SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting July 21, 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 James Myers, Supervisor Steve Imms, Township Solicitor Karen Landis, Secretary Curt Klingerman, Zoning Officer Doug Hedrick, Road Superintendent

APPROVAL OF JUNE 16TH MINUTES - Motion 21-089 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 21-090 by Lynch, second by Myers. Motion passed 3 - 0.

APPROVAL OF JUNE TREASURER REPORT - Motion 21-091 by Myers, second by Baker. Motion passed 3 – 0.

APPROVAL OF JUNE BANK RECONCILIATIONS - Motion 21-092 by Lynch, second by Myers. Motion passed 3 - 0.

APPROVAL OF JUNE COMMITTEE AND STAFF REPORTS - Motion 21-093 by Lynch, second by Baker. Motion passed 3 - 0.

OLD BUSINESS:

- **A. Bog Turtle Study** Discussion was held on previous studies and including them in the grant application. The BOS unanimously agreed not to proceed with another bog turtle study.
- **B.** YELLOW BARN FARM RESTORATION SITE Curt Klingerman reported on the mitigation which will be included in the next phase of turnpike construction.
- **C.** AMERICAN RESCUE PLAN Karen reported the application has been fully submitted on the DCED website. Future use of funds TBD No monies received to date.

New Business:

A. RESOLUTION 21-1860 – Motion 21-094 by Lynch, second by Myers approved extending Whites Mill Winter Maintenance Agreement. Motion passed 3 – 0.

- **B.** YOGA CLASS AT PARK Karen reported a resident requested to hold yoga class at Park on Sunday of evenings with donations received to benefit Tylersport Fire Company. The BOS had no objections.
- **C. SENATE BILL #554** Solicitor reported on SB554 which amends the Sunshine Act requiring agendas for all public meetings be posted on website 24 hours prior to meeting.
- **D. SMALL CELL FACILITIES** Solicitor reported on legislation intended to sffect the FCC regulations. Referred to joint BOS/PC meeting for further review and amendments to zoning ordinance.
- **E. KING ROAD BRIDGE** Barb Lynch reported on potential meeting scheduled August 13th with County regarding bridge repairs. Railing specifications and weight limit of emergency vehicles was discussed.

PUBLIC COMMENT:

Liz Miller inquired if subdivision plans would be signed.

Doug Hedrick reported the ARLE grant application has been submitted – should have a response by December. Beltz Road overlay project expected to begin August 16th.

Barb McMonagle commented on the Farmland Preservation letter and the article on the acquisition of DiDomizio lots featured in Natural Lands Trust magazine.

ADJOURNMENT – There being no further business, <u>Motion 21-095</u> by Lynch, second by Baker adjourned the meeting at 8:10 PM. Motion carried 3 – 0.

APPROVED: August 18, 2021

MOTION: 21-096 BY: LYNCH SECOND BY: Myers VOTE: 2-0

(TOWNSHIP SEAL)

