

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

December 4, 2013

Chairperson 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
Doug Hedrick, Road Superintendent

CONSENT AGENDA – Barb Lynch reviewed items 2a and 2e. **Motion 13-110** by Styer, second by Lynch approved Consent Agenda. Motion carried 3 - 0.

MS4 IMPLEMENTATION PLAN – Barb Lynch advised no discussion needed and updated public compliance is being led by Township Engineer together with Township staff.

SEWER STATUS UPDATE – Barb Lynch confirmed with Solicitor the one (1) outstanding property owner still waiting on response regarding assessment payment which hopes to be cleared up before the end of the year.

PRELIMINARY 2014 BUDGET – No additional questions, final approval expected at December 18th meeting.

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

1. Ordinance Codification – Jim Styer working with Adrian Scioli (Feb. 2014)
2. American Tower Proposal – Finance Committee review (12/18/2013)
3. King Road wash out repairs – Doug Hedrick (12/18/2013)
4. King Road streambank stabilization (Feb. 2014)
5. Final 2014 Budget Approval (12/18/2013)
6. Whites Mill Dam – revisions to FEMA compelling reason letter – Barb Lynch (12/18/2013)
7. Fire Company Fuel Invoicing – Karen & Marv McKown (1/1/2014)

PUBLIC COMMENT:

Marv McKown provided status of Fire Company insurance coverage conversion for 2014. Doug Hedrick thanked the Planning Commission for decorating the Christmas tree. Jim Styer expressed appreciation to both Marv McKown and the Fire Company for cooperation in implementing the Fire Services Agreement.

ADJOURNMENT – There being no further business, **Motion 13-111** by Styer, second by Lynch adjourned the meeting at 7:45 PM. Motion carried 3 - 0.

APPROVED: DECEMBER 18, 2013

MOTION: 13-112

BY: STYER

SECOND BY: LYNCH

VOTE: 3 - 0

(TOWNSHIP SEAL)

