

**SALFORD TOWNSHIP BOARD OF SUPERVISORS**  
*Regular Business Meeting*  
**July 17, 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	Karen Landis, Secretary
James Myers, Vice Chairman	Curt Klingerman, Zoning Officer
Nathan Yothers, Supervisors	Stephen Imms, Jr., Solicitor

**FIRE POLICE OATH OF OFFICE** – Joe Rausch and Jarrett Rush were appointed to serve as members of the Fire Police for Salford Township and Tylersport Volunteer Fire Company.

**APPROVAL OF JUNE 5<sup>TH</sup> MINUTES** – Motion 24-064 by Lynch, second by Yothers. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 24-065 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF MAY & JUNE TREASURER REPORTS** – Motion 24-066 by Lynch second by Yothers. Motion passed 3 – 0.

**APPROVAL OF MAY & JUNE BANK RECONCILIATIONS** – Motion 24-067 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF MAY & JUNE COMMITTEE/STAFF REPORTS** – Discussion with zoning officer on open violation updates. Motion 24-068 by Lynch, second by Yothers. Motion passed 3 – 0.

**OLD BUSINESS:**

**RESERVE FUND TRANSFERS** – Recommendation from Finance Committee to create additional PLGIT accounts for Sewer, Capital, Open Space and Parks Reserve(s) to maximum ROI of >5%. Motion 24-069 by Lynch, second by Yothers approved opening these accounts and transferring reserve funds as listed. Motion passed 3 – 0.

Account	Amount	Current APY	Yield	PLGIT APY	Yield
Sewer Capital Reserve	\$ 87,000	0.10%	\$ 87	5.41%	\$ 4,707.00
Capital Reserve	\$ 236,000	1.40%	\$ 3,304	5.41%	\$12,768.00
Open Space Reserve	\$ 147,000	1.40%	\$ 2,058	5.41%	\$ 7,953.00
Parks Reserve	\$ 4,500	0.55%	\$ 24	5.41%	\$ 243.00
			<b>\$ 5,473</b>		<b>\$25,671.00</b>

**FIREARM DISCHARGE** – Steve Imms provided an update on state regulations for firearm discharge and backstops. BOS to consider and ordinance regulating backstop requirements.

**NEW BUSINESS:**

**AUDITED 2023 FINANCIAL STATEMENT** – Auditors reported strong financial year again and no findings to report. Motion 24-070 by Lynch, second by Myers. Motion passed 3 – 0.

**SELECTIVE INSURANCE/WORKERS COMP RENEWAL** – Slight increase due to added equipment, additional employees and WC claim. Motion 24-071 by Lynch, second by Yothers. Motion passed 3 – 0.

**EMPLOYEE HEALTH INSURANCE RENEWAL** – 2.2% premium increase. Motion 24-072 by Lynch, second by Myers. Motion passed 3 – 0.

**RESOLUTION 24-1900 \_AMENDING PMRS PENSION PLAN** – Motion 24-073 by Lynch, second by Myers. Motion passed 3 – 0.

**RESOLUTION 24-1901 \_OPPOSING STATEWIDE ZONING MANDATES** – Motion 24-074 by Lynch, second by Yothers. Motion passed 3 – 0.

**PROMULGATION OF REVISED EMERGENCY OPERATIONS PLAN** – Barb Lynch reported on the revisions (equipment list and elected officials) and will bring the executed copy to office. Motion 24-075 by Lynch, second by Yothers. Motion passed 3 – 0.

**PUBLIC COMMENT:**

Barb McMonagle commented on controlled hunting in open space; any news on the barn and spraying for weeds at Whites Mill.

Barb Lynch commented on the memorial fountain and presented sample plaques.

**ADJOURNMENT** – There being no further business, Motion 24-076 by Lynch, second by Myers adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

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**APPROVED: AUGUST 21, 2024**

**MOTION: 24-077 BY: LYNCH SECOND BY: MYERS VOTE: 2 – 0**

**(TOWNSHIP SEAL)**

