

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

February 21, 2024

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, Supervisors

Karen Landis, Secretary  
Curt Klingerman, Zoning Officer  
Stephen Imms, Jr., Solicitor

**APPROVAL OF JANUARY 17<sup>TH</sup> MINUTES** – Motion 24-021 by Lynch, second by Yothers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 24-022 by Lynch, second by Yothers. Motion passed 3 – 0.

**APPROVAL OF JANUARY TREASURER REPORT** – Motion 24-023 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF JANUARY BANK RECONCILIATIONS** – Motion 24-024 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF JANUARY COMMITTEE & STAFF REPORTS** – Motion 24-025 by Lynch, second by Myers. Motion passed 3 – 0.

- Jim Myers reported on request for black or silver traffic signal poles.
- Jim also provided an update on the storm water complaint on Whites Mill Road and skid steer.
- Barb Lynch inquired about the status of the drainage issue on Fretz Road

### **OLD BUSINESS:**

**A. BARNDT ROAD VACATION AGREEMENT** – still waiting on the last of the 4 signatures. Solicitor will contact Mr. Landes attorney for status of moving forward with private settlement agreement.

**B. UNPAID SEWER CAPITAL LIENS** – tabled until March 20<sup>th</sup> meeting.

### **NEW BUSINESS:**

**A. UNIVEST ELITE MONEY MARKET ACCOUNT** – following comparison of local bank rates, Finance Committee unanimously recommended opening Elite Money Market account to transfer \$1.4M reserve funds at 5.64% APY. Motion 24-026

by Lynch, second by Yothers approving opening of this account. Motion passed 3 – 0.

**B. DBSC CONTRACT EXTENSION - Motion 24-027** by Lynch, second by Myers approved the Oil & Chip equipment rental extension. Motion passed 3 – 0.

**C. SLURRY SEAL CONTRACT EXTENSION - Motion 24-028** by Lynch, second by Myers approved the Slurry Seal extension. Motion passed 3 – 0.

**PUBLIC COMMENT:**

Bob Gautreau (Hill Road) commented on his interest in joining Open Space Committee and/or assisting in the Township.

**ADJOURNMENT** – There being no further business, Motion 24-029 by Lynch, second by Myers adjourned the meeting at 7:55 PM. Motion carried 3 – 0

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**APPROVED:** March 6, 2024

**MOTION:** 24-030      **BY:** LYNCH      **SECOND BY:** MYERS      **VOTE:** 3 – 0

**(TOWNSHIP SEAL)**

