

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

August 16, 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
Nathan Yothers, Supervisor

Karen Landis, Secretary
Steve Imms, Solicitor

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch, reported Executive Session was held at 7:00 PM on matters of personnel.

APPROVAL OF JULY 19TH MINUTES – Motion 23-081 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-082 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF JULY TREASURER REPORT – The contributions to area volunteer ambulance corps was discussed. Motion 23-083 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF JULY BANK RECONCILIATIONS – Motion 23-084 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF JULY COMMITTEE AND STAFF REPORTS – Motion 23-085 by Lynch, second by Yothers. Motion passed 3 – 0.

OLD BUSINESS:

- A. TRAFFIC LIGHT REPLACEMENT** – Jim Myers reported on contact with a local firm. It was decided to proceed with Gilmore & Associates to proceed with design.

NEW BUSINESS:

- A. CONSIDER GENERATOR PURCHASE** – Jim Myers reported on the need for a generator for both the maintenance garage and township building. Will begin to gather estimates for 2024 budget.

PUBLIC COMMENT:

Nate Yothers confirmed all three (3) ambulance corps still serve Salford Township.

Mark Frickmann commented on the muddy water in Ridge Valley Creek.

ADJOURNMENT – There being no further business, Motion 23-086 by Lynch, second by Yothers adjourned the meeting at 7:50 PM. Motion carried 3 – 0.

APPROVED: September 6, 2023

MOTION: 23-087 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 2 – 0

(TOWNSHIP SEAL)

