

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

August 16, 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

Karen Landis, Secretary

John Baker, Vice Chairman

Doug Hedrick, Road Superintendent

Jim Styer, Supervisor

PUBLIC COMMENT:

Frank Jarrett commented on a minor request from Park Board – tabled for discussion under committee reports.

APPROVAL OF JULY 19TH MINUTES – Motion 17-105 by Baker, second by Styer – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 17-106 by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF JULY FINANCIAL REPORT – Motion 17-107 by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF JULY BANK RECONCILIATIONS – Motion 17-108 by Baker, second by Styer – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Discussion was held on OB item 8b and enforcement actions; BOS view as administrative; Doug Hedrick will work with Engineer to draft a 2nd letter for BOS review. **Motion 17-109** by Styer, second by Lynch approved July Committee and Staff Reports – motion carried 3 – 0.

OLD BUSINESS:

A. SBC AMERICAN TOWER 2ND AMENDMENT – Jim Styer reported Finance Committee has reviewed the original and 1st amendment contracts and consensus was to recommend Solicitor to continue with further negotiation. Copies of original contract, amendments and SITA summary will be forwarded to BOS for review and tabled for further discussion at September 6th work session meeting.

B. IDDE NOTIFICATION LETTERS – Illicit Discharge Inspection letters were sent to 11 VCR residents in March 2017. Township Engineer advised following re-inspection only 3 of the 11 were completed. Doug Hedrick to work with Mark Mattucci to draft a 2nd notification for review by BOS.

- C. KIRK SD OPERATION AND MAINTENANCE AGREEMENT** – Pursuant to condition of final approval, **Motion 17-116** by Lynch, second by Styer approves **Resolution 17-1788** authorizing execution of O&M agreement. Motion carried 3 – 0. Solicitor reported DEP rules have changed regarding requirement of O&M agreements for certain systems. Discussion was held on existing agreements and how to handle going forward. A comprehensive summary to be provided for further discussion at September 6th meeting.
- D. RIDGE ACQUISITION PROPERTY** – Jim Styer commented the purchase of this property should not be a General Fund expenditure and Finance Committee recommended using the available funds from the Capital Improvement Reserve Fund. Since the BOS will not meet again before settlement, Solicitor Steve Imms reported on the items of action needed prior to settlement on August 28, 2017. **Motion 17-110** by Baker, second by Styer approving a \$35,000 bank check from QNB payable to Ridge Acquisitions for a deposit. Motion carried 3 – 0. **Motion 17-111** by Baker, second by Styer approving the remaining balance of \$315,000 check from QNB payable to Title Company at time of closing. Motion carried 3 – 0. **Motion 17-112** by Styer, second by Baker authorizing Solicitor to proceed with ordering Title Insurance through North Penn Title. Motion carried 3 – 0. **Motion 17-113** by Baker, second by Styer approving Barb Lynch attendance and execution of documents at settlement at WB Homes office in North Wales on August 28, 2017. Motion carried 3 – 0. **Motion 17-114** by Baker, second by Styer authorizing Solicitor to prepare and approve adoption of **Resolution 17-1789** for deed in lieu of condemnation. Motion carried 3 – 0. **Motion 17-115** by Baker, second by Lynch authorizing Solicitor to pick up blank General Fund check (not to exceed \$10,000) the day of settlement to cover incidental closing costs. Motion carried 3 – 0.
- E. TYLERSPORT COMMUNITY PARK** – Frank Jarrett reported on the volunteer work from a resident girl scout to complete the rain garden as a project – Frank inquired if the township would be willing to contribute towards covering the cost of materials/plants and assist with township labor. Barb Lynch and Jim Styer requested she bring a receipt for reimbursement. Barb Lynch inquired about timeline of park completion – discussion held on pavilion plan and submission of documents to DCNR for approval prior to bidding. Barb Lynch also received a request to add a swing set in the park before the end of the year; Park Board planned to add following completion and review of grading issues. Doug Hedrick agreed with Frank Jarrett on the grading concerns. Frank Jarrett will provide swing set options/costs for review at September 6th meeting. Discussion was held on the process of following DCNR grant procedures.

NEW BUSINESS:

- A. ACT 172** – Barb Lynch will have further discussion with Scott Elsesser regarding this new act. Further discussion to be held at September 6th meeting.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, **Motion 17-117** by Styer, second by Baker adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

APPROVED: SEPTEMBER 6, 2017

MOTION: 17-119 BY: STYER SECOND BY: BAKER VOTE: 3-0

(TOWNSHIP SEAL)

