

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session
October 2, 2013

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 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

CONSENT AGENDA – Chairman Lynch reviewed items 2a through 2c. Questions were raised and answered regarding A/P checks. Discussion was held on the recording of minutes – it was suggested if questions are recorded a subsequent response should also be recorded. **Motion 13-096** by Styer, second by Lynch approved Consent Agenda with updates to the September 18th minutes. Tom Neff questioned/commented on the Cressman Road Winery drainage issue action item, Jim Styer reported on his research prior to signing the Purchase Order, Barb Lynch reminded this has been an issue since 2011 and reported work is scheduled to begin October 7th. Motion carried 2 – 1. Tom Neff opposed.

SEWER STATUS UPDATE – Nothing to Report.

PROFESSIONAL SERVICES:

- A. AMERICAN TOWER PROPOSAL** – Bob Iannozzi reported on the American Tower Proposal for a perpetual easement on the cell tower property to be more marketable to end users. The proposal consisted of 3 monetary options for BOS consideration.

Action Item: *Proposal referred to Finance Committee for review and recommendation.*

- B. NPDES MS4 IMPLEMENTATION** – Correspondence received from Bursich Associates regarding the outstanding requirements of the Township for the MS4 stormwater permit. Jim Styer suggested implementing a plan on accomplishing the necessary tasks for completion.

Action Item: *Doug Hedrick to review, report recommendations at October 23rd meeting.*

OPEN COMPLAINTS:

- A. KING ROAD REPAIRS** – Doug Hedrick reported meeting scheduled with Township Engineer(s) on Friday to plan on addressing stumps, pot holes, dirt road program or paving.

Action Item: *Road Superintendent to consult with Engineer, develop a plan to stabilize wash out area and report back to BOS.*

ACTION ITEM REVIEW: Karen Landis summarized pending and new action items:

- 1) Barndt Road options/cost proposal to Finance Committee – Doug (10/8/2013)
- 2) Executive Session – Barndt Road action items – Bob Iannozzi (10/23/2013)
- 3) American Tower Proposal review/recommendation – Finance Committee (10/23/2013)
- 4) MS4 Implementation Plan Proposal – Doug Hedrick (10/23/2013)
- 5) 2014 Budget approval – Finance Committee expects preliminary approval 11/20/13 with final approval targeted for 12/18/13.
- 6) King Road repair plan – Doug/Bursich (10/23/2013)

PUBLIC COMMENT:

Barb Lynch shared exciting news on annual Cabot Cheese award spotlighting those who serve others with little though of personal recognition and reward them with a trip of a lifetime. Kyle Matz was recognized for nominating Nathan Yothers as recipient of this award.

ADJOURNMENT – There being no further business, **Motion 13-097** by Lynch, second by Styer adjourned the meeting at 8:20 PM. Motion carried 3 – 0.

APPROVED: OCTOBER 23, 2013

MOTION: 13-098 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

