

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session Meeting*

**March 2, 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

Barb Lynch called for a Moment of Silence for the Ukraine.

**APPROVAL OF FEBRUARY 16<sup>TH</sup> MINUTES** – Motion 22-040 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 22-041 by Lynch, second by Yothers. Motion passed 3 – 0.

### **OLD BUSINESS:**

**A. PARK BOARD PROJECTS** – the BOS agreed there we no major projects to focus on at this time. Monitor maintenance of parks and stay the course. An item of concern is to look into resolving the drainage issue on the walking trail near rain garden and Capece property. Jim Myers inquired with Doug about the timeline of the rubber mulch delivery.

**B. REVISIONS TO SPECIAL EVENTS ORDINANCE** – were discussed and reviewed. Solicitor requested “Fireworks Display” definition be clarified and enforcement was discussed. Planning Commission to review and further discussion/advertisement approval at the April work session meeting.

### **NEW BUSINESS:**

**A. TRAFFIC LIGHT DESIGN COST ESTIMATE** – Doug Hedrick reported on the cost estimate received from Gilmore & Associates on traffic signal design. BOS agreed to obtain additional quotes for review at April work session meeting. Curt will contact Cowan Associates, Doug will contact Remington & Vernick. Recommendation letters to be sent from the offices of Senator Mensch’s and Steve Malagari.

**B. PROPOSED SMALL CELL WIRELESS ORDINANCE** – Township Solicitor gave an overview of regulation, permitting and fees associated. Solicitor will follow up with Eric Jarrell regarding listing fees separately or in ordinance.

**C. DBSC (OIL & CHIP) CONTRACT EXTENSION** – Doug Hedrick reported on the option of extending the AMS contract extension for Oil & Chip service. Motion 22-042 by Lynch, second by Myers approved for an additional 1 year increment. Motion passed 3 – 0.

**D. SLURRY SEAL BID** – Doug Hedrick explained the need to add slurry seal to the oil and chip project in Country View development. Motion 22-043 by Lynch, second by Yothers authorizing advertisement with a bid opening of April 6<sup>th</sup> meeting. Motion passed 3 – 0.

**PUBLIC COMMENT:**

Denis Wampole commented on enforcement of speed signs.

Barb McMonagle questioned the status of the floating dock grant and inquired about the WiFi connection. Karen will order a new router.

Denis Wampole inquired about completion of ditch work on S. Dietz Mill and N. Dietz Mill Roads. Denis also asked about cleaning the culvert on his property that the township installed many years ago.

**ADJOURNMENT** – There being no further business, Motion 22-044 by Yothers, second by Lynch adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

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**APPROVED:** March 16, 2022

**MOTION:** 22-045      **BY:** LYNCH      **SECOND BY:** YOTHERS      **VOTE:** 3 – 0

**(TOWNSHIP SEAL)**

