

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

December 10, 2014

Chairman Jim Styer called the meeting of the Board of Supervisors to order at 7:40 PM with a Pledge of Allegiance. Present were:

**Jim Styer**, Chairman

Debbie McCall, Asst. Secretary

Doug Hedrick, Road Superintendent

**Tom Neff**, Supervisor

Wayne Mensinger, Zoning Officer

Chairman reported Barbara Lynch was absent due to illness.

**CONSENT AGENDA** – Jim Styer reviewed items 2a through 2d. Tom Neff requested more detail on item #12 of Finance Committee summary regarding recent thefts and unsafe use of ATV's in Country View Development. Following discussion with Zoning Officer Tom also commented with regard to ATV enforcement and lack of ordinances that it should be explained to the HOA the official position of the majority of BOS is to be handled as a neighbor issue. Jim Styer to advise HOA to contact PA State Police. Kathleen Utz also commented on unsafe and possible illegal running of ATV's on Clump Road. **Motion 14-097** by Styer, second by Neff approved the following. Motion carried 2 – 0.

- a. Approval of A/P invoices
- b. Approval of November 19<sup>th</sup> minutes
- c. Approval of November Financial Reports
- d. Approval of Committee and Staff Reports

### **OLD BUSINESS:**

- A. **FINAL 2015 BUDGET(S)** – Jim Styer explained minor change in the General Fund budget with regard to donation request from Harleysville ambulance service. Finance Committee reviewed each EMS area of responsibility, population and number of calls and recommended splitting the donation among all three ambulance organizations that serve Salford. **Motion 14-098** by Styer, second by Neff approved **Resolution 14-1706** approving the Final 2015 Budget for all funds. Motion carried 3 – 0. Barb Lynch also cast an absentee approving vote.
  
- B. **SEWER OPERATING COST INQUIRIES** – In regard to recent sewer inquiries regarding quarterly rates, administrative fees, highest rate in area, consumptive vs. flat rate, FSA agreement, own system, volume projection – Jim Styer reported the official rationale and alternatives considered for existing system are contained in the approved Township Act 537 Plan which should answer all questions. Jim suggested the best way to move forward in a serious manner: 1) provision in DEP law to review 537 plan every 10 years (2016), or 2) establish a committee with representation from CV development and VCR district to familiarize and review the existing Act 537 plan and determine pursuit of possible revision. Further action tabled until January for full BOS representation.

**NEW BUSINESS:**

- A. **WHITES MILL DAM CHANGE ORDER #2** - Jim Styer reported on Engineer (Gilmore) correspondence recommending increase in Total Contract Price not to exceed \$16,241.50 for costs associated with raising the level of the toe drain system to capture seepage through the dam embankment. Tom Neff inquired if this change order amount will be included in the original reimbursement amount. **Motion 14-099** by Styer, reluctant second by Neff approved Change Order #2 with the understanding the Engineer be present at the next meeting to further explain and/or answer any questions. Motion carried 2 - 0.

**NEXT MEETING (JANUARY 5<sup>TH</sup>) AGENDA ITEMS:**

- a. 2015 Re-Organization and Committee Re-appointments
- b. Ridge Road Temple Land Development approval
- c. Mason / Diehl Lot Line approval
- d. Consider establishment of new sewer committee
- e. Procurement Policy

**PUBLIC COMMENT:**

Kathleen Utz thanked the Township for the 2015 donation to Harleysville/Green Lane EMS and clarified how ambulance services are provided to Salford Township.

Jim Styer suggested adding explanation of how EMS ambulance services work to the news and announcements of the Township website.

**ADJOURNMENT** - There being no further business, **Motion 14-100** by Styer, second by Neff adjourned the meeting at 8:25 PM. Motion carried 2 - 0.

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**APPROVED: JANUARY 5, 2015**

**MOTION: 15-009 BY: STYER SECOND BY: NEFF VOTE: 3 - 0**

**(TOWNSHIP SEAL)**