SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting April 15, 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, Secretart Doug Hedrick, Road Superintendent Wayne Mensinger, Zoning Officer

Consent Agenda – Jim Styer reviewed items 2a through 2e. Comments and revisions discussed to April 1st minutes regarding Act 537 plan; Jim Styer clarified the comment in Planning Commission notes regarding the future vision of Tylersport Village. Motion 15-039 by Styer, second by Neff approved the following with updates added to April 1st minutes as noted. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of April 1st meeting minutes
- c. Approval of March Financial Report
- d. Approval of Committee and Staff Reports
- e. Resolution 15-1725 authorizing Fire Police at Quakertown Vet Clinic Pet Fair

New Business:

- A. WHITES MILL DAM RECOMMENDATION Fred Moyer submitted photos and recommendation from Park Board about closing off the dam head to fishing and other traffic. Discussion was held on the narrowness of this apron, will become an attractive nuisance and may eventually deteriorate the dam head and affect drainage. Suggestion to restrict parking to the other side of Whites Mill Road. Fred Moyer to discuss ideas with Park Board and report back at May meeting.
- B. BUDDHIST COMMUNITY OF PENNSYLVANIA Solicitor Bob Iannozzi reported on the land development application to construct two (2) additions to the existing 1,264 SF Temple building at 208 S. Allentown Road and two (2) waivers regarding driveway and sidewalks. Solicitor reported applicant further agrees to execute a deed restriction that upon completion there shall be no further religious use expansion on the property except for a possible future 500 SF living space addition to the existing dwelling. Applicant's Engineer Rolph Graf further explained the plans, Planning Commission recommendation of special exceptions (Buses, Parking) added to the plans. There being no objections, Motion 15-040 by Styer, second by Lynch approved Resolution 15-1724 granting conditional preliminary/final approval. Motion carried 3 0.

OLD BUSINESS:

- A. 2015 PAVING BID Doug Hedrick reported he reviewed and cut the unnecessary line items from the only bid received and estimated cost at approximately \$40,000. Motion 15-041 by Styer, second by Neff approved awarding the bid for 2015 paving to Walter J. Boileau. Motion carried 3 0.
- B. AMENDED 2015 FEE SCHEDULE Finance Committee reviewed final revisions to the 2015 Fee Schedule to adjust Subdivision and Land Development Fees to include professional services escrows to be paid at time of application. Final approval tabled until May 6th.
- C. Inter-Municipal Sewer Agreement Jim Styer reported steps taken to resolve the outstanding sewer billing issue. FSA was contacted with regard to buying out the remaining EDU's no benefit to either party and would most likely result in a cost increase. FSA to put their opinion on the EDU buyout in writing. Conclusion we have gone everywhere in this situation, methodically reviewed all points, most cost effective solution at this time, may possibly be able to reduce operating costs (minimally). Jim Styer proposed to move on Barb Lynch agreed Tom Neff commented we've exhausted all efforts to a satisfactory result.

NEXT MEETING (MAY 6th) AGENDA ITEMS:

- a. Approve Amended 2015 Fee Schedule
- b. Park Board Recommendation Whites Mill Dam
- C. Montgomery County King Road bridge plans
- **d.** Township Building renovations
- e. Planning Commission SD/LD process improvements
- f. Planning Commission VR zoning district recommendation

PUBLIC COMMENT:

Barb Lynch presented a request from Fire Company for truck purchase to be added to both Finance Committee and future BOS agenda and inquired about the Purchase Order for the fence installation at Tylersport Park.

Tom Neff questioned the King Road bridge.

Fred Moyer commented on prior zoning violations.

Wayne Mensinger reported on zoning violations related to complaint 2015-0004 (Klingerman Road). Jim Styer recommended follow the violation process and issue warning/violation notice.

ADJOURNMENT – There being no further business, <u>Motion 15-042</u> by Styer, second by Neff adjourned the meeting at 8:35 PM. Motion carried 3 - 0.

APPROVED: MAY 6, 2015

MOTION: 15-043 BY: STYER SECOND BY: NEFF VOTE: 3-0

(TOWNSHIP SEAL)