

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

May 1, 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

Christian Stopyra and Michael Stopyra from Troop 91 were present for a Boy Scout project.

ANNOUNCEMENT OF EXECUTIVE SESSION – Chairman Barb Lynch reported Executive Session was held at 6:30 PM on personnel matters.

PUBLIC COMMENT: NONE.

APPROVAL OF APRIL 10TH MINUTES – **Motion 19-058** by Lynch, second by Baker and Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 19-059** by Myers, second by Baker – motion carried 3 – 0.

OLD BUSINESS:

A. KING ROAD BRIDGE TURNBACK AGREEMENT – Solicitor reported on discussion with Greta Riley and County design engineer. County to submit a scope of work that proposes to repair the identified deficiencies at which point the bridge will be turned over to the Township for use as a pedestrian bridge. Acceptance of Turnback Agreement expected to be approved at May 22 meeting. Barb McMonagle questioned future opening to vehicular traffic.

B. TRAFFIC SIGNAL REPLACEMENT – Doug Hedrick advised of Armour & Sons recommendation to replace the traffic signal at Ridge & Allentown Roads. Township Engineer advised of the ARLE (Automated Red Light Enforcement) grant application program due June 30th and proposed an estimated amount of \$5000 for application processing. **Motion 19-061** by Lynch, second by Myers to proceed with ARLE grant application following negotiation with engineer on the processing fee. Motion carried 3 – 0.

NEW BUSINESS:

- A. S. DIETZ MILL ROAD PAVING** – Doug Hedrick summarized the four (4) bids from PennBid for paving. **Motion 19-060** by Lynch, second by Myers awarding the bid to Edwin S. Bechtel, Inc. contingent upon Solicitor review. Motion carried 3 – 0.

- B. NEXT MEETING** – Due to a scheduling conflict, the May 15th regular business meeting is re-scheduled to May 22nd.

PUBLIC COMMENT:

Barb McMonagle questioned opening the King Road bridge to vehicular traffic in the future.

Frank Jarrett reported Park Board met April 30th with Curt Klingerman to work out drainage concerns in Park. Park Board hopes to complete the work this summer. Frank will present proposal at the June 5th meeting and encouraged the BOS to determine if work will be completed by township personnel of subcontractor.

Mrs. Stopyra questioned environmental projects.

Barb McMonagle commented on DiDomizio grant applications. County Open Space Board will make recommendation to County Commissioners.

Jim Myers commented Camp Green Lane opens this weekend for the first summer event.

ADJOURNMENT – There being no further business, **Motion 19-062** by Baker, second Lynch adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

APPROVED: MAY 22, 2019

MOTION: 19-065 BY: MYERS SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

