SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting March 3, 2021

Chairman Barb Lynch called the work session meeting of the Board of Supervisors to order at 7:50 PM. Present were:

Barb Lynch, Chairman John Baker, Vice Chairman James Myers, Supervisor Steve Imms, Township Solicitor Karen Landis, Secretary/Treasurer Curt Klingerman, Zoning Officer Doug Hedrick, Road Superintendent

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported executive session was held at 7:00 PM.

APPROVAL OF FEBRUARY 17TH MINUTES – Motion 21-043 by Lynch, second by Myers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 21-044 by Lynch, second by Baker and Myers. Motion passed 3 – 0.

OLD BUSINESS:

A. BARNDT ROAD IMPROVEMENTS AND VACATION – BOS authorized Solicitor to finalize the draft agreement to present and discuss with affected residents.

NEW BUSINESS:

- A. WHITES MILL FLOATING DOCK Park Board Chairman Frank Jarrett presented a request for the BOS to consider a floating dock system at Whites Mill Preserve and potential DCNR grant funding available; applications are due April 14th. Barb Lynch suggested confirming engineering estimates due to amount of detail required by Army Corp of Engineers. Doug Hedrick to work with Gilmore and Park Board on clarifying engineering estimates and requirements. John Baker commented on concern of the flooding of Ridge Valley Creek. Liability issues were also discussed.
- **B. PTO BLOWER PURCHASE** Doug Hedrick submitted a purchase order and supporting documentation to purchase a Turbine Hitch PTO Tractor Blower to blow leaves and debris off the roads. Not being a budgeted item, Barb asked if Doug could reduce expenses in other categories. <u>Motion 21-045</u> by Lynch, second by Baker and Myers approved this capital purchase. Motion passed 3 0

PUBLIC COMMENT:

Barb McMonagle commented on the floating dock system at Camp Skymount. Barb McMonagle also commented on the pothole maintenance on state roads.

ADJOURNMENT – There being no further business, <u>Motion 21-046</u> by Lynch, second by Baker and Myers adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

APPROVED: March 17, 2021

MOTION: 21-047 BY: LYNCH SECOND BY: BAKER VOTE: 3-0

(TOWNSHIP SEAL)

