# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## Work Session Meeting

## **February 1, 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

**APPROVAL OF JANUARY 18<sup>TH</sup> MINUTES** – Motion 23-020 by Lynch, second by Yothers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-021 by Lynch, second by Myers. Motion passed 3 – 0.

### **OLD BUSINESS:**

- A. PROPOSED ORDINANCE #188 (OUTDOOR LIGHTING) reviewed by Township Planning Commission, Solicitor commented on enforcement. Discussion on addressing public versus private lighting. BOS requested Planning Commission to add a paragraph on the intent of proposed ordinance. Tabled until March work session meeting for further discussion.
- **B. PROPOSED SOLICITATION ORDINANCE** #189 Motion 23-022 by Lynch, second by Yothers authorized advertisement to be adopted at February  $15^{th}$  meeting. Motion passed 3-0.

### New Business:

A. WOODCHIPPER AND/OR GENERATOR PURCHASE – Jim Myers commented on possible capital purchase of a used woodchipper and generator. Bid specs would be required for the woodchipper.

#### PUBLIC COMMENT:

Frank Jarrett commented on the revised County Hazard Mitigation Plan and that the Whites Mill Dam was not listed.

Marv McKown commented on the expense of a generator and recommended options with less power source.

**ADJOURNMENT** – There being no further business, <u>Motion 23-023</u> by Lynch, second by Yothers adjourned the meeting at 8:30 PM. Motion carried 3 – 0.

APPROVED: March 1, 2023

MOTION: 23-024 BY: Myers SECOND BY: YOTHERS VOTE: 2-0

(TOWNSHIP SEAL)