LOWER SALFORD TOWNSHIP BOARD OF SUPERVISORS MINUTES October 2, 2024

Chairman Keith Bergman called the Lower Salford Township Board of Supervisors meeting to order at 7:30 p.m. Supervisors present were Kevin Shelly, Dave Scheuren and Kent Krauss. Also, present were Joseph Czajkowski, Township Manager; Holly Hosterman, Assistant to the Township Manager: Director of Building and Zoning, Mike Beuke; Township Solicitor, Jim Garrity; and Township Engineer, Michele Fountain.

Chairman Bergman led all in the Pledge of Allegiance.

Public Comment

There was no public comment.

Consent Agenda

Supervisor Scheuren moved to approve the consent agenda as presented. Supervisor Krauss seconded the motion. The motion passed unanimously.

COMMITTEE REPORTS

Chairman Bergman reminded those present that the schedule of upcoming Township meetings was listed on the bottom of the agenda.

Zoning Hearing Board

Mike Beuke stated that there is no Zoning Hearing Board hearing scheduled for October.

Park Board

Mrs. Hosterman reported that the next meeting of the Park Board is scheduled for October 22nd at 7:00pm.

<u>Fire Chief</u> – Chief, Ryan Nase, reported that for the month of September the Company had responded to 33 calls, with the Company averaging 10 firefighters per call. The Company was in-service for 13 hours and 24 minutes. Chief Nase informed the board that the Fire Company had been awarded grants for water rescue equipment and new radios, however, they did not receive the grant for new turnout gear.

Freedom Valley Medical Rescue - There was no report.

Communications Committee

Supervisor Shelly reported that the committee has sent letters with the quick reference guide to area businesses. The next meeting of the committee is October 16th at 7:30pm.

Recreation Authority

Chairman Bergman reported that the course is ahead of budget year to date. Rounds played in September were 100 ahead of budget. He said that the course was in excellent shape and doing well financially.

Unfinished Business

A) Motion to award TST Contract for Traffic Signal Upgrades to Amour and Sons, in the Amount of \$682,600 – Supervisor Scheuren moved to award the contract. Supervisor Krauss seconded the motion. The motion passed unanimously.

New Business

- A) Resolution 2024-16 Accepting Required Right of Way Deed of Dedication along Oak Drive (Schnaubelt Property) Supervisor Scheuren moved to adopt resolution 2024-16. Supervisor Krauss seconded the motion. The motion passed unanimously.
- B) Motion to Extend the 2023 Construction Equipment Rental with Operator Contract for 1-Year Supervisor Scheuren moved to extend the contract. Supervisor Krauss seconded the motion. The motion passed unanimously.
- C) <u>Authorization to Advertise Snowplow Attachment for Case 621G Wheel Loader Supervisor Scheuren moved to authorize the advertisement to bid for the snowplow attachment. Supervisor Krauss seconded the motion. The motion passed unanimously.</u>
- D)<u>Authorization to Award the 2024-2025 Rock Salt Contract to Riverside</u>
 <u>Construction Materials, Inc.-</u> Supervisor Krauss moved to award the salt bid to Riverside for the amount of \$62.60 per delivered ton. Supervisor Scheuren seconded the motion. The motion passed unanimously.

Public Comment

Supervisor Shelly reminded all that all of the Board's regular meetings and work sessions are available on YouTube should they wish to see more in-depth discussions of items. Chairman Bergman recognized Todd Kowalski, 81 Cross Road. Mr. Kowalski asked when the next Zoning Hearing Board meeting would be held. Chairman Bergman explained that there was no meeting currently scheduled, however when they are scheduled, they take place on the second Thursday of the

month at 7:30pm.

The Board convened to executive session to discuss a personnel matter.

There being no further business, Mr. Garrity moved to adjourn at 7:42pm.

Respectfully Submitted,

Joseph Czajkowski Township Manager