

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

January 18, 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 3<sup>RD</sup> MINUTES** – Motion 23-012 by Lynch, second by Yothers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 23-013 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF DECEMBER TREASURER REPORT** – Motion 23-014 by Lynch, second by Yothers. Motion passed 3 – 0.

**APPROVAL OF DECEMBER BANK RECONCILIATIONS** – Motion 23-015 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF DECEMBER COMMITTEE AND STAFF REPORTS** – Barb Lynch inquired about the status of opening zoning violations. Motion 23-016 by Lynch, second by Yothers. Motion passed 3 – 0.

### **OLD BUSINESS:**

- A. PROPOSED STORMWATER ORDINANCE #187** – per DEP regulations and review by Engineer, Planning Commission and Zoning Officer, revised Stormwater Ordinance #187 approved for advertisement – adoption expected February 15, 2023. Motion 23-017 by Lynch, second by Myers. Motion passed 3 – 0.
- B. PROPOSED OUTDOOR LIGHTING ORDINANCE #188** – was reviewed by Township Planning Commission. Tabled for further review and discussion with BOS until February 1 work session meeting.
- C. DRAFT SOLICITATION ORDINANCE #189** – Solicitor provided a draft Solicitation Ordinance and Application for zoning officer review. Discussion and advertisement approval tabled until February 1 work session meeting.

**D. FUNDS TRANSFER TO CAPITAL RESERVE FUND** – Karen reported on the approved budget item to transfer reserve funds from General Fund to Capital Reserve Funds will take place in January.

**NEW BUSINESS:**

**A. AUTHORIZE ADVERTISEMENT – 2023 OIL & CHIP PROJECTS** – Motion 23-018 by Lynch, second by Yothers. Motion passed 3 – 0.

**B. IVPL GRANT OPPORTUNITY – STORY WALK** – due to the short notice, the BOS decided to not participate in this round.

**PUBLIC COMMENT:**

Barb McMonagle commented on the annual We Conserve PA Conference to be held in Reading this year.

Barb McMonagle provided an update on the Mildred Clemens property – settlement expected to be in early 2023.

**ADJOURNMENT** – There being no further business, Motion 23-019 by Lynch, second by Yothers adjourned the meeting at 8:10 PM. Motion carried 3 – 0.

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**APPROVED:** February 1, 2023

**MOTION:** 23-020      **BY:** LYNCH      **SECOND BY:** YOTHERS      **VOTE:** 3 – 0

**(TOWNSHIP SEAL)**

