

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

January 16, 2019

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
John Baker, Vice Chairman
Jim, Myers, Supervisor
Stephen P. Imms, Solicitor

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Curt Klingerman, Zoning Officer

PUBLIC COMMENT:

Barb McMonagle commented on resubmitting new grant applications for the DiDomizio lots on Whites Mill Road. Tabled until February 6th work session meeting.

APPROVAL OF JANUARY 7TH MINUTES – Motion 19-022 by Myers second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 19-023 by Lynch, second by Baker and Myers – motion carried 3 – 0.

APPROVAL OF DECEMBER TREASURER REPORT – Motion 19-024 by Myers, second by Lynch – motion carried 3 – 0.

APPROVAL OF DECEMBER BANK RECONCILIATIONS – Motion 19-025 by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF DECEMBER COMMITTEE AND STAFF REPORTS – Motion 19-026 by Lynch, second by Baker and Myers – motion carried 3 – 0.

OLD BUSINESS:

A. RESOLUTION 19-1820 _ DISPOSAL OF OLD RECORDS – Motion 19-027 by Lynch, second by Myers – motion carried 3 – 0.

NEW BUSINESS:

A. ELECTRONIC SEWER PAYMENT OPTIONS – comparison of electronic sewer payment options (PayPal, Credit Card or MuniPAY) will further be discussed/approved at the February 6th meeting.

PUBLIC COMMENT:

Doug Hedrick commented the S. Schultz Road culvert is 2/3 completed and looking good.

Steve Imms commented on accessory use regulations in Upper Salford Township and new cell tower (DAS) technology. Steve will forward information to Planning Commission for review.

ADJOURNMENT – There being no further business, **Motion 19-028** by Lynch, second by Baker adjourned the meeting at 8:05 PM. Motion carried 3 – 0.

APPROVED: FEBRUARY 6, 2019

MOTION: 19-029 BY: BAKER SECOND BY: MYERS VOTE: 3 - 0

(TOWNSHIP SEAL)

