

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

July 20, 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
Steve Imms, Solicitor

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch announced Executive Session was held at 7:00 PM.

INDIAN VALLEY PUBLIC LIBRARY UPDATE – Beth Styer, Margie Stern and Alex Grande provided the annual update on the public library. Museum passes have become very popular which allows free admission to local museums and historic sites. All representatives thanked the township for their continued support. Barb McMonagle inquired about the possibility of moving the library to a new location.

APPROVAL OF JUNE 15TH MINUTES – Motion 22-094 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-095 by Myers, second by Lynch. Motion passed 3 – 0.

APPROVAL OF JUNE TREASURER REPORT – Motion 22-096 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF JUNE BANK RECONCILIATIONS – Motion 22-097 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF JUNE COMMITTEE AND STAFF REPORTS – Motion 22-098 by Lynch, second by Myers. Motion passed 3 – 0.

1. Karen reported the >120 Sewer Delinquencies are all paid in full and will continue same process going forward.
2. Karen reported Styer Associates presented “draft” 2021 Financial Statement to Finance Committee – 2nd straight year of clean opinion and no findings. The Township is in strong financial condition.
3. Park Board – Sign specifications and other projects to be discussed at August 17th meeting.

OLD BUSINESS:

- A. ZHB SOLICITOR** – Motion 22-099 by Lynch, second by Yothers re-appointing John Filice (Rubin, Glickman, Steinberg, Gifford) as Zoning Hearing Board Solicitor. Motion passed 3 – 0.
- B. HAUSMAN ROAD BRIDGE CHANGE ORDER** – Solicitor reported on acceptance and approval of TCCI Excavation Change Order request to be executed.

NEW BUSINESS:

- A. RESOLUTION 22-1873 _ HURRICANE IDA AGENT DESIGNATION** – Motion 22-100 by Lynch, second by Yothers authorizing Barb Lynch to execute documents in relation to Hurricane Ida Disaster Recovery. Motion passed 3 – 0.
- B. WHITES MILL DAM REPAIRS (HURRICANE IDA)** – Jim Myers and Bob Forsyth provided an update on the steps taken to stabilize the dam breast and put some of the disturbed rip rap in place. Both Jim and Bob to participate on the FEMA conference call on Thursday.
- C. PARK SIGN AND JOHN BAKER MEMORIAL** – Discussion on a new pad for the park sign and a memorial for John Baker was discussed. Bob Forsyth to obtain estimates and contact PECO and NPWA for electric and water facilities.

PUBLIC COMMENT:

Doug and Joy Klein (Country Creek Winery) commented on changes to noise ordinances and zoning use on their property.

ADJOURNMENT – There being no further business, Motion 22-101 by Lynch, second by Myers adjourned the meeting at 8:40 PM. Motion carried 3 – 0.

APPROVED: August 17, 2022

MOTION: 22-102 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

