

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

June 21, 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

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch, reported Executive Session was held at 7:00 PM. Barb Lynch commented on the profound sadness of the untimely passing of Doug Hedrick. His memorial service is scheduled for Wednesday, June 28th.

APPROVAL OF MAY 19TH MINUTES – Motion 23-064 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-065 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF MAY TREASURER REPORT – Motion 23-066 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF MAY BANK RECONCILIATIONS – Motion 23-067 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF MAY COMMITTEE AND STAFF REPORTS – Motion 23-068 by Lynch, second by Yothers. Motion passed 3 – 0.

OLD BUSINESS:

- A. WOODCHIPPER PURCHASE** – Jim Myers reported on the additional quotes received; both are > \$15,000 over original quote. Mark Freeborn recommended it was a good deal because of the extras. Barb McMonagle questioned the age and hours of use. Motion 23-069 by Lynch, second by Myers approved purchase 2007 Bandit 200 Brush Chipper for \$24,5000. Motion passed 3 – 0.

NEW BUSINESS:

- A. FY2022 AUDITED FINANCIAL STATEMENT** – Karen reported on the draft financial statement audit received from Styer & Associates. 1) clean audit, 2nd year of no management letter and no findings to report, 2) Strong financial

statement, assets exceed liabilities, 3) Finance Committee recommend BOS approval. Motion 23-070 by Lynch, second by Yothers approved 2022 financial statement. Motion passed 3 – 0.

- B. SELECTIVE INSURANCE / WORKERS COMP RENEWAL** – Karen reported on the 2023-2024 renewal of Selective and Workers Comp Insurance. Motion 23-071 by Lynch, second by Myers. Motion carried 3 – 0.
- C. EMPLOYEE HEALTH INSURANCE TERMINATION RULE** – the BOS clarified “termination rule” for employee health insurance plan is the end of the month.
- D. ZONING & SALDO ORDINANCE AMENDMENTS** – the proposed amendments to zoning and SALDO ordinances was discussed. Steve Imms to attend Township Planning Commission meeting on June 28th.
- E. ROAD CREW JOB DESCRIPTION** – Motion 23-072 by Lynch, second by Yothers authorizing advertisement to fill road crew position. Selected applicant must be able to drive and operate fire apparatus. Motion carried 3 – 0.

PUBLIC COMMENT:

Barb McMonagle offered condolences for Doug and family and inquired about getting notification to township committee members.

ADJOURNMENT – There being no further business, Motion 23-073 by Lynch, second by Myers and Yothers adjourned the meeting at 8:15 PM. Motion carried 2 – 0.

APPROVED: July 19, 2023

MOTION: 23-074 **BY:** LYNCH **SECOND BY:** YOTHERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

