

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

June 12, 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
Supervisor

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

PUBLIC COMMENT: NONE.

APPROVAL OF MAY 22ND MINUTES – Motion 19-076 by Baker, second by Lynch – motion carried 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 19-077 by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF MAY TREASURER REPORT – Motion 19-078 by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF MAY BANK RECONCILIATIONS – Motion 19-079 by Lynch, second by Baker – motion carried 2 – 0.

APPROVAL OF MAY COMMITTEE AND STAFF REPORTS – Barb Lynch inquired about the zoning violation on S. County Line Road. **Motion 19-080** by Lynch, second by Baker – motion carried 2 – 0.

OLD BUSINESS:

- A. DRAINAGE PROPOSAL – TYLERSPORT PARK** – Park Board and Curt Klingerman assessed the walking path drainage and submitted a recommendation to help reduce the washouts and wet swale areas. Frank Jarrett explained the pipe, stone and inlet area required. Curt Klingerman to compose a detailed scope of work for BOS review at July 17th meeting to advertise for bids.
- B. PARK PAVILION RENTAL FORM/INSTRUCTIONS** – a draft pavilion rental form and rules/regulations were reviewed by Park Board. Tabled until July 17th for full BOS review.
- C. SWING SET INSTALLATION ESTIMATES** – Karen reported on quotes for installation from 2 of the 3 local contractors. Doug advised he did not recommend installation with plastic borders but rather excavation per park regulations. Karen will contact contractors to have them revise the quotes for July 17 meeting.

NEW BUSINESS:

- A. GREENWAYS, TRAILS & RECREATION (GRTP) PROGRAM** – Resolution 2019-1827 hereby requests a GRTP grant of \$100,750 from Commonwealth Financing Agency to be used for the acquisition of Whites Mill Preserve Expansion. **Motion 19-081** by Lynch, second by Baker – motion carried 2 – 0.

- B. SELECTIVE INSURANCE RENEWAL** – the proposed renewal summary (2019-2020) for property, auto, liability and workers compensation insurance was provided. The overall proposed premium is approximately 16% reduction from prior year due to lack of workers comp incidents. **Motion 19-082** by Lynch, second by Baker – motion carried 2 – 0.

- C. 2018 AUDITED FINANCIAL STATEMENT** – the draft 2018 audited financial statement was reviewed by Finance Committee at their June 11th meeting. Karen reported Auditor (Styer Associates) was present at FC meeting and reported on the 1 recurring deficiency in management letter, no significant journal entries and the Sewer Operating Fund had a negative cash flow. **Motion 19-083** by Lynch, second by Baker approved the 2018 Audit – motion carried 2 – 0.

PUBLIC COMMENT:

Frank Jarrett thanked the BOS for their support with the Park improvements.

ADJOURNMENT – There being no further business, **Motion 19-084** by Lynch, second by Baker adjourned the meeting at 8:00 PM. Motion carried 2 – 0.

APPROVED: JULY 17, 2019

MOTION: 19-085 BY: LYNCH SECOND BY: BAKER & MYERS VOTE: 3 - 0

(TOWNSHIP SEAL)

