

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session Meeting*

April 6, 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

Debbie McCall, Assistant Secretary  
Road Superintendent  
Wayne Mensinger, Zoning Officer

### **PUBLIC COMMENT – NONE.**

**APPROVAL OF MARCH 2<sup>ND</sup> MINUTES** – **Motion 16-062** by Styer, second by Yothers – motion carried 2 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES** – **Motion 16-063** by Styer, second by Yothers – motion carried 2 – 0.

**APPROVAL OF FEBRUARY FINANCIAL REPORT** – deferred until Finance Committee review at their April 12<sup>th</sup> committee meeting.

**APPROVAL OF COMMITTEE & STAFF REPORTS** – **Motion 16-064** by Styer, second by Yothers – motion carried 2 – 0.

### **OLD BUSINESS:**

- A. **QUARTER SEWER RATE INCREASE** – Franconia Sewer Authority advised \$5.00 per quarter rate increase effective April 1<sup>st</sup> in Salford Township. **Motion 16-065** by Styer, second by Yothers approving the quarterly increase to Salford customers. Motion carried 2 – 0.
- B. **CODIFICATION REVIEW PROCESS** – Solicitor reviewed the draft manuscript from General Code and provided the BOS a memorandum recommending a proposed process for (non-land use) codification. Mr. Imms commented on key items for consideration – creating a small task force, consistency of penalties, outdated ordinances and inclusion of inter-municipal agreements in the final code manuscript. Jim Styer volunteered to work with Karen on beginning the non-land use review process. Solicitor to discuss with BOS how to proceed with review of zoning and subdivision & land development ordinances.
- C. **OUTSTANDING SEWER ISSUES** – Solicitor provided “draft” letters to BOS regarding the outstanding quarterly delinquencies and connection deadline. Solicitor to forward certified letters upon receipt of names and addresses. Nate Yothers reported on conversation with engineer regarding abandonments. Solicitor

recommended asking for proof of compliance from certain property owners – if not the township can inspect for abandonment compliance.

**NEW BUSINESS:**

- A. **RESOLUTION 16-1761 (DCNR GRANT APPLICATION)** – Matt Schelley is working on grant application for Tylersport Community Park Improvements, the grant application resolution form is required by April 13<sup>th</sup>. Frank Jarrett commented on issues if granted might delay and/or increase costs. **Motion 16-066** by Styer, second by Yothers authorizing resolution page for grant application. Motion carried 2 – 0.
- B. **LINDA BECK PROCLAMATION** – Indian Valley Public Library Director (Linda Beck) is retiring after 28 years of service to the community. **Motion 16-067** by Styer, second by Yothers approving proclamation. Motion carried 2 – 0.
- C. **SEWER CONNECTIONS OUTSIDE VCR DISTRICT** – Discussion held on inquiry regarding properties directly outside the sewer district connecting into the public system when confirmed on lot failure. Jim Styer recommended proposed guidelines for protocol. Solicitor commented on expanding outside the sewer district, amending the 537 plan and whether it is appropriate or not to go outside the current district. Larry Anderson commented on sewer failures of on lot systems and concern of growth – this request is a repair rather than growth. Solicitor to discuss and develop process guidelines with Township Engineer and present for review/approval at April 20<sup>th</sup> meeting.

**NEXT MEETING (APRIL 20<sup>TH</sup>) AGENDA:**

- a. Retirement Representative – Don Consul
- b. Authorize Advertisement – Floodplain Ordinance
- c. Codification Review Task Force
- d. PA Turnpike Acquisition Status
- e. Approve sewer connection process outside district
- f. Adoption of Floodplain Ordinance (May 4)
- g. Township Building/Post Office (May)

**PUBLIC COMMENT:**

Larry Anderson commented “Thank You”.

**ADJOURNMENT** – There being no further business, **Motion 16-068** by Styer, second by Yothers adjourned the meeting at 8:55 PM. Motion carried 2 – 0.

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**APPROVED: APRIL 20, 2016**

**MOTION: 16-069 BY: STYER SECOND BY: YOTHERS VOTE: 2 - 0**

**(TOWNSHIP SEAL)**