# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## Regular Business Meeting

February 17, 2021

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 Road Superintendent

**APPROVAL OF FEBRUARY 3<sup>RD</sup> MINUTES -** Motion 21-035 by Myers, second by Lynch. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 21-036 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF JANUARY TREASURER REPORT** - Motion 21-037 by Lynch, second by Myers. Motion passed 3 - 0.

**APPROVAL OF JANUARY BANK RECONCILIATIONS -** Motion 21-038 by Lynch, second by Baker. Motion passed 3 – 0.

**APPROVAL OF JANUARY COMMITTEE AND STAFF REPORTS** – Karen reported on February Finance Committee comment from Tim Clemens regarding possibility of stimulus funds available for local governments – Solicitor advised not fully approved. <u>Motion</u> <u>21-039</u> by Lynch, second by Baker. Motion passed 3 – 0.

#### OLD BUSINESS:

**A. BARNDT ROAD IMPROVEMENTS** – Tabled until March meeting for Doug to be in attendance. Solicitor provided an update on the draft Agreement.

#### **New Business:**

- **A. RESOLUTION 21-1856 (SEWAGE PLANNING MODULE)** Motion 21-040 by Lynch, second by Baker approved Resolution for sewage planning module to be submitted to DEP for approval for Moyer subdivision (50 Webber Road). Motion passed 3 0.
- **B.** CAPITAL PURCHASE PTO BLOWER PURCHASE Tabled for approval at March meeting when Doug is in attendance.

**C. DBSC CONTRACT EXTENSION** – As per legal notice Motion 21-041 by Lynch, second by Baker approved exercising the option to extend the 2020 bid for double bituminous seal coat (Oil & Chip) for calendar year 2021. Motion passed 3 – 0.

### **PUBLIC COMMENT:**

Curt Klingerman commented on legal enforcement regulations regarding decibel meters. Karen/Curt to check with larger municipalites.

Barb McMonagle commented on receipt of a right to know request on delinquent tax records. Barb will forward to township office for processing.

**ADJOURNMENT** – There being no further business, <u>Motion 21-042</u> by Lynch, second by Baker adjourned the meeting at 8:10 PM. Motion carried 3-0.

APPROVED: March 3, 2021

MOTION: 21-043 BY: LYNCH SECOND BY: MYERS VOTE: 3-0

(TOWNSHIP SEAL)

