SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

November 6, 2024

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 8:00 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman James Myers, Vice Chairman Nathan Yothers, Supervisor Karen Landis, Secretary Curt Klingerman, Zoning Officer Stephen Imms, Jr., Solicitor

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch announced Executive Session with Finance Committee was held at 7:00 PM.

APPROVAL OF OCTOBER 16TH **MINUTES** – Motion 24-106 by Lynch, second by Myers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 24-107 by Lynch, second by Myers. Motion passed 3 – 0.

OLD BUSINESS:

DRY WELL UPDATE – Motion 24-108 by Lynch, second by Yothers approving \$8,000 cost estimate of Hydrogeologic Aspects of 2024 Permit Amendment for the Naceville Quarry Groundwater modeling report. Motion passed 3 – 0.

PROPOSED ORDINANCE #191 – Tabled until November 20th meeting for Solicitor and PC updates.

PRELIMINARY 2025 BUDGET – <u>Motion 24-109</u> by Lynch, second by Myers authorizing advertisement of Resolution 24-1904 – Preliminary 2025 Budget(s). Motion passed 3 – 0.

NEW BUSINESS:

ZHB APPLICATIONS #2024-0006, 7, 8 – Applications have been stopped. Labor and Industry advised there are no building permits for HVAC. L&I to advise applicant of violation.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, <u>Motion 24-110</u> by Lynch, second by Yothers adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: NOVEMBER 20, 2024

MOTION:

24-111

BY: LYNCH

SECOND BY: YOTHERS

VOTE: 3 – 0

(TOWNSHIP SEAL)

