SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting April 2, 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

ANNOUNCEMENT OF EXECUTIVE SESSION - Jim Styer announced Executive Session was held discussing potential legal issues related to land development.

CONSENT AGENDA – Jim Styer reviewed items 3a through 3b. <u>Motion 14-042</u> by Styer, second by Lynch approved Consent Agenda. Motion carried 3 – 0.

OLD BUSINESS:

MADISON SUBDIVISION - Rolph Graf and Tony Madison presented and explained the minor 2-lot subdivision originally recommended for approval in 2009. Solicitor recommended the Board consider approval subject to standard conditions. <u>Motion 14-043</u> by Styer, second by Lynch & Neff approved <u>Resolution 14-1687</u> granting preliminary/final approval subdividing parcel #44-00-01060-00-3 into 2 lots. Motion carried 3 – 0.

KING ROAD – Jim Styer summarized three (3) issues: (bridge repairs, erosion management & surfacing) regarding King Road. Barb Lynch and Doug Hedrick reported on a teleconference held with Ken Starr (Montgomery County) discussing timeline and scope of work on bridge repairs. Prior to making decisions on the future of King Road bridge it was agreed to schedule a joint meeting with County officials and BOS to understand the plans.

TYLERSPORT PARK PLANS – Jim Styer commented on the revised updates to the park plans. Discussion was held on the expected timeline of when the revised plans could be presented to the BOS for review and possible approval of some of the features.

New Business:

AMEND 2014 FEE SCHEDULE – Jim Styer summarized correspondence received from Franconia Sewer Authority advising of a \$20/quarter rate increase for all customers; the BOS discussed amending the 2014 Fee Schedule to pass this increase on to Salford sewer customers. Barb Lynch raised concern about what is driving the increase, a better understanding of the additional fees and that Salford Township should not be subsidizing or co-mingling of fines and/or late payment fees. Following discussion, the BOS decided not to amend the fee schedule at this time and request more specific detail from FSA related to the quarterly increase as related to services provided to Salford Township. Revisiting the existing cost sharing agreement was also discussed.

Tom Landis questioned the flow to Franconia pump station.

CLUMP ROAD REPAIRS – Due to safety concerns related to the condition of Clump Road, Jim Styer reported on approval of purchase order to pay for repairs in addition to the costs incurred by the Contractor caused by damage from turnpike access. Effective 4/2/2014, the repairs have been completed which gives the Township a starting point of evaluating potential future damage to the road as a result of the Ridge Road Turnpike Bridge detour which the PA Turnpike has agreed to repair any damages as a result of the agreed detour. Doug Hedrick to video and document the road condition effective 4/2/2014; meetings to be scheduled with Turnpike Commission, Public Works, and Township Engineer on a monthly basis to document future damage to be reimbursed and repaired by PA Turnpike.

RIDGE ROAD DETOUR:

Barb Lynch reported the PA State Police have begun ticketing for speeding on Clump Road.

Jim Styer confirmed with Doug Hedrick that no truck traffic signs have been installed.

Tom Neff advised of his contact with PA State Police regarding enforcement.

Gene Davidheiser requested the road closed signs be moved away from the entrance to his property – approximately 50 – 60 cars/day have been turning around in his driveway. Barb Lynch will inquire about moving the sign.

Enforcement of restricting truck traffic through ordinance adoption was discussed. Solicitor suggested obtaining understanding from PA State Police regarding enforcement prior to adopting an ordinance. Tom Neff will contact PA State Police to determine cooperation with Township on enforcement and if so how, when, etc.

PUBLIC COMMENT:

Fred Moyer questioned email correspondence regarding closing of King Road bridge.

Wayne Mensinger advised BOS of a porous paving request has been forwarded to Township Engineer for review.

Tom Williamson commented on the Tylersport Park Plans and approval.

ADJOURNMENT – There being no further business, <u>Motion 14-044</u> by Styer, second by Neff adjourned the meeting at 8:50 PM. Motion carried 3-0.

APPROVED: APRIL 16, 2014

MOTION: 14-045 BY: STYER SECOND BY: LYNCH VOTE: 3-0

(TOWNSHIP SEAL)