

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

February 16, 2022

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
James Myers, Vice Chairman
Nathan Yothers, Supervisor
Steve Imms, Solicitor

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

ANNOUNCEMENT OF EXECUTIVE SESSION – BOS met in Executive Session regarding personnel at 7:00 PM.

JOINT MEETING WITH PARK BOARD – In attendance was Frank Jarrett, Fred Moyer, Brian Henderson, Charles Boyd. Topics of discussion were:

1. Projects of BOS interest
2. Status of Floating Dock Grant
3. Status of Playground Mulch
4. New Sign for Tylersport Community Park

APPROVAL OF JANUARY 26TH MINUTES – Motion 22-032 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-033 by Myers, second by Lynch. Motion passed 3 – 0.

APPROVAL OF JANUARY TREASURER REPORT – Motion 22-034 by Yothers, second by Lynch. Motion passed 3 – 0.

APPROVAL OF JANUARY BANK RECONCILIATIONS – Motion 22-035 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF JANUARY COMMITTEE & STAFF REPORTS – Motion 22-036 by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

OLD BUSINESS:

- A. SEWER DELINQUENCIES** – an update of the significant delinquencies was provided. Solicitor advised the notice of intent to terminate water shut off was mailed with an effective date of March 18, 2022. Property to be posted Friday, February 18th. Following administrative process of reminders and late fee assessment, Solicitor letters at >90 days and Shut Off procedure started at

>120 days. Notice of procedure to be inserted with 2nd Quarter billing invoices. Motion 22-037 by Lynch, second by Yothers executing Water Shut Off Agreement with NPWA. Motion passed 3 – 0.

NEW BUSINESS:

A. TRAFFIC LIGHT GRANT OPPORTUNITIES – grant opportunities for modernization of existing traffic light were reviewed both with early 2022 deadlines. Motion 22-038 by Lynch, second by Myers and Yothers approving **Resolution 22-1869** requesting Statewide Local Share Assessment Grant to be used for modernization of the existing traffic signal at Ridge and Allentown Road intersection. Motion passed 3 – 0. Township Engineer to provide a design cost estimate for project to be considered “shovel ready”.

PUBLIC COMMENT:

Barb McMonagle inquired about the status of both Hausman and King Road bridges. She also inquired about the status of Small Cell Wireless Ordinance.

Mike Heiser inquired about livestock rules.

ADJOURNMENT – There being no further business, Motion 22-039 by Lynch, second by Yothers adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: March 2, 2022

MOTION: 22-040 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

