

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

November 6, 2019

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:40 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman
John Baker, Vice Chairman
James Myers, Supervisor

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

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported Executive Session was held at 6:30 PM with Finance Committee on 2020 budget strategy.

PUBLIC COMMENT:

Barb Lynch thanked Marv McKown for remembering the extension cord at election. Steve Imms congratulated Barb on re-election.

John Baker inquired about console in Tahoe – Doug Hedrick to assist.

APPROVAL OF OCTOBER 16TH MINUTES – Motion 19-122 by Myers, second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 19-123 by Myers, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

A. WAMBOLD ROAD GUIDERAIL I&M AGREEMENT – Agreement between PA Turnpike Commission and Township to have contractor install guiderail along a portion of Wambold Road. Solicitor Steve Imms advised this is a standard contract. Motion 19-124 by Lynch, second by Baker approved execution of agreement – motion carried 3 – 0.

B. MULTI WAY STOP SIGN STUDY (COUNTRY VIEW) – comparison proposals were received from engineering firms for study. Discussion held on the criteria required does not warrant a 4 way stop sign. BOS agreed to accept lowest proposal \$1,500 to conduct study. Motion 19-125 by Lynch, second by Myers accepting Remington & Vernick proposal (not to exceed) \$1,500 – motion carried 3 – 0.

NEW BUSINESS:

A. RESOLUTION 19-1831 _ PRELIMINARY 2020 BUDGET – Preliminary 2020 Budget for all funds was reviewed in Executive Session with Finance Committee. Other areas of discussion during meeting included keeping the following expenses – Hausman Road bridge engineering, Post Office A/C replacement, Township Floor replacement, Klingerman Road culvert, short term

disability plan update and quarterly sewer rate increase. **Motion 19-126** by Lynch, second by Myers authorized 2020 Preliminary Budget (with changes as noted) for advertisement – motion carried 3 – 0.

B. RESOLUTION 19-1832 _ PENNDOT BPID – a condition on PennDOT Road Occupancy Permit, applicant must apply for a Business Partner ID (BPID) to be used in the establishment of a billing account and invoicing of inspection costs. **Motion 19-127** by Lynch, second by Myers approving Resolution 19-1832 Agreement to Authorize Electronic Access to PennDOT systems – motion carried 3 – 0.

C. RESOLUTION 19-1833 _ MONTGOMERY COUNTY HAZARD MITIGATION PLAN UPDATE – Barb Lynch reported on the Hazard Mitigation Plan Update in order to take advantage of Federal/State emergency funding if needed. **Motion 19-128** by Lynch, second by Myers acknowledges the requirements of plan – motion carried 3 – 0.

D. TIM CLEMMER RESIGNATION – acknowledged Tim Clemmer memo resigning from Park Board due to moving out of Salford Township. A letter of appreciation to be sent to Tim for his volunteer service.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, **Motion 19-129** by Baker, second by Myers adjourned the meeting at 8:25 PM. Motion carried 3 – 0.

APPROVED: November 20, 2019

MOTION: 19-130 **BY:** LYNCH **SECOND BY:** MYERS **VOTE:** 3 - 0

(TOWNSHIP SEAL)

