

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

April 19, 2017

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

Barb Lynch, Chairman
John Baker, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

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

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported executive session was held at 6:45 PM on real estate matters.

PUBLIC COMMENT – NONE.

APPROVAL OF MARCH 15TH MINUTES – **Motion 17-062** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & TRANSFERS – **Motion 17-063** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF MARCH FINANCIAL REPORT – **Motion 17-064** by Baker, second by Styer – motion carried 3 – 0.

APPROVAL OF MARCH BANK RECONCILIATIONS – **Motion 17-065** by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – **Motion 17-066** by Styer, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

- A. PTC DECLARATION OF TAKING (BADMAN ROAD)** – Barb Lynch reported on the PA Turnpike intent to take a piece of maintenance garage property (Badman Road) for turnpike construction and have arrived at an agreed price. Solicitor explained the various parts of the agreement, **Resolution 17-1785** has been prepared authorizing execution of Agreement of Sale, Quit Claim Deed, and Temporary Easement Agreement and the offer of \$18,500 for acquisition of this property. **Motion 17-067** by Styer, second by Baker accepting PTC offer of \$18,500. Motion carried 3 – 0. **Motion 17-068** by Styer, second by Baker approving **Resolution 17-1785** authorizing Chairman to sign all documents to complete transaction. Motion carried 3 – 0.

- B. RIDGE ACQUISITIONS PROPERTY** – WB Homes approached the Township to determine interest in purchasing the corner property. Barb Lynch reported the BOS met with WB Homes in executive session and announced the BOS has agreed to move forward with an offer to WB Homes to purchase this property.
- C. KING ROAD BRIDGE COMMITMENT** – Barb Lynch advised we are still waiting for more information from Montgomery County regarding maintenance period; therefore, the BOS will not make any final decisions until we receive maintenance information from County. Barb reported on summary of responses received regarding vehicular or pedestrian.
- D. 2017 OBJECTIVES** – Updates from committee's were presented. Barb Lynch suggested to start earlier next year on objectives during the budget process. BOS agreed to request a mid-year status report (either in minutes or separate report) following June meetings to be presented to BOS in July.

NEW BUSINESS:

- A. HISTORIC PROPERTIES/PTC CONSTRUCTION** – the US Army Corps of Engineers is identifying individuals/organizations with interest of the PTC construction and the potential affect on historic properties. Following discussion on the lack of properties in the path of turnpike widening it was decided to return the contact form with no representative at this time.
- B. ANN MARIE KIRK SUBDIVISION** – Both surveyor (John Aston) and Engineer (Michael Curd) were present. This minor subdivision has been presented to Planning Commission and reviewed by both Montgomery County Planning Commission and Township Engineer. Review letters have been received and Township Planning Commission recommends approval. Solicitor summarized subdivision planned and prepared **Resolution 17-1784** for approval. Discussion held on waivers requested and sewage planning module approval. **Motion 17-069** by Lynch, second by Baker approving **Resolution 17-1784** granting preliminary approval imposing conditions of granting waivers and note related to section 405D be deleted from final plan. Motion carried 3 – 0.
- C. HAUSMAN ROAD BRIDGE** – Correspondence and inspection reports received from PennDOT consultants regarding the serious condition of bridge. Road Superintendent requested Township Engineer review – based on research conducted, Gilmore & Associates submitted preliminary estimated costs for three (3) options. Doug Hedrick recommended BOS consider alternate #3 to replace entire bridge. Time frame for budgeting purposes was discussed – Doug recommended beginning and planning for engineering and permitting expenses in 2018 with construction to begin in 2019.

D. CULVERT REPAIRS – Road Superintendent and Township Engineer review 3 culverts and recommend repairs. Doug Hedrick recommended begin Schultz Road culvert repair in this fiscal year. Since this was not a 2017 budgeted item, **Motion 17-070** by Lynch, second by Baker authorizing road superintendent to obtain bid specs and advertise for Schultz Road culvert repair (\$85,000). Motion carried 3 – 0.

PUBLIC COMMENT:

Wayne Mensinger commented and presented a draft letter regarding the sump pump drainage issue on Meadow Lane.

ADJOURNMENT – There being no further business, **Motion 17-071** by Styer, second by Lynch adjourned the meeting at 9:10 PM. Motion carried 3 – 0.

APPROVED: MAY 3, 2017

MOTION: 17-072 BY: STYER SECOND BY: BAKER VOTE: 3 - 0

(TOWNSHIP SEAL)

