

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

September 6, 2023

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:45 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman
James Myers, Vice Chairman

Karen Landis, Secretary
Steve Imms, Solicitor

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

APPROVAL OF AUGUST 16TH MINUTES – Motion 23-087 by Lynch, second by Myers. Motion passed 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 23-088 by Lynch, second by Myers. Motion passed 2 – 0.

OLD BUSINESS:

- A. INDIAN VALLEY LIBRARY UPDATE** – Beth Styer reported on many upcoming events (both youth and adult), museum passes and medicare counseling.
- B. CODIFICATION PROJECT** – The BOS decided not to proceed at this time.
- C. TRAFFIC LIGHT REPLACEMENT** – Barb Lynch reported on the meeting held with Gilmore & Associates regarding next steps and timeline for traffic light replacement project. The GA services agreement for survey and design services to be revised with a “not to exceed” figure for approval at the September 20th meeting.

NEW BUSINESS:

- A. PUBLIC WORKS EMPLOYEES** – Barb Lynch reported on the two (2) new road crew members (Chet Ellinger and Casey Koch) that are starting in September.
- B. CONSIDER VOIP PHONE SYSTEM** – Discussion held on converting current phone system to VoIP. Other expenses to be considered in 2024 budget were also discussed. 1st draft of 2024 budget to be presented in October

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, Motion 23-089 by Lynch, second by Myers adjourned the meeting at 7:50 PM. Motion carried 3 – 0.

APPROVED: September 20, 2023

MOTION: 23-090 **BY:** LYNCH **SECOND BY:** YOTHERS **VOTE:** 3 – 0

(TOWNSHIP SEAL)

