

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

February 15, 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
John Baker, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

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

PUBLIC COMMENT:

Barb Lynch welcomed John Baker as new Supervisor.

APPROVAL OF FEBRUARY 1ST MINUTES – **Motion 17-043** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES – **Motion 17-044** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF JANUARY FINANCIAL REPORT – **Motion 17-045** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF JANUARY BANK RECONCILIATIONS – **Motion 17-046** by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Discussion held on status of open permits, complaints and violations. Office staff will continue to provide reports to zoning officers for updates prior to meetings. **Motion 17-047** by Styer, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

A. 2017 OBJECTIVES – tabled for further discussion at March 1st work session.

B. KING ROAD BRIDGE OPTIONS – Barb Lynch reported on County response to the 19 questions from Township Engineer. In order to make a clear decision, the potential township expense to maintain, inspect and insure the bridge, either vehicular or pedestrian need to be determined. Comments and discussion among BOS and residents in attendance regarding personal preference and the benefit to all residents. Consensus of BOS was to convey to County officials that the bridge should be rehabilitated, not demolished and township take ownership. Barb Lynch will notify Chris Smith to schedule a time (March) to meet and discuss further options for negotiation. Township Engineer will review the technical answers.

NEW BUSINESS:

A. RESOLUTION 17-1783 – approving disposal of old records. **Motion 17-048** by Lynch, second by Styer. Motion carried 3 – 0.

B. PA TURNPIKE DECLARATION OF TAKING – Solicitor reported on the PTC intent to file a Declaration of Taking on the township land locked property on Badman Road and the difference in the appraisal value determined by PTC and Township Appraisal. **Motion 17-049** by Lynch, second by Baker authorizing Solicitor to negotiate a settlement with PTC to meet in the middle, otherwise accept the \$11,000 appraised value. Motion carried 3 – 0.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, **Motion 17-050** by Styer, second by Lynch adjourned the meeting at 9:35 PM. Motion carried 3 – 0.

APPROVED: MARCH 1, 2017

MOTION: 17-051 BY: BAKER SECOND BY: STYER VOTE: 2 - 0

(TOWNSHIP SEAL)

