SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting April 3, 2013

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:35 PM with a Pledge of Allegiance. Present were:

Barb Lynch, Chairman James B. Styer, Vice Chairman Tom Neff, Supervisor Robert Iannozzi, Solicitor Karen Landis, Secretary Wayne Mensinger, Zoning Officer Doug Hedrick, Road Superintendent

SEWER STATUS UPDATE – As follow up from prior discussions on how to handle property owners who have either not responded and/or requested extensions to connect to the public sewer system, Chairman Lynch advised letters were sent to the 20 property owners requesting to schedule appointments on April 9, 2013 to meet with Supervisor Lynch, Solicitor and Engineer to secure compliance with Ordinance 159, determine connection timeline and intention for EDU purchase.

PA TURNPIKE UPDATE - Chairman Lynch provided an update from the Public Officials meeting regarding Turnpike Construction activity and urged all residents who have been notified to make every effort to attend the Open House Plans Display meeting scheduled for April 11th at Souderton Area High School to update the public on the total reconstruction project of the NE Extension.

Discussion and evaluation of the specifics of using Clump Road as a detour route were reviewed by Engineer, Road Superintendent, Curt Klingerman and Barb Lynch. Bursich Associates memorialized observations, comments and recommendations to the BOS and was forwarded to PA Turnpike Commission. Barb Lynch summarized the items of concern and advised of the future negotiation points to be addressed with the Turnpike Commission.

CONSENT AGENDA – Chairman Lynch reviewed items 5a through 5c and asked for comment. Although the bidding is an annual process, a suggestion was raised on the benefit of seeking a vendor that offered fuel card access for gasoline. **Motion 13-059** by Styer, second by Lynch approved Consent Agenda as modified per discussion to confirm gasoline, diesel, and heating oil estimates to determine if phone bids are sufficient or advertising is required. Motion carried 3-0.

NUISANCE ORDINANCE – Tom Neff reminded in 2011 the BOS requested the Planning Commission with County Planning assistance pursue updating the current nuisance ordinance which was last updated in 1976. With warmer weather approaching, Tom requested the BOS consider revisiting the issue of noise and nuisances in the Township; historically, there have been complaints and citations related to noise levels at the Buddhist Temples, Sportman's Club, ATV riding, and the speaker system at Camp Green Lane. While attending the PSATS Conference in April, Tom plans to discuss how these issues are handled in other municipalities and will bring back ideas for discussion at the May meeting. Barb Lynch summarized the Planning Commission priorities from 2012. Jim Styer commented the method of enforcement was the prior issue and suggested ideas for beneficial, practical and cost effective enforcement measures.

2013 BOS/COMMITTEE OBJECTIVES – Jim Styer summarized the compilation of the 2013 BOS/Committee objectives for the Finance, Open Space, Parks and Planning Committees. Discussion was held on how to approach implementation schedule, review and comments from each Committee and Chairperson. Jim Styer suggested prioritizing objectives by importance for BOS review and then forward to Committee's for review.

Action Item: Jim Styer to prioritize 2013 objectives by importance for BOS review.

Fred Moyer commented some objectives will be costly.

Tim Clemmer commented on Park Board priorities and noted the Country View residents are invited to attend the April 23rd meeting to discuss the tentative plans for the development tot lot.

ACTION ITEMS: Karen Landis summarized the outstanding action items. Correction to March 20th minutes, Solicitor to finalize Joint Park Board Termination Agreement with Franconia Township.

PUBLIC COMMENT: None.

ADJOURNMENT – There being no further business, <u>Motion 13-060</u> by Lynch, second by Styer adjourned the meeting at 8:40 PM. Motion carried 3-0.

APPROVED: APRIL 17, 2013

MOTION: 13-061 BY: LYNCH SECOND BY: STYER VOTE: 3-0

(TOWNSHIP SEAL)

