization Meeting.

NEW BUSINESS:

- A. RESOLUTION 21-1863, FINAL 2022 BUDGET** – Karen reported minor update from the preliminary budget. Motion 21-131 by Lynch, second by Myers approved the Final 2022 budget. Motion passed 2 – 0.

- B. POST OFFICE LEASE** – Karen reported on discussion with a post office representative regarding amendment. USPS agrees with amending the lease; however, asked if the BOS would consider a new five (5) year lease with adjustments.

- C. ZONING HEARINGS** – Solicitor provided updates on both zoning hearings held Monday, December 6th. Both hearings have been continued indefinitely.

- D. CROWN CASTLE LEASE AMENDMENT** – Solicitor reported on amending the Crown Castle cellular agreement.

PUBLIC COMMENT:

Jim Myers commented on dedicating a page of the minutes in John Baker memory.

ADJOURNMENT – There being no further business, Motion 21-132 by Lynch, second by Myers adjourned the meeting at 7:50 PM. Motion carried 2 – 0.

APPROVED: January 3, 2022

MOTION: 22-019 **BY:** LYNCH **SECOND BY:** YOTHERS **VOTE:** 3 - 0

(TOWNSHIP SEAL)



THIS PAGE OF MINUTES IS DEDICATED

IN MEMORY OF

JOHN BAKER

(MAY 7, 1962 – DECEMBER 9, 2021)

SERVING AS TOWNSHIP SUPERVISOR

2017 - 2021