SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

July 15, 2020

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman John Baker, Vice Chairman James Myers, Supervisor Steve Imms, Township Solicitor Karen Landis, Secretary/Treasurer Curt Klingerman, Zoning Officer Doug Hedrick, Road Superintendent

ANNOUNCEMENT OF EXECUTIVE SESSION: Barb Lynch reported Executive Session was held at 7:00 PM.

APPROVAL OF JUNE 17TH MINUTES - Motion 20-087 by Baker, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-088 by Lynch, second by Baker. Motion passed 3 – 0.

APPROVAL OF JUNE TREASURER REPORT – Motion 20-089 by Myers, second by Baker. Motion passed 3-0.

APPROVAL OF JUNE BANK RECONCILIATIONS - Motion 20-090 by Lynch, second by Baker. Motion passed 3 - 0.

APPROVAL OF JUNE COMMITTEE AND STAFF REPORTS - Motion 20-091 by Lynch, second by Myers. Motion passed 3 – 0.

A) Sewer Capital and Quarterly delinquency process was discussed. An attempt to contact the major delinquency by telephone will be made.

OLD BUSINESS:

- **A. PROPOSED ORDINANCE #182** repealing Ordinance #166 in entirety. <u>Motion 20-092</u> by Lynch, second by Myers authorizing advertisement with public hearing scheduled for August 19th meeting. Motion passed 3 0.
- B. ZONING APPEAL #2020-0005 (WUNDSCHOCK) reschedule date August 20th.

C. HAUSMAN ROAD BRIDGE INSPECTION – Doug Hedrick reported on the most recent PennDOT inspection report. Jim Myers commented on doing replacement construction in house. Discussion held on either proceeding with engineering and permitting process or closing the bridge entirely. The upcoming zoning hearing for a proposed new house was also discussed on how truck traffic could affect the bridge. Doug to obtain additional quotes for engineering and permitting on recommended concrete bridge for review at August 19th meeting.

NEW BUSINESS:

- **A. ZONING HEARING BOARD APPLICATIONS** Planning Commission review letters received on the following two (2) zoning hearings scheduled for Monday, July 20th:
 - **a. ZHB** #2020-0006 (FRICKMANN) the zoning variance application to build a single family residence in the steep slope at 59 Hausman Road was reviewed.
 - **b. ZHB** #2020-0007 (LYNCH) Barb Lynch explained the variance and special exception request to subdivide a two-acre parcel from their preserved farm at 155 S Dietz Mill Road.

PUBLIC COMMENT:

Barb McMonagle commented on the zoning ordinance to protect the steep slope area in relation to the Frickmann zoning hearing. Discussion held on the criteria of documentation required before accepting a zoning hearing application as complete and the possibility of creating a checklist.

Dom DeGlas questioned the status of preserving the barn at Ridge & Allentown Roads and gave his opinion of options.

ADJOURNMENT – There being no further business, <u>Motion 20-093</u> by Lynch, second by Baker adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

APPROVED: August 19, 2020

MOTION: 20-094 BY: LYNCH SECOND BY: BAKER VOTE: 3-0

(TOWNSHIP SEAL)