

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

August 17, 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

APPROVAL OF JULY 20TH MINUTES – Motion 22-102 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-103 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF JULY TREASURER REPORT – Motion 22-104 by Yothers, second by Myers. Motion passed 3 – 0.

APPROVAL OF JULY BANK RECONCILIATIONS – Motion 22-105 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF JULY COMMITTEE AND STAFF REPORTS – Motion 22-106 by Lynch, second by Yothers. Motion passed 3 – 0.

1. Finance Committee to have a joint meeting with BOS (October/November) to review 2023 budget.

OLD BUSINESS:

- A. PARK BOARD SIGN SPECS AND COMMUNITY PROJECT** – Karen reported she advised Frank Jarrett of the community park project. No action taken.
- B. JOHN BAKER MEMORIAL UPDATE** – Jim Myers provided an update on scheduling electric and water service to the Tylersport Community Park Property.
- C. COUNTRY VIEW PUMP STATION** – Jim Myers provided an update on recent issues at the pump station. Paone Electric replacing module on the control panel.
- D. FEMA PROJECTS** – Jim Myers provided updates on the restoration of Whites Mill Dam and Curt Klingerman advised the contractors are mobilizing and ready to finish construction next week on Hausman Road Bridge.

NEW BUSINESS:

A. MCPC CONTRACT RENEWAL - to be approved during budget approval.

PUBLIC COMMENT:

Brian Coleman (Cowpath Road) commented on use and occupancy and building inspection of 45 Cowpath Road. Curt Klingerman to contact Great Valley Consultants regarding the issues that were raised.

ADJOURNMENT – There being no further business, Motion 22-107 by Lynch, second by Myers adjourned the meeting at 8:40 PM. Motion carried 3 – 0.

APPROVED: September 7, 2022

MOTION: 22-108 **BY:** LYNCH **SECOND BY:** YOTHERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

