

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

May 21, 2014

Chairman Jim Styer called the meeting of the Board of Supervisors to order at 7:35 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 at 7:00 PM – discussion consisted complaint and administrative items.

CONSENT AGENDA – Jim Styer reviewed items 3a through 3e. **Motion 14-051** by Styer, second by Neff approved Consent Agenda. Motion carried 3 – 0.

COMMITTEE RELATED:

A. FINANCE COMMITTEE - Jim Styer reported on the following recommendations:

1. Proposed Sewer Delinquency Process – 1st draft of how best to handle sewer delinquencies was presented. Finance Committee would welcome suggestions prior to approval.
2. Proposed Sewer Capital Assessment Switch-out – a proposed plan was presented to assist VCR residents with identified failed septic systems and have paid the public sewer assessment in full to allow the option to obtain a sewer capital loan to assist with financial funding to connect the failed system. Solicitor recommended the request be submitted in writing with contractor name identified. **Motion 14-052** by Styer, second by Neff accepting the proposed sewer capital switch-out subject to eliminating the township would pay the contractor directly. Release of funds would be made to the property owner upon certified completion of connection. Solicitor authorized to contact affected property owner(s). Motion carried 3 – 0.
3. Comprehensive Sewer Review – recommended that a final comprehensive review of the sewer project be completed to identify any outstanding issues. Barb Lynch inquired about when we can expect a response from Franconia Sewer Authority.

OLD BUSINESS:

- A. PUBLIC WORKS CAPITAL EQUIPMENT REQUEST** – Road Superintendent Doug Hedrick submitted a request for the BOS to consider purchasing a second zero-turn mower in the amount of \$11,488. Jim Styer commented on his research surrounding the need and good business practices. Tom Neff questioned repair costs on the current mower. Barb McMonagle asked how the current mowing and trimming was handled. Bob Sorenson commented on considering a larger mower with additional features and questioned handling the future ground maintenance of Tylersport Community Park. **Motion 14-053** by Lynch to purchase a new zero-turn mower, no second – Motion fell.

NEW BUSINESS:

- A. **AMBULANCE GARAGE POLE BUILDING**- to make room for the proposed Tylersport Community Park the Park Board opinion is the old ambulance garage pole building needs to be removed/demolished. Tylersport Fire Company submitted a proposal to dismantle and re-use the pole building for Fire Company purposes. Discussion was held on how to handle remove the concrete slab and final grading. Jim Styer asked if Fire Company would consider removing both the building and the slab. Jim Wellington and Marv McKown advised the turnpike construction crew has offered their services if needed and will be presented at the Fire Company Board meeting. **Motion 14-054** by Lynch, second by Neff accepting Fire Company proposal subject to response from Fire Company Board regarding the removal of concrete slab. Motion carried 3 – 0.

NEXT MEETING (JUNE 4TH) AGENDA ITEMS:

- a. Public Preview Park Plans – public preview scheduled for 6:30 PM, meeting will be begin at 7:30 PM and receive comments/questions.
- b. Complaint 2014-0029 – Doug Hedrick to put a summary together regarding flood damage on Hill Road.
- c. Summer Meeting Schedule – two meetings will be held in June as scheduled – July & August meetings to be determined.

PUBLIC COMMENT:

Barb Lynch asked Tom Neff for his position on not approving the mower purchase.

Barb McMonagle – 1) commented on passing of Larry Halteman and property acquisition, 2) status of King Road stream bank stabilization, 3) attended Google Earth workshop at Horsham Community Center, 4) suggested a BOS member consider being a liaison to Open Space Committee.

Nicole Noll questioned the status of the engineer punch list regarding Country View dedication.

Jim Myers questioned rumor of a large concert scheduled at Camp Green Lane – the BOS commented on the request which was denied. Bob Iannozzi advised a revised Ordinance is being developed requiring permits for special events identifying parking, times, noise, sanitation, food service, etc.

Sondra Barrett questioned Whites Mill Dam repairs – Barb Lynch advised a teleconference held with PEMA, FEMA and DEP to ensure funding was in place because the scope of work changed since initial assessment. Additional documentation was provided by Township Engineer.

ADJOURNMENT – There being no further business, **Motion 14-055** by Styer, second by Neff adjourned the meeting at 8:40 PM. Motion carried 3 – 0.

APPROVED: JUNE 4, 2014

MOTION: 14-057

BY: STYER

SECOND BY: LYNCH

VOTE: 3 - 0

(TOWNSHIP SEAL)

