

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

November 16, 2016

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
Nate Yothers, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer

PUBLIC COMMENT: NONE.

APPROVAL OF NOVEMBER 2ND MINUTES – Motion 16-146 by Styer, second by Yothers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES – Motion 16-147 by Yothers, second by Styer – motion carried 3 – 0.

APPROVAL OF OCTOBER FINANCIAL REPORT – Motion 16-148 by Styer, second by Yothers – motion carried 3 – 0.

APPROVAL OF OCTOBER BANK RECONCILIATIONS – Motion 16-149 by, second by Styer – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Motion 16-150 by Yothers, second by Styer – motion carried 3 – 0.

OLD BUSINESS:

A. PRELIMINARY 2017 BUDGET – updates to the 1st draft were highlighted and discussed. Salary and benefit comparisons by municipality were provided. BOS consensus agreed going forward salary increases should be on performance rating. Jim Styer commented 40% of budget is spent on roads and recommended establishing a road reserve fund and QNB loan payoff. Doug Hedrick requested an additional \$14,000 be added to 438.300 category for paving equipment rental. Motion 16-151 by Lynch, second by Styer approved Resolution 16-1772 authorizing advertisement of 2017 Preliminary Budget(s). Motion carried 3 – 0.

B. OUTSTANDING SEWER ISSUES – Status update on sewer connections, quarterly and sewer capital payments was provided.

NEW BUSINESS: NONE.

PUBLIC COMMENT:

Marv McKown agreed with budget transparency and inquired about history of allocation of reserve funds.

ADJOURNMENT – There being no further business, **Motion 16-152** by Styer, second by Yothers adjourned the meeting at 9:00 PM. Motion carried 3 – 0.

APPROVED: DECEMBER 7, 2016

MOTION: 16-153 BY: STYER SECOND BY: YOTHERS VOTE: 3 - 0

(TOWNSHIP SEAL)

