SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

December 16, 2020

Chairman Barb Lynch called the teleconference 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

APPROVAL OF DECEMBER 2ND **MINUTES -** Motion 20-141 by Baker, second by Myers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-142 by Lynch, second by Baker and Myers. Motion passed 3 – 0.

APPROVAL OF NOVEMBER TREASURER REPORT – <u>Motion 20-143</u> by Lynch, second by Baker and Myers. Motion passed 3 – 0.

APPROVAL OF NOVEMBER BANK RECONCILIATIONS – <u>Motion 20-144</u> by Lynch, second by Baker and Myers. Motion passed 3 – 0.

APPROVAL OF NOVEMBER COMMITTEE AND STAFF REPORTS – Steve Imms reported speaking with Ferrin attorney and advised granting an extension pending discussion with zoning officer. <u>Motion 20-145</u> by Lynch, second by Baker and Myers. Motion passed 3 – 0.

OLD BUSINESS:

- **A.** FINAL 2021 BUDGET(S) Motion 20-146 by Lynch second by Baker and Myers approved **Resolution 20-1849** approving Final 2021 Budget(s). Motion passed 3 0.
- B. SCHULTZ/BARNDT ROAD CULVERT Tabled until January 6th meeting for award.

New Business:

A. REORGANIZATION MEETING – Due to scheduling conflict with Solicitor the 2021 ReOrganization meeting will begin at 6:30 PM.

B. KING ROAD TRASH – Jim Myers gave an update on his contact with PA State Police regarding trash dumping on King Road.

PUBLIC COMMENT:

Angela Myers (Whites Mill Road) inquired about the status of proposed ordinance #184 regarding in law quarters in accessory dwelling units. She advised of her intent when she purchased this home in early 2020 and conversation with zoning officer.

Barb McMonagle advised settlement of the DiDomizio properties (Whites Mill Preserve expansion) is scheduled for Tuesday, December 22nd at 1:00 PM.

Barn value was discussed and determined less than \$50,000 or value of \$500 premium.

ADJOURNMENT – There being no further business, <u>Motion 20-147</u> by Lynch, second by Baker and Myers adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: January 4, 2021

MOTION: 21-018 BY: Lynch SECOND BY: Myers VOTE: 3-0

(TOWNSHIP SEAL)

