

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

September 21, 2022

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:35 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 with Gilmore & Associates.

APPROVAL OF SEPTEMBER 7TH MINUTES – Motion 22-112 by Yothers, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 22-113 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF AUGUST TREASURER REPORT – Motion 22-114 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF AUGUST BANK RECONCILIATIONS – Motion 22-115 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF AUGUST COMMITTEE & STAFF REPORTS – Motion 22-116 by Lynch, second by Myers. Motion passed 3 – 0.

OLD BUSINESS:

A. N DIETZ MILL ROAD EVALUATION – the evaluation report discussed in Executive Session. Gilmore & Associates to submit a revised report.

B. CROWN CASTLE LEASE AMENDMENT – Solicitor reviewed the amendment and memorandum of BU827285, Motion 22-116 by Lynch, second by Yothers allowing Dish Wireless LLC to sublease on a portion of the tower. Motion passed 3 – 0.

NEW BUSINESS:

- A. REVISED STORMWATER ORDINANCE** – in compliance with PaDEP model ordinance, township engineer submitted a revised ordinance for Solicitor and Planning Commission review prior to adoption.

- B. PENNDOT MULTI MODAL GRANT**– tabled for further discussion with McMahon Associates at October 5th work session meeting.

PUBLIC COMMENT:

Kathleen Lynch requested the BOS consider extending her Sewer Capital lease agreement – a written request will be submitted for discussion at the October meetings.

Barb McMonagle commented on discussion from Open Space meeting regarding land preservation of Camp Green Lane and partnering with Natural Lands Trust to expand Fulshaw Craeg.

ADJOURNMENT – There being no further business, Motion 22-118 by Lynch, second by Yothers adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: October 19, 2022

MOTION: 22-119 **BY:** MYERS **SECOND BY:** LYNCH **VOTE:** 3 – 0

(TOWNSHIP SEAL)

