SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

May 17, 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 APRIL 19TH MINUTES - Motion 23-056 by Lynch, second by Yothers. Motion passed 3 - 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-057 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF APRIL TREASURER REPORT – <u>Motion 23-058</u> by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF APRIL BANK RECONCILIATIONS – <u>Motion 23-059</u> by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF APRIL COMMITTEE AND STAFF REPORTS – <u>Motion 23-060</u> by Lynch, second by Yothers. Motion passed 3 – 0.

OLD BUSINESS: NONE.

New Business:

- **A. SOCCER NET REQUEST** Zyad Bouidi (Wildflower Court) submitted samples of soccer nets to be installed in Tylersport Park. Motion 23-061 by Lynch, second by Yothers approved purchase of PEVO 8 x 24 regulation soccer goal. Motion passed 3 0.
- **B. IBC EMPLOYEE HEALTHCARE RENEWAL** the employee healthcare renewal increase is approximately 3% while 10% was budgeted. <u>Motion 23-062</u> by Lynch, second by Myers approving the same plan for 2023-24. Motion passed 3 0.
- C. FREEDOM VALLEY MEDICAL RESCUE MUNICIPAL ADVISORY COMMITTEE Trappe EMS merger with HAEMS now known as Freedom Valley Medical Rescue requests municipalities to appoint representatives to serve on Municipal

Advisory Committee (MAC). Primary representative will be Barb Lynch (EMC) and Township Office as alternate.

- **D. TOWNSHIP MATS** Discussion was held on continuing to lease township mats or buy them outright. Karen will check on contract or lease agreement with Clemens Uniform.
- **E. WOODCHIPPER PURCHASE** Jim Myers submitted a quote for a used woodchipper. Solicitor advised to obtain comparable quotes. If purchased, since this was not a budgeted item in General Fund to pay for this out of Capital Reserve.
- **F. POSSIBLE DOG PARK** Barb Lynch advised she has received inquiries on a possible dog park. Use of the park behind Township Building was considered.

PUBLIC COMMENT:

Zyad Bouidi questioned the timeline of receiving the soccer net.

Justin Neff inquired about the status of the Hackman driveway issue.

ADJOURNMENT – There being no further business, Motion 23-063 by Lynch, second by Yothers adjourned the meeting at 8:20 PM. Motion carried 2 - 0.

APPROVED: June 21, 2023

MOTION: 23-064 BY: Lynch SECOND BY: YOTHERS VOTE: 3-0

(TOWNSHIP SEAL)

