

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

February 19, 2014

Chairman Jim Styer called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

**Jim Styer**, Chairman  
**Barb Lynch**, Vice Chairman  
**Tom Neff**, Supervisor  
Robert Iannozzi, Solicitor

Karen Landis, Secretary  
Doug Hedrick, Road Superintendent  
Wayne Mensinger, Zoning Officer

**CONSENT AGENDA** – Jim Styer reviewed items 3a through 3d. **Motion 14-029** by Styer, second by Neff approved Consent Agenda. Motion carried 3 – 0.

### **COMMITTEE RELATED:**

- A. FINANCE COMMITTEE** - Jim Styer reported on the proposal for a buyout of cell towers. Finance Committee reviewed and agreed the best option would be to extend the current leases for longer terms. **Motion 14-030** by Styer, second by Lynch authorizing Solicitor to negotiate extended lease terms (rather than a buyout) with cell tower companies. Motion carried 3 – 0.
- B. OPEN SPACE** – Jim Styer briefly explained the grant application which was processed in 2013 for an easement on the Halteman property (King & N. Dietz Mill Roads) which was not accepted. **Motion 14-031** by Styer to approve \$2,500 to cover a 2<sup>nd</sup> appraisal of this property for resubmission of the grant application. Tom Neff questioned the initial application, changes, and reason for refusal. Barb Lynch commented on the initial request and reported availability of limited funds from DCNR could be the reason for refusal. Tom Neff inquired about alternatives, the compelling reason why this needs to be accomplished quickly and commented on the geography of the property location. Jim Styer reported the 2<sup>nd</sup> request will be joined with Natural Lands Trust rather than the Township alone which may be more compelling. Barb Lynch suggested postponing decision until March for more detail from the committee. There being no second the motion fell pending further detail from Open Space committee at the March meeting.
- C. PARK BOARD** – Tim Clemmer presented a preliminary plan for the Tylersport Community Park, explained the Park Board is pursuing a grant application for additional funding and raised the question of whether an additional stormwater detention basin was needed within the park or if the existing development stormwater basins are adequate. Park Board requested authorization from BOS to engage the Township Engineer if necessary to assist with this determination and if needed how large of a detention basin would be required. Tim Clemmer further explained some of the plans being considered for this park. Barb Lynch inquired about a timeline of a formal plan to present to the public and BOS for approval. A resident advised that WB Homes has built a berm to protect from runoff. Curt Klingerman suggested pulling the original stormwater plans. Barb Lynch raised questions about approving preliminary features listed and the dog park. Discussion and comments were received on pros/cons for a dog park and Barb Lynch suggested a broader population be polled. Barb also suggested to Park Board that when a final draft of the Park plans is ready to be presented for approval a special meeting be held to solicit resident input. A resident requested setback requirements of dog parks to a house proximity. Frank Jarrett reported on the grant funding process and sequencing. Questions were raised regarding the need for port-a-potty's since there is public water and sewer to the property. Tom Neff (BOS Liaison to Park Board) offered to work with and communicate information between the Park Board and Country View Homeowners

Associations. Park Board to inquire with WB Homes first regarding stormwater requirements and then engage Township Engineer if needed. Jim Styer thanked the Park Board for all the work and service to the community in developing the Tylersport Park.

**NEW BUSINESS:**

- A. **TAX COLLECTOR DEPUTY** – Jim Styer gave a brief update on our Tax Collector situation. Potential family issues may require clerical assistance for Carol Casper who proposes to use Barbara Klingerman as a deputy tax collector. **Motion 14-032** by Styer, second by Lynch appointing Barbara Klingerman as Deputy Tax Collector. Motion carried 3 – 0.
  
- B. **ZONING HEARING** – Wayne Mensinger explained the variance application received from Ray Moyer. Questions were raised regarding location of building site, definition of hardship, soil density calculations and recommendations from both Planning Commission and BOS were discussed.
  
- C. **GOVERNANCE CODE** – Jim Styer explained the proposed document. **Motion 14-033** by Styer, second by Lynch adopting 2014 Governance Code. Tom Neff commented on the document and suggested further discussion and clarification during a future executive session. Motion carried 3 – 0.

**NEXT MEETING AGENDA ITEMS:**

- 1. Halteman property – review 2<sup>nd</sup> appraisal requirements
- 2. Park Board – status of storm water requirements
- 3. ZHB – recommendation of Ray Moyer variance

Doug Hedrick inquired about proposing a new salt building – Jim Styer suggested Doug first present the proposal to the Finance Committee for review.

Jim Styer reported proposals for new telephone system and upgraded software may be available at the next meeting.

**PUBLIC COMMENT:**

Mel Castle raised numerous questions regarding the Clump Road detour and road widening.

Curt Klingerman raised concern regarding the speed on Clump Road and suggested Doug to re-video Clump Road to monitor the road condition.

Tom Neff commented on a speed indicator which could transmit data to the state police and suggested the BOS explore this option to enforce speeding on Clump Road during the detour.

**ADJOURNMENT** – There being no further business, **Motion 14-034** by Styer, second by Neff adjourned the meeting at 9:35 PM. Motion carried 3 – 0.

**APPROVED: MARCH 12, 2014**

**MOTION: 14-037**

**BY: STYER**

**SECOND BY: LYNCH & NEFF VOTE: 3 - 0**

**(TOWNSHIP SEAL)**

