

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

January 21, 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

Karen Landis, Secretary

Tom Neff, Vice Chairman

Barb Lynch, Supervisor

Wayne Mensinger, Zoning Officer

Robert Iannozzi, Solicitor

CONSENT AGENDA – Jim Styer reviewed items 2a through 2d and advised item d.1 (Planning Commission status) will be handled under new business. **Motion 15-013** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of January 5th minutes
- c. Approval of December Financial Report
- d. Approval of Committee and Staff Reports

NEW BUSINESS:

- A. PSATS ORDINANCE #167** – an Ordinance authorizing participation in the PSATS Unemployment Compensation Trust. **Motion 15-014** by Styer, second by Neff authorized advertisement of Ordinance #167. Motion carried 3 – 0.
- B. PECO GRANT APPLICATION** – Frank Jarrett presented documentation and explained the application process for matching grant funds from the PECO Green Region Open Space Program. Frank advised Park Board is expected to approve these matching funds; if awarded to be applied towards the walking trail in Tylersport Community Park. **Motion 15-015** by Styer, second by Lynch authorizing grant application (Resolution 15-1722 approving \$10,000 of matching grant funds from the Parks Reserve account. Motion carried 3 – 0.
- C. REVISED PROCUREMENT POLICY** – Jim Styer explained revisions to the original procurement policy to include following PA state bidding guidelines and raised concern on item #6 related to contractors liability/workers comp insurance certificates and hold harmless agreements. Barb Lynch requested clarification on obtaining documentation. Karen explained current process of insurance certificates and advised will work with Doug to begin and obtain this information for all approved contractors. **Motion 15-016** by Styer, second by Neff approved revised Procurement Policy. Motion carried 3 – 0.
- D. LONG RANGE BUDGET OUTLOOK** – In an effort to look ahead at long term financial planning, Jim Styer projected current budget out to year 2020 and summarized revenue and expense trends. Several items for long range planning were raised by Finance Committee for consideration:

- o environmental stream cleanup
- o staff retirement plan
- o improved township operational management
- o improved public safety
- o village improvement plan
- o continued support of Fire Company and Emergency Services

E. **PLANNING COMMISSION REVIEW OF VR DISTRICT** – status report from Planning Commission review of VR District tabled until February 4th meeting for input from Country View HOA. Recommendations on updated Subdivision and Land Development processes is also expected at the February 4th meeting.

NEXT MEETING (FEBRUARY 4TH) AGENDA ITEMS:

- a. Adopt PSATS UC Ordinance #167
- b. Planning Commission – VR District zoning review
- c. Planning Commission – SD/LD process improvements
- d. Authorize advertisement of Ordinance #168 – Fire Company cost recovery

PUBLIC COMMENT:

Barb Lynch advised of a new ordinance for Fire Companies to recover reasonable costs from insurance companies for materials and equipment arising from fire-fighting incidents and vehicular accidents.

ADJOURNMENT – There being no further business, **Motion 15-017** by Styer, second by Neff adjourned the meeting at 7:55 PM. Motion carried 3 – 0.

APPROVED: FEBRUARY 4, 2015

MOTION: 15-018 BY: STYER SECOND BY: NEFF VOTE: 3 - 0

(TOWNSHIP SEAL)

