

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

October 16, 2019

Vice Chairman John Baker 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

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

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

PUBLIC COMMENT:

Doug Hedrick reported the swing set installation and playground is done.

APPROVAL OF OCTOBER 2ND MINUTES – **Motion 19-115** by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 19-116** by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF SEPTEMBER TREASURER REPORT– **Motion 19-117** by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF SEPTEMBER BANK RECONCILIATIONS – **Motion 19-118** by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF SEPTEMBER COMMITTEE AND STAFF REPORTS – Barb Lynch inquired about Bob Forsyth return date. **Motion 19-119** by Lynch, second by Baker – motion carried 2 – 0.

OLD BUSINESS:

A. WAMBOLD ROAD GUIDERAIL I&M AGREEMENT – Agreement between PA Turnpike Commission and Township tabled until November 6th meeting for Solicitor review.

B. MULTI WAY STOP SIGN STUDY (COUNTRY VIEW) – comparison proposals were received from engineering firms for study. John Baker commented that the criteria was not valid to warrant a multi-way stop sign. Barb Lynch recommended the alternate firm of \$1,500. Tabled for further decision from Jim Myers at November 6th meeting.

NEW BUSINESS:

- A. INDIAN VALLEY PUBLIC LIBRARY UPDATE** – Beth Styer and Alex Grande thanked and offered appreciation to township for ongoing support of thriving library. Beth reported on daily attendance, children’s programs and community projects. Alex reported on Foundation of Friends and statistics. A report on the library’s contribution to the Indian Valley region was presented. Barb Lynch inquired about satellite locations – Beth Styer advised library staff provide services to senior centers and retirement homes.
- B. CAMP GREEN LANE REQUEST** – Jay Freedman and Andy Wiener (Camp Green Lane owners) presented the BOS with an email requesting consideration to close Camp Green Lane Road for 8 weeks during the summer months for the safety of kids/staff. They offered a gated bar with “key fobs” to allow access for residents and emergency personnel. Township Solicitor reported on legal requirements of 2nd class township code and PennDOT process of closing public roads. Doug Hedrick reported on the current stop sign installation at crosswalk and will look into additional signage to be installed on township roads prior to entering the camp. Jay Freedman requested the crosswalk be repainted in 2020.
- C. RESOLUTION 19-1829** – Curt Klingerman reported on the need to amend the 2019 Fee Schedule to include administrative fee for tracking 3rd party UCC inspections. Solicitor advised Salford Township is not responsible and does not administer building code. No further action taken.
- D. RESOLUTION 19-1830** – acknowledging and increasing the 2020 Minimum Municipal Obligation to PMRS pension plan to \$4,000. Motion 19-120 by Lynch, second by Baker – motion carried 2 – 0.

PUBLIC COMMENT:

Marv McKown commented the Haunted Hayride has begun – last week attendance was approximately 1100 people.

The Executive Session with Finance Committee on November 6th will begin at 6:30 PM.

ADJOURNMENT – There being no further business, Motion 19-121 by Lynch, second by Baker adjourned the meeting at 9:00 PM. Motion carried 2 – 0.

APPROVED: November 6, 2019

MOTION: 19-122 **BY:** MYERS **SECOND BY:** BAKER **VOTE:** 3-0

(TOWNSHIP SEAL)