

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

May 18, 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 announced Executive Session was held at 6:30 PM.

APPROVAL OF MAY 4TH MINUTES – Motion 22-071 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-072 by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

APPROVAL OF APRIL TREASURER REPORT – Motion 22-073 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF APRIL BANK RECONCILIATIONS – Motion 22-074 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF APRIL COMMITTEE AND STAFF REPORTS – Motion 22-075 by Lynch, second by Myers. Motion passed 3 – 0.

1. Karen reported on >120 Sewer Delinquencies to be reviewed again at June 15th meeting.
2. Road projects to be updated and reviewed at July 20th meeting.
3. Adding invasive plants to Whites Mill Dam was discussed to deter walking on dam breast.

OLD BUSINESS:

None.

NEW BUSINESS:

- A. O&M AGREEMENT (CARROLL-332 BARNDT ROAD)** – Motion 22-076 by Lynch, second by Yothers executing the on lot operation and maintenance agreement for 332 Barndt Road. Motion passed 3 – 0.

- B. SELECTIVE INSURANCE RENEWAL** – Motion 22-077 by Lynch, second by Myers and Yothers approving Selective Insurance renewal for 2022-2023 term. Motion passed 3 – 0.

- C. IBC HEALTHCARE RENEWAL** – Motion 22-078 by Lynch, second by Yothers approving the employee health insurance renewal for 2022-2023 term. Motion passed 3 – 0.

- D. ARLE GRANT RESUBMISSION** – the BOS agreed to not proceed with ARLE grant resubmission at this time. Working with PennDOT on traffic studies and conceptual plan; will revisit grant applications next year.

PUBLIC COMMENT:

Barb McMonagle commented on the Tylersport Park needed to be mowed and also the “Circle Trail” at Copper Mine Creek is overgrown and needs clearing. Curt suggested may be a project for the boy scouts.

Zach Moore (1015 Long Mill Road) commented on the Country Creek Winery expansion of use, scheduled events and disruption of the use of his property. He inquired about the BOS position on zoning enforcement. Mr. Moore commented the Winery is zoned for light industrial use and is currently being used as commercial. He also commented on the Special Events Ordinance with regard to indoor vs outdoor events and that the current use extends beyond the use of the ordinance.

ADJOURNMENT – There being no further business, Motion 22-079 by Lynch, second by Yothers adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

APPROVED: June 1, 2022

MOTION: 22-080 **BY:** MYERS **SECOND BY:** LYNCH **VOTE:** 3 – 0

(TOWNSHIP SEAL)

