

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

February 4, 2015

Chairman 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
Tom Neff, Vice Chairman
Barb Lynch, Supervisor
Robert Iannozzi, Solicitor

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

CONSENT AGENDA – Jim Styer reviewed items 2a through 2f. **Motion 15-018** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of January 21st minutes
- c. Resolution 15-1718 – Escrow Release #11 (Phase 1)
- d. Resolution 15-1719 – Escrow Release #13 (Phase 2)
- e. Resolution 15-1720 – Escrow Release #4 (Phase 3)
- f. Resolution 15-1721 – Escrow Release #5 (Phase 4)

OLD BUSINESS:

- A. PLANNING COMMISSION REVIEW OF VR DISTRICT** – in response to concerns raised from County View development residents regarding accessory building regulations, Planning Commission drafted an Ordinance for review amending sections of the VR (Village Residential) district. Jim Styer questioned how fences would be handled. Bob Sorenson questioned the impervious coverage area. The draft ordinance was sent to Country Crossing HOA for review – members were present raised questions and comments. Jim Styer recommended PC consider anticipating what could also occur in the future. Barb Lynch recommended HOA also research other HOA agreements.

NEW BUSINESS:

- A. WHITES MILL CHANGE ORDER #3** – Due to inclement weather, contractor has requested an extension in completion date. **Motion 15-019** by Styer, second by Lynch approved change order #3 establishing a substantial completion date of 4/3/2015 and a final completion date of 4/8/2015. Motion carried 3 – 0.
- B. PSATS ORDINANCE #167** – Following advertisement **Motion 15-020** by Styer, second by Neff approved Ordinance #167 authorizing participation in the PSATS Unemployment Compensation Group Trust. Motion carried 3 – 0.

C. **PROPOSED ORDINANCE #168** – Solicitor explained draft ordinance authorizing Fire Company to recover all costs insurance companies for emergency services provided during environmental, firefighting, safety, rescue and vehicular incidents. **Motion 15-021** by Lynch, second by Styer authorizing Solicitor to advertise following Fire Company review. Motion carried 3 – 0.

D. **ZONING HEARING BOARD VACANCIES** – The Board of Supervisors acknowledged both George Balzer and Gary Kester for their many years of service on the Zoning Hearing Board. Both have announced their resignation from the ZHB. Jim Styer announced anyone interested in serving should notify the Township. Barb McMonagle commented on the importance of these positions and suggested appointing replacements with planning/zoning qualifications and knowledge.

E. **PARK BOARD REQUESTS:**

1. **WEEDS PROPOSAL** – Frank Jarrett explained the prior germicidal application to lily pads at Whites Mill and recommended another application. **Motion 15-022** by Styer, second by Neff approving WEEDS proposal for germicidal application. Motion carried 3 – 0.

2. **PECO AND DCNR GRANT APPLICATIONS** – Park Board advised the engineering assistance would not be needed for the PECO grant application but may need engineering assistance if they apply for the DCNR grant. Park Board also requested the board consider matching funds for the DCNR grant. Barb Lynch requested Park Board to provide an updated timeline for Tylersport Community Park.

F. **TURNPIKE CONSTRUCTION – CLUMP ROAD DETOUR** – Barb Lynch announced Clump Road will be closed shortly for PA Turnpike construction. Discussion was held on emergency access.

NEXT MEETING (FEBRUARY 18TH) AGENDA ITEMS:

- a. Adopt Ordinance #168 – Fire Company
- b. Update on Mason/Diehl Lot Line Change

PUBLIC COMMENT:

Barb McMonagle requested meeting agenda's be made public – it was announced they are now posted on the new website prior to the meeting.

Barb Lynch commented on how to handle the concerns regarding the approved **Mason/Diehl Lot Line Change**. Wayne Mensinger reported both accessory buildings on both properties do not have a 10 foot setback. Discussion and comments were held on survey, variance and responsibility. In order to make Diehl property compliant, Zoning Officer recommended Mason property to either move accessory building or seek a variance. Solicitor recommended the following:

- 1. Solicitor and Zoning Officer review original Mason pool permit to determine if permit was issued in error or not.

2. Revise plans to reflect compliant Diehl setback (10 feet) and Mason setback with the remainder. Plan can then be submitted as an amended lot line change.
3. Zoning Hearing Board application for variance on Mason property.

ADJOURNMENT – There being no further business, **Motion 15-023** by Styer, second by Neff adjourned the meeting at 9:05 PM. Motion carried 3 – 0.

APPROVED: FEBRUARY 18, 2015

MOTION: 15-0024 BY: STYER SECOND BY: NEFF VOTE: 3-0

(TOWNSHIP SEAL)

