

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

September 3, 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

EXECUTIVE SESSION – Not held – nothing to report.

CONSENT AGENDA – Jim Styer reviewed items 3a through 3c. **Motion 14-076** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of August 20th minutes
- c. Resolution 14-1670 – Disposal of Old Records

OLD BUSINESS:

ORDINANCE #163 – ensuring public safety at Special Events. Solicitor explained the proposed ordinance has been reviewed and revised by the County & Township Planning Commissions. Tony Mielich questioned methods of enforcement. **Motion 14-077** by Styer, second by Neff authorizing Solicitor to advertise proposed Ordinance #163 subject to appropriate enforcement language be added. Motion carried 3 – 0.

ORDINANCE #164 – replacing Article 4 with regard to Zoning Hearing Board. Solicitor explained current Article 4 of Zoning Ordinance is extremely outdated. This amendment strengthens the ordinance and protects the township in keeping with PA law. **Motion 14-078** by Styer, second by Neff authorizing Solicitor to advertise proposed Ordinance 164. Motion carried 3 – 0.

PROPOSED ORDINANCE #165 – repeals Ordinance #9 and #29 related to burning. Solicitor reported as a result of complaints regarding open burning, analysis of Ordinance #9 (1957) and Ordinance #29 (1964) are not in keeping with applicable PA law. PA Code 129.14 (Open Burning Operations) and proposed ordinance have been forwarded to Township & County Planning Commission(s), Fire Marshall and Fire Company for review. Wayne Mensinger commented on DEP representative who investigated a neighborhood complaint. Jim Styer suggested modernizing burning ordinance to ensure public safety. Tabled for further discussion/action until October 1st meeting.

SEWER RATE INCREASE – In order to lessen the impact of financial burden on sewer residents, Jim Styer suggested splitting the \$20/quarter retroactive rate increase for 2nd and 3rd quarters over 2 quarters. \$20 additional billing to be billed in 4th Quarter 2014 and \$20 additional billing to be billed in 1st Quarter 2015.

COMPREHENSIVE SEWER REVIEW – Solicitor provided and explained the memo summarizing outstanding issues and recommended the BOS identify and commit to a final “close out” date to close this project.

HAZARDOUS TREE LIABILITY – Jim Styer commented on clarifying the issues/process with regard to township responsibility and liability of potentially hazardous, dead & diseased trees threatening public safety previously presented by Steve Redding (Happy Tree). Planning Commission is not in favor of a tree ordinance - what process will be used to determine what trees constitute a public safety issue and advise property owners accordingly for resolution? Tom Neff commented on heavy tree population and agreed Planning Commission in conjunction with public works should draft ordinance/process to put a mechanism in place to identify threatening situations. Solicitor advised both PSATS and 2nd Class Township Code spells out a provision that could be put in place. Solicitor to prepare a draft process for Planning Commission review – further tabled until October 1st meeting.

NEW BUSINESS:

WEBSITE AGENDA DOCUMENTATION – Discussion was held on Barb Lynch recommendation to post the approved committee meeting minutes/summaries to the township website. Jim Styer advised the new website is close to being launched as demo and all committees will be easily identified on the new website with access to monthly minutes. Phase 1 deadline for public viewing is tentatively set for October 30th.

NEXT MEETING (SEPTEMBER 17TH) AGENDA ITEMS:

- a. Review/Approve Sewer review close out date.
- b. Donation - Given the acres of land preserved by the Mosher family, Barb Lynch suggested a memorial donation (in lieu of flowers) to Montgomery County Lands Trust in memory of Harris Mosher. Both Jim and Tom decided to keep this donation consistent with past practices.

PUBLIC COMMENT:

Frank Jarrett commented on pedestrian trespassing during construction of Whites Mill Dam. Frank also reported on research of night vision cameras – further details to be presented to Park Board and BOS at a later date.

Barb Lynch commented to go on record in support of video cameras be installed now at township parks to deter vandalism.

Barb Lynch advised the removal of the ambulance garage building is officially complete – inspection needs to be confirmed. Doug Hedrick reported both Public Works and Park Board have completed the inspection.

ADJOURNMENT – There being no further business, **Motion 14-079** by Styer, second by Neff adjourned the meeting at 9:10 PM. Motion carried 3 – 0.

APPROVED: SEPTEMBER 17, 2014

MOTION: 14-080

BY: STYER

SECOND BY: NEFF

VOTE: 3 - 0

(TOWNSHIP SEAL)

Accounts Payable Checks
Approved September 17, 2014

Date	Check #	Vendor	General	Sewer Funds		Chart of Account
			Fund	Operating	Capital	
9/3/2014	1251	Private Utility Enterprises, Inc.		\$ 448.00		429 · SEWER AND WATER:429.370 · Operation & Maintenance
9/5/2014	1252	PECO Energy		\$ 182.71		429 · SEWER AND WATER:429.361 · Electricity
9/9/2014	1253	PA One Call System, Inc.		\$ 30.85		405 · ADMINISTRATIVE:405.420 · Dues,Subscriptions,Memberships
9/2/2014	5585	Deborah B. McCall	\$ 39.20			405 · ADMINISTRATION:405.330 · Transportation
9/2/2014	5586	DVHIT	\$ 8,004.73			467 · GROUP BENEFITS:487.196 · Disability/Hospitalization Ins 487.198 Dental
9/2/2014	5567	PECO Energy	\$ 26.63			409 · GENERAL GOVERNMENT:409.361 · Electricity
9/2/2014	5568	Waste Management	\$ 86.45			409 · GENERAL GOVERNMENT:409.370 · Maintenance/Repairs
9/2/2014	5569	PECO Energy	\$ 143.60			409 · GENERAL GOVERNMENT:409.361 · Electricity
9/2/2014	5570	FIA Card Services	\$ 176.49			405 · ADMINISTRATION:405.215 · Postage 405.390 Bank Service Chgs
9/3/2014	5571	Clemens Uniform Retail	\$ 43.70			409 · GENERAL GOVERNMENT:409.370 · Maintenance/Repairs
9/3/2014	5572	Wayne Mensinger	\$ 131.38			414 · ZONING AND PLANNING:414.330 · Transportation 414.201 Photos
9/3/2014	5573	Harleysville Ace Hardware	\$ 226.91			409 · GENERAL GOVERNMENT:409.200 · Supplies 454.122 Salford Park
9/5/2014	5574	Eagles Peak Spring Water	\$ 54.28			409 · GENERAL GOVERNMENT:409.200 · Supplies
9/5/2014	5575	Meals On Wheels	\$ 1,000.00			421 · HEALTH & WELFARE:421.100 · Meals on Wheels
9/5/2014	5576	Montco. Land Trust	\$ 100.00			421 · HEALTH & WELFARE:421.900 · Miscellaneous
9/5/2014	5577	North Penn Visiting Nurses	\$ 1,000.00			421 · HEALTH & WELFARE:421.122 · North Penn Visiting Nurses
9/5/2014	5578	U.S. Municipal Supply	\$ 10.08			433 · TRAFFIC SIGNS:433.200 · Supplies - Signs, Posts, etc
9/5/2014	5579	Selective Insurance	\$ 1,903.00			486 · INSURANCE:486.200 · Insurance-Property & Vehicles
9/9/2014	5580	H.A. Berkhelmer, Inc	\$ 641.60			403 · TAX COLLECTION:403.110 · Berkelmer Commission
9/9/2014	5581	Cope's Garage	\$ 2,949.32			TOOLS/MACHINERY REPAIRS:Equipment Repairs PO 14-059
9/9/2014	5582	Doug Hedrick	\$ 269.76			430 · PUBLIC WORKS - HIGHWAY MAINT:430.238 · Uniform Allowance
9/9/2014	5583	PK Moyer & Sons, Inc.	\$ 103.53			454 · PARKS:454.122 · Salford Park
9/9/2014	5584	PECO Energy	\$ 198.20			409 · GENERAL GOVERNMENT:409.361 · Electricity
9/9/2014	5585	Pioneer Gardening	\$ 87.50			409 · GENERAL GOVERNMENT:409.370 · Maintenance/Repairs
9/9/2014	5586	Potty Queen	\$ 95.00			454 · PARKS:454.122 · Salford Park
9/9/2014	5587	Cope's Garage	\$ 2,194.80			TOOLS/MACHINERY REPAIRS:Equipment Repairs PO 14-061
9/9/2014	5588	PECO Energy	\$ 84.36			434 · STREET LIGHTING:434.050 · Electricity
9/9/2014	5589	PECO Energy	\$ 14.19			434 · STREET LIGHTING:434.050 · Electricity
9/10/2014	5590	H&K Materials	\$ 2,956.01			ROAD SUPPLIES:Aggregate PO 14-058
9/10/2014	5591	Stephenson Equipment Inc.	\$ 874.39			TOOLS/MACHINERY REPAIRS:Equipment Repairs PO 14-067
9/12/2014	5592	Gilmore & Associates, Inc.	\$ 4,201.68			408 · ENGINEERING SERVICES:408.310 · Professional Service
9/12/2014	5593	NIMARIS Construction LP	\$ 54,453.15			130.000 · DUE FROM OTHER FUNDS:130.001 · Due from CAPITAL CONTINGENCY - Whites Mill Dam
9/12/2014	5594	Gilmore & Associates, Inc.	\$ 4,157.99			130.000 · DUE FROM OTHER FUNDS:130.001 · Due from CAPITAL CONTINGENCY
9/12/2014	5595	Moyer & Son	\$ 629.85			PUBLIC WORKS:Diesel Fuel
9/12/2014	5596	Indian Valley Public Library	\$ 12,589.25			456 · LIBRARY:456.500 · IV Library Contribution
9/12/2014	5597	L&W Land Clearing	\$ 274.50			PLAYGROUND/GARDENS:Playground Mulch
9/12/2014	5598	Uninvest National Bank	\$ 61.00			405 · ADMINISTRATION:405.380 · Rentals
9/12/2014	5599	MCATO	\$ -			VOID
9/12/2014	5600	MCATO	\$ 25.00			400 · LEGISLATIVE BODY:400.420 · Dues/Membership/Seminars
			\$ 99,787.53	\$ 661.56	\$ -	