SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

March 15, 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 MARCH 1ST **MINUTES** – Motion 23-033 by Lynch, second by Yothers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-034 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF FEBRUARY TREASURER REPORT – Motion 23-035 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF FEBRUARY BANK RECONCILIATIONS – <u>Motion 23-036</u> by Myers, second by Myers. Motion passed 3 – 0.

APPROVAL OF FEBRUARY COMMITTEE AND STAFF REPORTS – Motion 23-037 by Yothers, second by Lynch. Motion passed 3 – 0.

1. Jim Myers provided an update on the electric connection at the Red Barn

OLD BUSINESS:

- **A. REVISED STORMWATER ORDINANCE** #187 Motion 23-039 by Lynch, second by Myers amending and enacting Stormwater Management Ordinance #131. Motion passed 3 0.
- **B. Solicitation Ordinance** #187 Motion 23-040 by Lynch, second by Yothers adopting Solicitation Ordinance. Motion passed 3 0.
- **C. PROPOSED OUTDOOR LIGHTING ORDINANCE** tabled for further discussion at the April 5th work session meeting.
- **D. CAMP GREEN LANE DRAINAGE** Gilmore & Associates memo received on site inspection as a result of concern from Justin Neff (25 Camp Green Lane Road) regarding stormwater discharge onto his property from a pipe crossing the

township installed 30+ years ago. Options of improvement were discussed in addition to the temporary driveway access (Hackman property) across the street. Zoning Officer Curt Klingerman to contact Mr. Hackman on temporary driveway or permitted use.

New Business:

- **A.** RESOLUTION 23-1883_CHIEF ADMINISTRATIVE OFFICER Motion 23-038 by Lynch, second by Yothers appointing CAO of PMRS Non-Uniform Pension Plan. Motion passed 3 0.
- B. HURRICANE IDA DISASTER RECOVERY SUMMARY Summary of obligated FEMA/PEMA obligated funds was provided. Outstanding is the final inspection report for Hausman Road Bridge Karen will update the spreadsheet to reflect actual costs of bridge replacement.
- C. ZONING UPDATE (206 CLUMP ROAD) Curt Klingerman advised the property owners are deciding to add an extra bedroom rather than an in-law suite.
- **D. OLD BARN Access** Ron Alderfer member of Indian Valley Historical Society requested to be able to enter the old barn at Ridge/Allentown Roads to take measurements to create a model of the barn. BOS have no objection other than for Mr. Alderfer to sign a release of liability statement.

PUBLIC COMMENT:

Justin Neff inquired about tree removal responsibility on utility wires.

ADJOURNMENT – There being no further business, <u>Motion 23-041</u> by Lynch, second by Yothers adjourned the meeting at 8:30 PM. Motion carried 3 – 0.

APPROVED: April 5, 2023

MOTION: 23-042 BY: LYNCH SECOND BY: YOTHERS VOTE: 3-0

(TOWNSHIP SEAL)