

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

May 17, 2017

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

Barb Lynch, Chairman
John Baker, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

Deb McCall, Secretary
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported executive session was held at 7:00 PM on real estate matters.

PUBLIC COMMENT – NONE.

APPROVAL OF MAY 3RD MINUTES – **Motion 17-076** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & TRANSFERS – Jim Styer inquired about culvert expense and use of liquid fuels funds. **Motion 17-077** by Lynch, second by Baker – motion carried 3 – 0.

APPROVAL OF APRIL FINANCIAL REPORT – **Motion 17-078** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF APRIL BANK RECONCILIATIONS – **Motion 17-079** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Barb Lynch inquired with Wayne on status of Ridge Road complaint. Jim Styer inquired about policy for damaged mailboxes from snow removal. Discussion held on which meeting would be best for Doug Hedrick to attend rather than both. **Motion 17-080** by Baker, second by Styer – motion carried 3 – 0.

NEW BUSINESS:

- A. ANNUAL PROPERTY & EQUIPMENT INSURANCE RENEWAL** – Jim Styer summarized the annual insurance renewal proposal which was reviewed with Selective Insurance at May Finance Committee meeting. Both Finance Committee and Selective representative recommended increasing the umbrella liability policy to \$2M. Cyber Liability fact sheet was discussed for further consideration. **Motion 17-081** by Lynch, second by Styer authorized renewal and approved increase in liability coverage. Motion carried 3- 0.

B. SUMMER MEETING – It was agreed among BOS to hold only one (1) meeting per month (regular business meeting) during the summer months; the public hearing for adoption of Ordinance #176 will need to be re-advertised for June 21 meeting.

OLD BUSINESS – NONE.

PUBLIC COMMENT – NONE.

ADJOURNMENT – There being no further business, **Motion 17-082** by Styer, second by Baker adjourned the meeting at 7:50 PM. Motion carried 3 – 0.

APPROVED: JUNE 21, 2017

MOTION: 17-085 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

