SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting
June 16, 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 Steve Imms, Township Solicitor Karen Landis, Secretary Curt Klingerman, Zoning Officer

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported Executive Session was held at 7:15 PM.

FIRE POLICE SWEAR IN - Barb Lynch read the Oath of Office to Ed Ruth who accepted and signed.

PUBLIC HEARING – ORDINANCE #183 – Solicitor reported on exhibits from previous public hearing and shared maintenance agreement between affected residents due to be completed by July 15th. <u>Motion 21-080</u> by Lynch, second by Baker adopting Ordinance #183 vacating a portion of Barndt Road. Motion passed 2 – 0.

APPROVAL OF MAY 19TH MINUTES - <u>Motion 21-081</u> by Lynch, second by Baker. Motion passed 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 21-082 by Lynch, second by Baker. Motion passed 2 – 0.

APPROVAL OF MAY TREASURER REPORT – <u>Motion 21-083</u> by Lynch, second by Baker. Motion passed 2 – 0.

APPROVAL OF MAY BANK RECONCILIATIONS - Motion 21-084 by Lynch, second by Baker. Motion passed 2 - 0.

APPROVAL OF MAY COMMITTEE AND STAFF REPORTS – Motion 21-085 by Lynch, second by Baker. Motion passed 2 – 0.

OLD BUSINESS:

- **A. Bog Turtle Study** Fred Moyer reported on Park Board request to conduct a Bog Turtle Study at Whites Mill in advance of applying for grant application. Previous studies were discussed. Tabled until the July meeting for input from Jim Myers.
- **B.** YELLOW BARN FARM RESTORATION SITE Curt Klingerman provided an update on the 20 acres of total disturbment, the 11 acre easement and that the

farmable acres should not change. Tabled until July meeting for further discussion.

C. AMERICAN RESCUE PLAN – Karen reported the application has been started on DCED website. Certification pending upload of requested documents. Use of funds to be discussed at a future date.

New Business:

- **A. RESOLUTION 21-1855** <u>Motion 21-086</u> by Lynch, second by Baker approved 2021 Tylersport Fire Police activities. Motion passed 2 0.
- **B. RESOLUTION 21-1859 (MILLER/MOYER SD)** Motion 21-087 by Lynch, second by Baker approved Preliminary/Final 2 lot subdivision on Webber Road. Motion passed 2 0.
- **C. ZONING HEARING 2021-0004** Township Planning Commission reviewed application for a restaurant at 4 N Allentown Road and unanimously recommend approval. No action needed from BOS.
- **D. PARK PAVILION RENTAL** Karen reported on request from Indian Valley Public Library youth services to use the park pavilion for 2 hours to distribute "story time kits" to area children. BOS unanimously agreed to waive rental fee.
- **E.** AMERICAN TOWER LEASE RESTRUCTURE Both Karen and Solicitor reported this is the same lease that was restructured last year. Future discussion with Laurie Laney will be directed to Township Solicitor.

PUBLIC COMMENT:

Barb McMonagle commented on tree maintenance needed at Whites Mill. John Baker commented on the condition of S Dietz Mill Road due to Turnpike construction.

Barb McMonagle reported school tax collection begins July 1st and she will resume collections in township office.

ADJOURNMENT – There being no further business, <u>Motion 21-079</u> by Lynch, second by Baker adjourned the meeting at 8:20 PM. Motion carried 2 – 0.

APPROVED: June 16, 2021

MOTION: 21-089 BY: Lynch SECOND BY: BAKER VOTE: 3 - 0

(TOWNSHIP SEAL)