

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

February 21, 2018

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 Myers, Supervisor

Karen Landis, Secretary
Wayne Mensinger, Zoning Officer
Curt Klingerman, Zoning Officer
Stephen Imms, Jr. Solicitor

PUBLIC COMMENT:

APPROVAL OF FEBRUARY 7TH MINUTES – Motion 18-043 by Myers, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 18-044 by Myers, second by Baker – motion carried 3 – 0.

APPROVAL OF JANUARY FINANCIAL REPORTS – Karen Landis reported on revenue and expenses over budget. **Motion 18-045** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF JANUARY BANK RECONCILIATIONS – Documentation provided referencing bank statements and reconciliation summaries balancing to Treasurer's report. **Motion 18-046** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Motion 18-047 by Baker, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

A. KLINGERMAN ROAD #3 CULVERT – Doug Hedrick reported on this project which MCCD will approve for funding; however the Township is required to fund \$40,000 upfront for permitting and design. Since this project was not budgeted for 2018 discussion was held on impact of having two (2) road closures in close proximity. Questions raised why Schultz Road culvert did not qualify under the MCCD grant program. Jim Myers will talk to Jessica Buck – MCCD contract on hold, no further action taken.

B. PROPOSED NOISE ORDINANCE – Steve Imms modified the original draft noise ordinance (2006) discovered by Curt Klingerman. Discussion held on time areas contradictory to special events ordinance. Solicitor noted areas of correction. **Motion 18-048** by Lynch, second by Myers authorizing advertisement of proposed Ordinance #177 expected adoption March 7th – motion carried 3 – 0.

- C. PARK PAVILION** – Recommendation letter received from Gilmore & Associates on the bid opening. Barb Lynch reported the BOS wants to see sketch drawing of pavilion prior to award. Tim Clemmer commented Park Board would like the opportunity to look deeper at the sketch as well. No action taken.

NEW BUSINESS:

- A. BARN PAINTING** – Artist Mrs. Shisler was firm on \$400 for painting. There being no strong opinion of the BOS to purchase – no action taken.
- B. PA TURNPIKE CONSTRUCTION OPEN HOUSE** – Curt Klingerman advised of items discussed at the construction kickoff meeting. Curt summarized the project plan to begin next week with wetland mitigation in March. Sound barriers to be installed from Country View Townhomes to Pin Oak Drive. The contractor commented on use of S. Dietz Mill Road from Turnpike bridge to Allentown Road for construction truck traffic – Curt recommended a meeting with Gilmore & Associates, Township Staff and BOS to finalize what is approved for use in the township. PTC advised a post-meeting summary is expected to be sent to residents whose property abuts the turnpike.

PUBLIC COMMENT:

Stanley & Mae Rest (866 Ridge Road) commented on their concern regarding repeated firearm discharge with no backstop across from their property. The continuous rapid discharge continued today from 3PM to dusk. Discussion held on previous actions to regulate firearms. Enforcement through general nuisance or noise ordinance was considered. Curt Klingerman presented wording from Tinicum Township limiting time of discharge. Bette Bleam commented on listening to solicitor opinion on firearm challenge. Barb Lynch recommended, John Baker and Jim Myers agreed adding limiting firearm discharge to 30 minutes/day to the proposed noise ordinance.

Barb McMonagle inquired about the turnpike using a vacant lot on Whites Mill Road.

ADJOURNMENT – There being no further business, **Motion 18-049** by Baker, second by Lynch adjourned the meeting at 8:55 PM. Motion carried 3 – 0.

APPROVED: MARCH 14, 2018

MOTION: 18-050 BY: MYERS SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

