

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session and Regular Business Meeting

December 16, 2015

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

Jim Styer, Chairman
Tom Neff, Vice Chairman
Barb Lynch, Supervisor
Robert Iannozzi, Solicitor

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

CONSENT AGENDA – Jim Styer reviewed items 2a through 2g; there being no questions **Motion 15-092** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of November 18th Minutes
- c. Approval of November Financial Reports
- d. Resolution 15-1746 _ approving WB Homes Escrow Release #13 (Phase 1)
- e. Resolution 15-1747 _ approving WB Homes Escrow Release #6 (Phase 3)
- f. Resolution 15-1748 _ approving WB Homes Escrow Release #4 (Phase 4)
- g. Approval of Committee and Staff Reports

Barb Lynch felt escrow approvals should not be included in consent agenda, questioned engineer confirmation, and concern of outstanding punch list completion prior to dedication. Tom Neff referenced engineer review letters in documentation approving escrow releases and felt concern was unfounded.

OLD BUSINESS:

- A. **ORDINANCE 165** – revising the burning ordinance has been discussed previously. The proposed ordinance repeals prior burning ordinances #9 and #29 and has been advertised. **Motion 15-093** by Styer, second by Neff approved Ordinance 165. Motion carried 3 – 0.
- B. **FINAL 2016 BUDGET** – Jim Styer reported on the excellent financial condition and how the Township got there with Finance Committee assistance by monitoring financial controls and recommendations to the BOS. Jim also presented an overall FY 2016 Budget Overview compared to FY 2015, tax millage has remained the same since 2003 (14 years), projections through 2020 and possibly longer without raising taxes. Jim called for questions/comments from BOS. Tom Neff commented both the Finance Committee and BOS has done a fine job and commended Finance Committee in assisting the Township in this surplus. **Motion 15-095** by Styer, second by Neff approving Resolution 15-1749 approving Final 2016 Budget(s). Motion carried 2 – 1. Lynch opposed specific to allocation of pump station maintenance costs.

- C. **TOWNSHIP BUILDING RENOVATIONS** - email update received from Tim Clemmer following comprehensive review with architect Warrant Taylor and contractor that a preliminary estimate of \$300-\$325K to renovate the existing township building. Given the total cost it may be worthwhile to consider new construction rather than renovations. Further discussion tabled for next year, however, Jim Styer commented if a new building is constructed consideration should be given to location and/or the idea of possibly a swap with WB Homes. Barb Lynch commented she also discussed swap with Chris Canavan who was receptive but felt it may not be in the best interest of the Township. Tom Neff also commented on his original suggestion of considering a new building in previous years.
- D. **SOLICITOR UPDATE** - Bob Iannozzi reported on status of restitution payment and contacted District Attorney and Adult Probation. Acknowledging her age and ability to pay, Solicitor suggested adult probation obtain all personal financials, revisit ability to pay and possibly revise her sentence. Solicitor recommended and requested BOS approval to file a lien on the property to memorialize the amount still owed to Township. BOS agreed unanimously.

NEW BUSINESS:

- A. **COUNTRY VIEW DEDICATION** - correspondence received from WB Homes requesting authorizing Solicitor to prepare dedication documents. BOS discussion was held on compelling reason to take dedication now rather than waiting until Spring 2016. Barb Lynch commented on the numerous outstanding issues on the punch list and felt it would be a bad decision to accept dedication now. Given the outstanding items on the punch list the BOS unanimously agreed to postpone dedication until Spring-Summer 2016 to finish open items.

NEXT MEETING (JANUARY 4TH) AGENDA ITEMS:

- a. Building renovations – Phase 1 assessment
- b. Ordinance Codification review
- c. King Road bridge

PUBLIC COMMENT:

Jim Styer recognized Tom Neff and thanked him for his six (6) years of service and contribution to BOS.

Jim Styer commended Karen Landis for progress in resolving many of the outstanding sewer issues. Karen also thanked Bob Iannozzi for his assistance.

Jim Styer reported this meeting would be his last meeting as Chairperson.

Doug Hedrick thanked Mark Freeborn and Barb McMonagle for Christmas tree decoration.

Fred Moyer commented on past practices during difficult financial times.

Tom Neff thanked Marv McKown and Tylersport Fire Company for dedication and wellbeing of both Township and BOS as well as use of facility in hosting township meetings.

Tom Neff thanked all the Township Committee's for their volunteer efforts. He also recognized Township Solicitor and staff.

Lastly, Tom stated 3 other comments: You're Welcome, Good Luck, and Good-Bye.

ADJOURNMENT – There being no further business, **Motion 15-095** by Styer, second by Neff adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

APPROVED: JANUARY 4, 2016

MOTION: 16-018 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

