

**SALFORD TOWNSHIP BOARD OF SUPERVISORS**  
*Regular Business Meeting*

April 20, 2016

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

Chairman  
**Nate Yothers**, Vice Chairman  
**Jim Styer**, Supervisor  
Stephen P. Imms, Jr., Esquire

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

**PUBLIC COMMENT:**

Mike Shinnars (Camp Green Lane Road) inquired about previous burning complaint and township enforcement. Solicitor to review state burning laws and advise zoning officer of possible enforcement actions. Nate Yothers recommended resident contact the PA State Police to alert state fire marshall.

Frank Jarrett commented the DCNR grant has been accepted for processing.

**APPROVAL OF APRIL 6<sup>TH</sup> MINUTES** – Motion 16-069 by Styer, second by Yothers – motion carried 2 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES** – Motion 16-070 by Styer, second by Yothers – motion carried 2 – 0.

**APPROVAL OF FEBRUARY & MARCH FINANCIAL REPORTS** – Jim Styer reported Finance Committee reviewed both. Motion 16-071 by Styer, second by Yothers – motion carried 2 – 0.

**APPROVAL OF COMMITTEE AND STAFF REPORTS** – Motion 16-072 by Styer, second by Yothers – motion carried 2 – 0.

**OLD BUSINESS:**

A. **RETIREMENT REPRESENTATIVE** – Don Consul (ConRed Consulting) explained his company services for consulting and administrative requirements for defined benefit contribution plans. Approximate annual fee \$400 - \$800.

**NEW BUSINESS:**

A. **ORDINANCE #173 – FLOODPLAIN AMENDMENT** – Matt Schelly received final DCED review of floodplain zoning revisions. Motion 16-073 by Styer, second by Yothers authorizing advertisement with adoption proposed for May 18<sup>th</sup> meeting. Motion carried 2 – 0.

**B. COMMITTEE RESIGNATIONS:**

1. **JOHN BAKER** – submitted verbal resignation from both Open Space and Finance Committee and confirmed via email. **Motion 16-074** by Styer, second by Yothers accepting resignation from both committees. Motion carried 2 – 0.
2. **ADRIAN SCIOLI** – missed 10 Planning Commission meetings in 2016. **Motion 16-075** by Styer, second by Yothers declaring a Planning Commission vacancy due to non-attendance. Motion carried 2 – 0. Recommendations and resumes of interested replacements will be discussed at the May 4<sup>th</sup> work session meeting.

**C. REQUESTS FOR SOLICITOR SERVICES** – Jim Styer commented on general requests of solicitor services from committees. It was discussed that all requests should be brought to the BOS first.

**OLD BUSINESS CONTINUED:**

- B. STATUS OF PTC APPRAISALS** – Solicitor will provide an update at the May 4<sup>th</sup> meeting.
- C. SEWER CONNECTIONS – OUTSIDE DISTRICT** – Solicitor reported on his conversation with Township Engineer regarding criteria of allowing public sewer connections outside the sewer district. **Motion 16-076** by Styer, second by Yothers authorizing Solicitor and Engineer to prepare Escrow Agreement and Memorandum of Understanding documents for execution and approving connection of Anderson property (22 N. County Line Road) to public sewer. Motion carried 2 – 0.

**NEXT MEETING (MAY 4<sup>TH</sup>) WORK SESSION AGENDA:**

- a. Township Building Renovations
- b. PTC Appraisal status
- c. EDU allocation request – S. Allentown Road
- d. Planning Commission recommendations
- e. Planning Commission – review/update Home Occupations
- f. Ordinance #173 adoption – (May 18)
- g. Codification updates (non-land use) (June 1)

**ADJOURNMENT** – There being no further business, **Motion 16-077** by Yothers, second by Styer adjourned the meeting at 9:05PM. Motion carried 2 – 0.

APPROVED: MAY 4, 2016

MOTION: 16-078 BY: STYER SECOND BY: YOTHERS VOTE: 3 - 0

(TOWNSHIP SEAL)

