

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

March 20, 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

Debbie McCall, Admin. Assistant

John Baker, Vice Chairman

Jim, Myers, Supervisor

Curt Klingerman, Zoning Officer

PUBLIC COMMENT:

Frank Jarrett commented on Park Board requests for 2019. Frank will summarize requests for discussion at April 3rd work session.

APPROVAL OF FEBRUARY 20TH MINUTES – Motion 19-041 by Myers second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 19-042 by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF FEBRUARY TREASURER REPORT – Motion 19-043 by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF FEBRUARY BANK RECONCILIATIONS – Motion 19-044 by Lynch, second by Baker – motion carried 3 – 0.

APPROVAL OF FEBRUARY COMMITTEE AND STAFF REPORTS – Motion 19-045 by Lynch, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

A. ORDINANCE #179 REVISED IMPERVIOUS COVERAGE ORDINANCE – Tabled for further discussion until April 10th meeting.

B. KING ROAD BRIDGE TURNBACK AGREEMENT – Solicitor Steve Imms spoke with Montgomery County and will summarize details in writing. Tabled for further discussion in April.

NEW BUSINESS:

A. 2019 OIL & CHIP CONTRACT EXTENSION – Motion 19-046 by Lynch, second by Myers – motion carried 3 – 0.

Barb McMonagle reported on an update regarding the Whites Mill Expansion of DiDomizio properties. She is meeting with representatives from NLT and MCPC at the property and the application is being presented to County Open Space Board next week.

B. RESOLUTION 19-1823 _ MONTGOMERY COUNTY 2040 GRANT APPLICATION - Motion 19-047 by Lynch, second by Myers – motion carried 3 – 0.

C. RESOLUTION 19-1824 _ DCNR GRANT APPLICATION - Motion 19-048 by Lynch, second by Myers – motion carried 3 – 0.

PUBLIC COMMENT:

Barb McMonagle suggested installing a sign designating Tylersport Community Park.

Dan Myers commented a setback requirement and zoning variance application.

Scout representatives were present for impervious coverage discussion.

Barb Lynch reported scheduling conflict for April 3rd meeting. Combined Work Session and Regular Business meeting to be held April 10th.

ADJOURNMENT – There being no further business, **Motion 19-049** by Baker, second by Lynch adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: APRIL 10, 2019

MOTION: 19-050 BY: LYNCH SECOND BY: MYERS VOTE: 3 - 0

(TOWNSHIP SEAL)

