

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

*Work Session Meeting*

December 7, 2016

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

**Barb Lynch**, Chairman  
**Nate Yothers**, Vice Chairman  
**Jim Styer**, Supervisor

Karen Landis, Secretary  
Road Superintendent  
Wayne Mensinger, Zoning Officer

**APPROVAL OF NOVEMBER 16<sup>TH</sup> MINUTES – Motion 16-153** by Styer, second by Yothers – motion carried 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES** – Payment of road materials from Liquid Fuels was discussed – Karen confirmed Thursday morning that only road materials associated with a specific PennDOT “project” are payable from Liquid Fuels. **Motion 16-154** by Styer, second by Yothers – motion carried 3 – 0.

## OLD BUSINESS:

- A. **PMRS CASH BALANCE PLAN** – Jim Styer provided a summary of the options Finance Committee reviewed with Steve Vaughn (PMRS) for the Cash Balance Retirement Plan. Authorized Advertisement of Proposed Ordinance #175 will be approved at December 21<sup>st</sup> meeting with final approval of both Ordinance and Adoption Agreement in January for 2017 effective date.

## NEW BUSINESS: NONE

## PUBLIC COMMENT:

Lianna Kemmerer inquired if the BOS received her email regarding the status of permit to convert barn into caretaker residence and requested BOS comments and/or recommendations. Geoff Horrocks commented that if interpretation could be resolved to avoid Zoning Hearing Board. Further discussion will be held in Executive Session on December 21<sup>st</sup>.

**ADJOURNMENT** – There being no further business, **Motion 16-155** by Styer, second by Yothers adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

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**APPROVED: DECEMBER 21, 2016**

**MOTION: 16-156 BY STYER SECOND BY: LYNCH VOTE: 3-0**

(TOWNSHIP SEAL)

