

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

January 17, 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
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer
Curt Klingerman, Zoning Officer
Stephen Imms, Jr. Solicitor

ANNOUNCEMENT OF EXECUTIVE SESSION – Barb Lynch reported Executive Session was held with Finance Committee at 6:30 PM.

PUBLIC COMMENT: None.

APPROVAL OF JANUARY 3RD MINUTES – **Motion 18-029** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 18-030** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF DECEMBER FINANCIAL REPORTS – Karen Landis reported on year-end revenue and 2017 expenses over budget. Barb Lynch questioned the Linh Quang Temple escrow. **Motion 18-031** by Lynch, second by Myers – motion carried 3 – 0.

APPROVAL OF DECEMBER BANK RECONCILIATIONS – **Motion 18-032** by Myers, second by Baker – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Barb Lynch questioned status of open complaints. Curt Klingerman reported on open zoning violation. **Motion 18-033** by Baker, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

A. UPDATED SUBDIVISION / LAND DEVELOPMENT PROCEDURES – Barb McMonagle provided revised draft versions of procedures, application and checklists. Solicitor to update area of property access notification. **Motion 18-036** by Baker, second by Myers – motion carried 3 – 0.

B. WHITES MILL PROPERTIES – Erin McCormick (Natural Lands Trust) was present and reported on the benefit of adding these additional 9 acres adjacent to Whites Mill Preserve and other surrounding protected lands to add to the Township's current 143 acres of natural resources. Erin explained three (3)

grant opportunities available through County and State that could cover 50% of purchase price and 50% of administrative costs. She advised NLT could assist with grant writing assistance for approximately \$2,500. June DiDomizio commented on her wishes to preserve the properties from future development. Barb McMonagle reported on prior appraisals and the difference in value since the building of surrounding new homes. **Motion 18-034** by Myers, second by Lynch authorizing Open Space Committee to work with NLT to begin grant applications and agreements of sale. Motion carried 3 – 0.

C. CAPITAL RESERVE TRANSFERS – No action.

NEW BUSINESS:

A. ZONING RELIEF – TEMPORARY USE – Brian Hudreck (R.E. Pierson) reported on the plan to establish construction trailers at 129 Clump Road. Curt Klingerman provided a memo to the BOS referencing Section 710 Temporary Nonconforming Use. **Motion 18-035** by Myers, second by Lynch approving zoning officer recommendation allowing zoning relief for temporary use of construction trailers (Clump Road) for PTC construction with renewable 30 day temporary permit. Motion carried 3 – 0.

PUBLIC COMMENT:

John Baker inquired with Solicitor regarding township allocation to Indian Valley Public Library.

Barb McMonagle thanked June DiDomizio and BOS for taking Whites Mill properties to the next step in preservation and for approving the updated SD/LD procedures.

Daniel Harrell welcomed Jim Myers.

Barb Lynch reminded newsletter articles will be due for review at March 7th work session.

ADJOURNMENT – There being no further business, **Motion 18-037** by Baker, second by Lynch adjourned the meeting at 9:15 PM. Motion carried 3 – 0.

APPROVED: FEBRUARY 7, 2018

MOTION: 18-038 BY: BAKER SECOND BY: MYERS VOTE: 3 - 0

(TOWNSHIP SEAL)

