SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

March 1, 2023

Vice Chairman Jim Myers called the meeting of the Board of Supervisors to order at 7:30 PM with the Pledge of Allegiance. Present were:

Chairman	Karen Landis, Secretary
James Myers, Vice Chairman	
Nathan Yothers, Supervisor	

APPROVAL OF FEBRUARY 1ST MINUTES – Motion 23-024 by Myers, second by Yothers. Motion passed 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-025 by Myers, second by Yothers. Motion passed 2 – 0.

APPROVAL OF JANUARY TREASURER REPORT – Motion 23-026 by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF JANUARY BANK RECONCILIATIONS – Motion 23-027 by Myers, second by Yothers. Motion passed 2 – 0.

APPROVAL OF JANUARY COMMITTEE AND STAFF REPORTS – Motion 23-028 by Myers, second by Yothers. Motion passed 2 – 0.

OLD BUSINESS:

NEW BUSINESS:

A. **RESOLUTION 2023-1883_AMENDING PMRS PENSION PLAN** – Motion 23-029 by Myers, second by Yothers. Motion passed 2 – 0.

B. **RENEW SLURRY SEAL BID** – Motion 23-030 by Myers, second by Yothers. Motion passed 2 – 0.

C. **ZHB 2023-0001 (FARVIEW DRIVE)** – the applicant and representative from Lenape Valley Engineering presented plans to be presented to the zoning hearing board April 4th.

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D. JOSHUA STAUFFER ESCROW ACCOUNT – <u>Motion 23-031</u> by Yothers, second by Myers approved opening account at Univest. Motion passed 2 – 0.

PUBLIC COMMENT:

Barb McMonagle reported settlement on the Mildred Clemens property (Camp Green Lane Road) is scheduled for Friday, March 31st.

Barb McMonagle also commented on the Lighting Ordinance and clarified the proposed ordinance with the current zoning ordinance.

Curt Klingerman commented on the dredging project at Camp Green Lane and the bonding versus additional insured for any road damages.

ADJOURNMENT – There being no further business, <u>Motion 23-032</u> by Myers, second by Yothers adjourned the meeting at 8:00 PM. Motion carried 2 – 0.

APPROVED: March 15, 2023

MOTION: 23-033   **BY:**   LYNCH   **SECOND BY:**   YOTHERS   **VOTE: 3 – 0**

(TOWNSHIP SEAL)

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