

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

January 18, 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
Nate Yothers, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

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

ANNOUNCEMENT OF EXECUTIVE SESSION: was held at 7:00 PM on zoning issues.

PUBLIC HEARING – PROPOSED ORDINANCE #174 – Solicitor Stephen Imms opened the hearing to consider adoption of Ordinance #174 adding a new section to the zoning ordinance defining “Impervious Coverage” for all township properties. The proposed ordinance was advertised as appropriate and reported Exhibits B1 (Notice) and B2 (Proof of Publication). Barb McMonagle reiterated township Planning Commission recommendation for approval. Solicitor called for input from BOS and/or public – there being none the Public Hearing was closed and referred back to BOS for action. **Motion 17-026** by Styer, second by Yothers approved adoption of Ordinance #174. Motion carried 3 – 0.

PUBLIC HEARING – PROPOSED ORDINANCE #175 – Solicitor Stephen Imms opened the hearing to consider adoption of Ordinance #175 electing to establish a municipal pension plan with the Pennsylvania Municipal Retirement System (PMRS). The proposed ordinance was advertised as appropriate and reported Exhibits B1 (Notice) and B2 (Proof of Publication). Solicitor called for input from BOS and/or public – there being none the Public Hearing was closed and referred back to BOS for action. **Motion 17-027** by Yothers, second by Styer approved adoption of Ordinance #175. Motion carried 3 – 0.

PUBLIC COMMENT:

Frank Jarrett requested BOS direction regarding point of contact for DCNR Grant – Township Office Staff will be point of contact for DCNR Grant reimbursements.

APPROVAL OF JANUARY 3RD MINUTES – **Motion 17-028** by Styer, second by Yothers – motion carried 3 – 0.

APPROVAL OF JANUARY 4TH MINUTES – **Motion 17-029** by Styer, second by Yothers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES – **Motion 17-030** by Yothers, second by Styer – motion carried 3 – 0.

APPROVAL OF DECEMBER FINANCIAL REPORT - Motion 17-031 by Styer, second by Yothers – motion carried 3 – 0.

APPROVAL OF DECEMBER BANK RECONCILIATIONS - Motion 17-032 by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Discussion held on status of aged open complaints, Barb Lynch requested they be closed before the March 1 work session. **Motion 17-033** by Styer, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

- A. REVISED 2017 FEE SCHEDULE** - reflect addition of penalty for failing to obtain a permit. Letter and revised fee schedule will be forwarded to the three (3) Homeowner's Associations. **Motion 17-034** by Styer, second by Lynch approved **Resolution 17-1780** approving revised 2017 fee schedule. Motion carried 3 – 0.

NEW BUSINESS:

- A. UPCOMING SUPERVISOR VACANCY-** Barb Lynch requested authorizing BOS to advertise and schedule special meeting of Vacancy Board to be held on Tuesday, February 7th at 7:30 PM. Further discussion will be held at February work session meeting. Jim Styer requested any resumes or letters of interest be distributed to the vacancy board. **Motion 17-035** by Lynch, second by Yothers authorizing BOS to schedule special meeting of Vacancy Board – February 7th at 7:30 PM. Motion carried 3 – 0.

PUBLIC COMMENT:

Barb Lynch thanked Nate Yothers for a job well done, for caring enough about Salford Township to serve, stepping in during absence and we'll miss you.

Wayne Mensinger commented Nathan did a "super job".

Barb Lynch updated on County memo regarding King Road Bridge. Conference call scheduled for Friday, January 20, 2017 to clearly understand County position and clarify for BOS action. In order to get a fair shake, Jim Styer requested County provide a list of County bridges fixed and list of County bridges demolished in 2015 and 2016.

ADJOURNMENT – There being no further business, **Motion 17-036** by Styer, second by Yothers adjourned the meeting at 9:00 PM. Motion carried 3 – 0.

APPROVED: FEBRUARY 1, 2017

MOTION: 17-037 BY: LYNCH SECOND BY: STYER VOTE: 2 - 0

(TOWNSHIP SEAL)

