SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

October 16, 2024

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:35 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 reported the BOS met in Executive Session prior to the meeting.

APPROVAL OF OCTOBER 2^{ND} MINUTES – Motion 24-099 by Lynch, second by Yothers. Motion passed 3-0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 24-100 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER TREASURER REPORTS – Motion 24-101 by Lynch second by Yothers. Motion passed 3-0.

APPROVAL OF SEPTEMBER BANK RECONCILIATIONS – <u>Motion 24-102</u> by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF SEPTEMBER COMMITTEE/STAFF REPORTS - Motion 24-103 by Myers, second by Yothers. Motion passed 3 - 0.

OLD BUSINESS:

PRELIMINARY 2025 BUDGET – Various line items of the budget were discussed with minor revisions and Executive Session scheduled with Finance Committee at November 6th work session. Preliminary approval scheduled for November 20th meeting.

PROPOSED ORDINANCE #191 FIRING RANGES – Solicitor provided a revised copy of proposed ordinance; referring back to Planning Commission for final review.

DRY WELL UPDATE – Barb Lynch reported on updates from State Representatives with regard to extending public water out Ridge Road – funding is available. A hydrologist will be consulted to submit comments to DEP on the H&K Groundwater modeling report.

NEW BUSINESS:

FARMLAND PRESERVATION – the BOS agreed they are unable to allocate funding towards this project.

SKID STEAR TRAILER – Jim Myers reported on an opportunity to purchase a used trailer. Motion 24-104 by Myers, second by Lynch approved purchase. Motion carried 3 – 0.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, <u>Motion 24-105</u> by Lynch, second by Yothers adjourned the meeting at 8:25PM. Motion carried 3 – 0.

APPROVED: NOVEMBER 6, 2024

MOTION: 24-106 BY: LYNCH SECOND BY: MYERS VOTE: 3-0

(TOWNSHIP SEAL)

