SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

April 19, 2023

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

Karen Landis, Secretary Steve Imms, Solicitor

Indian Valley Public Library Proclamation – Beth Styer reported on National Library Week. <u>Motion 23-046</u> by Lynch, second by Myers proclaiming April 23 – 29, 2023 National Library Week. Motion passed 2 – 0. Beth also advised that the "StoryWalk" in Lower Salford Township will be dedicated April 26th.

APPROVAL OF APRIL 5TH MINUTES – Motion 23-047 by Lynch, second by Myers. Motion passed 2-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-048 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF MARCH TREASURER REPORT – Motion 23-049 by Lynch, second by Myers. Motion passed 2 – 0. BOS agreed to renew the Univest CD a month early for 4.5% interest for 12 months.

APPROVAL OF MARCH BANK RECONCILIATIONS – <u>Motion 23-050</u> by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF MARCH COMMITTEE AND STAFF REPORTS – <u>Motion 23-051</u> by Lynch, second by Myers. Motion passed 2 – 0. Barb Lynch inquired with Curt about a zoning violation and reported on a public works employee being out on Workman's Comp and that Jim Myers is filling in on a temporary basis as needed.

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OLD BUSINESS:

A. ARLE GRANT APPLICATION – given the LSA grant has been approved for a portion of the traffic light replacement, <u>Motion 23-052</u> by Lynch, second by Myers approved resubmitting ARLE Grant Application to hopefully cover the second half of the cost of replacing the traffic signal. Jim Myers advised that Senator Collett's office is willing to assist. Motion passed 2 – 0.

B. OIL & CHIP EQUIPMENT RENTAL BID – One (1) bid was received and opened. Motion 23-053 by Lynch, second by Myers awarding to Asphalt Maintenance Solutions (AMS). Motion passed 2 – 0.

New Business:

A. RESOLUTION 23-1885 (2023 FIRE POLICE ACTIVITIES) - Motion 23-054 by Lynch, second by Myers. Motion passed 2 - 0.

PUBLIC COMMENT:

Marv McKown commented on a recent burn out party on Wambold Road leaving large amounts of tire rubber on the road.

ADJOURNMENT – There being no further business, Motion 23-055 by Lynch, second by Myers adjourned the meeting at 7:55 PM. Motion carried 2-0.

APPROVED: May 17, 2023

MOTION: 23-056 BY: LYNCH SECOND BY: YOTHERS VOTE: 3-0

(TOWNSHIP SEAL)

