

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

October 18, 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

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

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported Executive Session was held at 7:00 PM.

FIRE POLICE OATH OF OFFICE – Jack Turner took the oath of office to serve as a member of Tylersport Fire Police. Motion 23-098 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF SEPTEMBER 20TH MINUTES – Motion 23-099 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-100 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF SEPTEMBER TREASURER REPORT – Motion 23-101 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF SEPTEMBER BANK RECONCILIATIONS – Motion 23-102 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF SEPTEMBER COMMITTEE & STAFF REPORTS – Jim Myers reported both new public works employees are working out good; he's also working on obtaining quotes for generator and playground mulch. Motion 23-103 by Lynch, second by Myers. Motion passed 2 – 0.

OLD BUSINESS:

- A. **WELL IMPACTS** – Barb Lynch commented nothing to officially report other than she is working on scheduling a meeting with State Senator Maria Collett and Representative Milou Mackenzie in the near future.

NEW BUSINESS:

A. RESOLUTION 23-1887 WHITES MILL ROAD WINTER MAINTENANCE

AGREEMENT – recognizing the impact of rising costs, PennDOT is increasing the rate for per snow lane mile for municipal winter maintenance agreements. Jim Myers reported an addendum will be needed as Marlborough Township is relinquishing their agreement with PennDOT due to staffing issues and Salford will assume their remaining ¼ mile to the township line. Motion 23-104 by Myers, second by Lynch approving the revised Winter Maintenance Agreement. Motion passed 2 – 0.

B. DRAFT 2024 BUDGET(S) – Karen summarized the significant changes in the 2024 budget line items. The requested increase to Freedom Valley Ambulance contribution was discussed. Road maintenance projects to be updated and meeting with Finance Committee is scheduled in Executive Session at 6:30 PM on November 1st.

PUBLIC COMMENT:

Charles Brazuk (387 Ridge Road) commented his well is totally dry and is functioning with a holding tank.

ADJOURNMENT – There being no further business, Motion 23-105 by Lynch, second by Myers adjourned the meeting at 8:10 PM. Motion carried 2 – 0.

APPROVED: November 1, 2023

MOTION: 23-106 **BY:** LYNCH **SECOND BY:** YOTHERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

