# SALFORD TOWNSHIP BOARD OF SUPERVISORS

# Regular Business Meeting

# **September 20, 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 Nathan Yothers, Supervisor Karen Landis, Secretary Curt Klingerman, Zoning Officer

**APPROVAL OF AUGUST 16<sup>TH</sup> MINUTES** – <u>Motion 23-090</u> by Lynch, second by Yothers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-091 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF AUGUST TREASURER REPORT** – Motion 23-092 by Lynch, second by Yothers. Motion passed 3-0.

**APPROVAL OF AUGUST BANK RECONCILIATIONS** – Motion 23-093 by Lynch, second by Myers. Motion passed 3 – 0.

**APPROVAL OF AUGUST COMMITTEE & STAFF REPORTS** – <u>Motion 23-094</u> by Lynch, second by Myers and Yothers. Motion passed 3 – 0.

### **OLD BUSINESS:**

**A.** TRAFFIC SIGNAL DESIGN SERVICES AGREEMENT – Revised Engineering Services Agreement with not to exceed \$30,500 received from Gilmore & Associates. Motion 23-095 by Lynch, second by Myers. Motion passed 3 – 0.

### **NEW BUSINESS:**

**A. RESOLUTION 23-1888\_2024 MMO** – <u>Motion 23-096</u> by Lynch, second by Yothers approved 2024 Minimal Municipal Obligation (MMO) to PMRS pension plan. Motion passed 3 – 0.

### **PUBLIC COMMENT:**

Numerous Ridge Road residents (Pam Snyder, David/Tiffany Good, Scott/Deb Sueren) commented on the recent impact on their wells and what the township could do to assist. Barb Lynch will contact both H&K and DEP to organize a meeting. Jim Myers recommended contact State Representative.

Justin Neff inquired about the status of King Road bridge.

**ADJOURNMENT** – There being no further business, <u>Motion 23-097</u> by Lynch, second by Myers adjourned the meeting at 8:25 PM. Motion carried 3 – 0.

APPROVED: October 18, 2023

MOTION: 23-099 BY: LYNCH SECOND BY: MYERS VOTE: 2-0

(TOWNSHIP SEAL)

