

# **SALFORD TOWNSHIP BOARD OF SUPERVISORS**

## ***Regular Business Meeting***

**November 15, 2023**

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 6:10 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman  
James Myers, Vice Chairman

Karen Landis, Secretary  
Curt Klingerman, Zoning Officer  
Stephen Imms, Solicitor

**RESOLUTION 23-1890 APPROVING SGS FARMS FINAL SUBDIVISION – Motion 23-109** by Lynch, second by Myers adopting Resolution with the following waivers and deferrals. Motion passed 2 – 0.

1. Salford Township BOS hereby GRANTS and APPROVES the following waivers of the Salford Township Subdivision and Land Development Ordinance, all of which were reviewed and recommended by the Salford Township Planning Commission:
  - a. Section 404.B – relating to preliminary plan submission
  - b. Section 405.A.14. relating to required contour scale
  - c. Section 407.A. relating to minimum plan scale
  - d. Section 503.J.6. relating to road side shoulders
  - e. Section 506.B.(1). Relating to minimum driveway separation from street intersection
  - f. Section 508.A.2. relating to sidewalks and curbing
  - g. Section 509.I.(3)© and (i) relating to exclusion of the access strip of a flag lot in determining lot area
  - h. Section 518.B.(2) relating to street tree location
2. In addition to the above listed waiver requests, the following requirements are deferred until a zoning permit application for the construction of a dwelling on Lot 2 is submitted:
  - a. Section 506.F. relating to driveway grading requirements
  - b. Section 512 relating to proposed site grading
  - c. Section 513 relating to depiction of stormwater management and erosion and sedimentation controls

**APPROVAL OF NOVEMBER 1<sup>ST</sup> MINUTES – Motion 23-110** by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-111** by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF OCTOBER TREASURER REPORT – Motion 23-112** by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF OCTOBER BANK RECONCILIATIONS – Motion 23-113** by Lynch, second by Myers. Motion passed 2 – 0.

**APPROVAL OF OCTOBER COMMITTEE & STAFF REPORTS** – Motion 23-114 by Lynch, second by Myers. Motion passed 2 – 0.

**OLD BUSINESS:**

**A. RESOLUTION 23-1889 PRELIMINARY 2024 BUDGET(S)** – Barb Lynch explained the change to Fire Company annual appropriation and also the Ambulance contribution increase. Motion 23-115 by Lynch, second by Myers authorized advertisement of proposed 2024 budget. Motion passed 2 – 0.

**B. RESOLUTION 23-1891 REVISING WHITES MILL WINTER MAINTENANCE AGREEMENT** – Motion 23-116 by Lynch, second by Myers revising Winter Maintenance agreement to include Marlborough Township. Motion passed 2 – 0.

**NEW BUSINESS:**

**A. PROPOSED ORDINANCE #190**– Barb Lynch explained the changes in the proposed ordinance. Motion 23-117 authorized advertisement to schedule public hearing for adoption December 20, 2023. Motion passed 2 – 0.

**PUBLIC COMMENT: NONE.**

**ADJOURNMENT** – There being no further business, Motion 23-118 by Lynch, second by Myers adjourned the meeting at 6:45 PM. Motion carried 2 – 0.

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**APPROVED:** December 20, 2023

**MOTION:** 23-120      **BY:** LYNCH      **SECOND BY:** YOTHERS      **VOTE:** 3 – 0

**(TOWNSHIP SEAL)**

