

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

June 15, 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

Karen Landis, Secretary  
Curt Klingerman, Zoning Officer  
Steve Imms, Solicitor

**ANNOUNCEMENT OF EXECUTIVE SESSION** – Barb Lynch announced Executive Session was held at 6:30 PM.

**PUBLIC HEARING – ORDINANCE #185 (SMALL CELL WIRELESS FACILITIES) AND ORDINANCE #186 (AMENDING SPECIAL EVENTS & NOISE ORDINANCES)** – Township Solicitor opened the public hearing and explained proposed Ordinance #185 adding definition of Small Cell Wireless Facilities and proposed Ordinance #186 amending Special Events and Noise ordinances. The proofs of publication and MCPC review letters were marked as exhibits. Solicitor called for testimony from the public – there being none, Motion 22-083 by Lynch, second by Myers closed the public hearing. Motion passed 3 – 0.

**ADOPT ORDINANCE #185 (SMALL CELL WIRELESS FACILITIES)** – Motion 22-084 by Lynch, second by Myers approved adoption of Ordinance #185. Motion passed 3 – 0.

**ADOPT ORDINANCE #186 (AMENDING SPECIAL EVENTS & NOISE ORDINANCES)** – Motion 22-085 by Lynch, second by Yothers approved adoption of Ordinance #186. Motion passed 3 – 0.

**APPROVAL OF JUNE 1<sup>ST</sup> MINUTES** – Motion 22-086 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 22-087 by Lynch, second by Yothers. Motion passed 3 – 0.

**APPROVAL OF MAY TREASURER REPORT** – Motion 22-088 by Lynch, second by Yothers. Motion passed 3 – 0. Mark Frickman commented on the opening of Hausman Road bridge and concern of emergency vehicle access.

**APPROVAL OF MAY BANK RECONCILIATIONS** – Motion 22-089 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF MAY COMMITTEE AND STAFF REPORTS** – Motion 22-090 by Lynch, second by Yothers. Motion passed 3 – 0.

1. Karen reported on >120 Sewer Delinquencies and will send water shut off letters by Monday, June 20<sup>th</sup>.

**OLD BUSINESS:**

- A. ZHB SOLICITOR** – ZHB Vice Chairman Marv McKown will officially reorganize the Zoning Hearing Board and recommend ZHB Solicitor to be appointed at the July 20<sup>th</sup> meeting.
- B. UNIVEST CD RENEWAL** – Karen reported on Finance Committee recommendation that given rising interest rates to renew this CD for short term. Motion 22-091 by Lynch, second by Yothers approved rollover for 12 months at .35% APY. Motion carried 3 – 0.

**NEW BUSINESS:**

- A. AMEND 2022 FEE SCHEDULE** – Motion 22-092 by Lynch, second by Myers amending the Fee Schedule to include RTK “Certified Copy” fee. Motion passed 3 – 0.
- B. RENTAL OF BASKETBALL COURT** – A verbal request was made to rent the basketball courts. The BOS unanimously agreed for numerous reasons they are not prepared to consider rental this year.

**PUBLIC COMMENT:**

Barb McMonagle commented on her concern of dead trees hanging onto public roads.

**ADJOURNMENT** – There being no further business, Motion 22-093 by Lynch, second by Yothers adjourned the meeting at 8:25 PM. Motion carried 3 – 0.

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**APPROVED:** July 20, 2022

**MOTION:** 22-094      **BY:** LYNCH      **SECOND BY:** MYERS      **VOTE:** 3 – 0

**(TOWNSHIP SEAL)**

