

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

July 19, 2023

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:35 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman
James Myers, Vice Chairman
Nathan Yothers, Supervisor

Karen Landis, Secretary
Steve Imms, Solicitor

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch, reported Executive Session was held at 7:00 PM on matters of personnel.

APPROVAL OF JUNE 21ST MINUTES – Motion 23-074 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-075 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF JUNE TREASURER REPORT – Motion 23-076 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF JUNE BANK RECONCILIATIONS – Motion 23-077 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF JUNE COMMITTEE AND STAFF REPORTS – Motion 23-078 by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

OLD BUSINESS:

- A. TRAFFIC LIGHT REPLACEMENT** – since the LSA grant was awarded and the ARLE grant has been applied for, discussion was held on the next steps to proceed with traffic study and conceptual design. Jim Myers will check with a local firm and Karen will follow up with Gilmore & Associates.

NEW BUSINESS:

- A. RESOLUTION 23-1886 ANNUAL AMENDMENT OF PMRS CONTRIBUTION** – Motion 23-079 by Lynch, second by Yothers approving Resolution for annual amendment to PMRS Pension Cash Balance Plan. Motion passed 3 – 0.

B. SGS FARM (SKRZAT) ZONING HEARING – Curt Klingerman commented on the zoning hearing scheduled for August 2nd and whether the BOS wants to send Township Solicitor. BOS determined Township Solicitor to attend to advise “no issues”.

PUBLIC COMMENT:

Barb McMonagle inquired about the status of the Lighting Ordinance and Zoning/SALDO Ordinance changes.

Barb McMonagle inquired about the status of repairs to the King Road Bridge.

As follow up from Open Space, Barb McMonagle inquired about the status of electric, water and sign at Tylersport Park.

ADJOURNMENT – There being no further business, Motion 23-080 by Lynch, second by Yothers adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: August 16, 2023

MOTION: 23-081 **BY:** LYNCH **SECOND BY:** YOTHERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

