## SALFORD TOWNSHIP BOARD OF SUPERVISORS

## Regular Business Meeting

March 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 Debbie McCall, Assistant Secretary Curt Klingerman, Zoning Officer Road Superintendent

APPROVAL OF MARCH  $3^{RD}$  MINUTES - Motion 21-047 by Lynch, second by Baker. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 21-048 by Lynch, second by Myers. Motion passed 3 - 0.

**APPROVAL OF FEBRUARY TREASURER REPORT - Motion 21-049** by Lynch, second by Baker. Motion passed 3 - 0.

APPROVAL OF FEBRUARY BANK RECONCILIATIONS - Motion 21-050 by Lynch, second by Myers. Motion passed 3 - 0.

**APPROVAL OF FEBRUARY COMMITTEE AND STAFF REPORTS** – Motion 21-051 by Lynch, second by Myers. Motion passed 3 – 0.

## **OLD BUSINESS:**

- A. PROPOSED ORDINANCE #184 (ADU ORDINANCE) Solicitor reported on changes to draft ordinance, review letters received and ready for advertisement. Motion 21-052 by Lynch, second by Myers authorized advertisement of proposed Ordinance. Motion passed 3 0.
- B. BARNDT ROAD IMPROVEMENTS AND VACATION OF ROAD Solicitor reported on contact with Mr. Landes' attorney regarding proposed agreement and road improvements. Final agreement expected to be delivered to affected property owners by April 7th meeting and authorize advertisement of ordinance at April 21st meeting. Gladys Gradel commented on documents for the remaining affected residents to seek legal counsel and potential future liability.

C. WHITES MILL FLOATING DOCK SYSTEM — Township Engineer provided a summary and cost estimate for the grant application process. Discussion was held on the Bog Turtle Study. Specifications of the dock system was discussed. Barb McMonagle reported that Open Space Committee supports the dock system rather than using the dam spillway for fishing. Since the grant deadline is approaching additional grant opportunities were discussed. Frank Jarrett to obtain additional quotes and/or telephone bids.

**NEW BUSINESS: NONE.** 

## **PUBLIC COMMENT:**

Barb McMonagle commented on a study of Return on Environment for SE PA done by DVRPC which evaluated how open space saves municipalities money. Barb reported that Montgomery County will be doing a similar study and requested she sit on the board and she accepted the offer.

**ADJOURNMENT** – There being no further business, <u>Motion 21-053</u> by Lynch, second by Baker and Myers adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

APPROVED: April 7, 2021

MOTION: 21-054 BY: Myers SECOND BY: Lynch VOTE: 3-0

(TOWNSHIP SEAL)

