

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

September 18, 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:

Chairman
John Baker, Vice Chairman
James Myers, Supervisor

Karen Landis, Secretary
Doug Hedrick, Road Superintendent

PUBLIC COMMENT:

Barb McMonagle reported the DCED grant for DiDomizio lots was denied – the DCNR grant application is still active and to be determined in fall 2019.

APPROVAL OF AUGUST 21ST MINUTES - Motion 19-101 by Myers, second by Baker – motion carried 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 19-102 by Myers, second by Baker – motion carried 2 – 0.

APPROVAL OF AUGUST TREASURER REPORT - Motion 19-103 by Myers, second by Baker – motion carried 2 – 0.

APPROVAL OF AUGUST BANK RECONCILIATIONS - Motion 19-104 by Myers, second by Baker – motion carried 2 – 0.

APPROVAL OF AUGUST COMMITTEE AND STAFF REPORTS – Karen Landis commented on Finance Committee inquiry regarding how the BOS wishes to handle the budget process. BOS welcome to attend October/November FC meetings and/or possibility of a joint BOS/FC meeting. **Motion 19-105** by Baker, second by Myers – motion carried 2 – 0.

OLD BUSINESS:

A. WALKING PATH DRAINAGE – John Baker reported that given the length required, his recommendation is to do nothing and handle the situation on an as needed basis.

B. 2005 FORD F550 TRUCK BIDS – Doug Hedrick reported four (4) bids were received. The highest bid was David Heitz with a bid amount of \$2,700. Solicitor recommended certified check or cash payment only. **Motion 19-106** by Myers, second by Baker – motion carried 2 – 0.

NEW BUSINESS:

- A. KLINGERMAN ROAD CULVERT** – Doug Hedrick reported on the Township Engineer bid memo. Since there is no immediate urgency and an extension signed with MCCD **Motion 19-107** by Myers, second by Baker rejects bids, engineer to re-work time frame for re-advertisement in October – motion carried 2 – 0.

- B. MONTGOMERY COUNTY EMERGENCY FUEL MOA** – Solicitor explained the memorandum of agreement allowing County to be reimbursed for emergency refueling - **Motion 19-108** by Myers, second by Baker approved MOA – motion carried 2 – 0.

- C. 4-WAY STOP SIGN** – John Baker reported on recent accidents at Barndt/Ridge Road intersections and felt 4-way stop sign would alleviate dangerous problems. Solicitor reported both are PennDOT roads and also shared with Upper Salford Township – both municipalities would be required to submit a joint request for a traffic study to determine need and both townships would be required to bear the sign cost.

PUBLIC COMMENT:

Barb McMonagle commented on the very poor condition of the shoulder base of Hausman Road.

ADJOURNMENT – There being no further business, **Motion 19-109** by Myers, second by Baker adjourned the meeting at 8:00 PM. Motion carried 2 – 0.

APPROVED: October 2, 2019

MOTION: 19-110 BY: MYERS SECOND BY: BAKER VOTE: 2 - 0

(TOWNSHIP SEAL)

