

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

March 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

Deb McCall, Secretary
Curt Klingerman, Zoning Officer
Doug Hedrick, Road Superintendent

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported the BOS met in Executive Session at 7:00 PM.

APPROVAL OF MARCH 2ND MINUTES – Motion 22-045 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-046 by Lynch, second by Myers approved invoices with the hold of check #10880. Motion passed 3 – 0.

APPROVAL OF FEBRUARY TREASURER REPORT – Motion 22-047 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF FEBRUARY BANK RECONCILIATIONS – Motion 22-048 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF FEBRUARY COMMITTEE AND STAFF REPORTS – Motion 22-049 by Lynch, second by Yothers. Motion passed 3 – 0.

OLD BUSINESS:

A. SEWER DELINQUENCIES – Deb reported the major delinquent account has been paid in full and that the next quarter billing is being sent with a note on the bill that shut off procedures will begin at >120 delinquency. Additional fees related to shut off were discussed and are listed on the fee schedule.

NEW BUSINESS:

A. AARK WILDLIFE DONATION – Donation in memory of John Baker to AARK Wildlife. Motion 22-050 by Lynch, second by Myers. Motion passed 3 – 0.

- B. RESOLUTION 22-1870 SUPPLEMENTAL BUDGET APPROPRIATION** – accounting for the use of American Rescue Funds for Hausman Road Bridge repair/replacement in the 2022 Budget. Motion 22-051 by Lynch, second by Yothers. Motion passed 3 – 0.
- C. MILDRED CLEMENS PROPERTY PRESERVATION** – Barb McMonagle reported on the 7.3 acres of land that abuts Natural Lands Trust (Fulshaw Craeg expansion) and Camp Green Lane properties. NLT has an agreement with the Clemens estate contingent on NLT getting grant funding. Motion 22-152 by Lynch, second by Myers approved letter of support and \$20,000 township contribution towards this property. Motion passed 3- 0.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, Motion 22-053 by Lynch, second by Myers adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

APPROVED: April 6, 2022

MOTION: 22-054 **BY:** LYNCH **SECOND BY:** YOTHERS **VOTE:** 2 – 0

(TOWNSHIP SEAL)

