

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

July 19, 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
John Baker, Vice Chairman
Jim Styer, Supervisor

Karen Landis, Secretary
Doug Hedrick, Road Superintendent

PUBLIC COMMENT – NONE.

APPROVAL OF JUNE 21 MINUTES – Motion 17-092 by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & TRANSFERS – Motion 17-093 by Lynch, second by Styer – motion carried 3 – 0.

APPROVAL OF JUNE FINANCIAL REPORT – Motion 17-094 by Baker, second by Styer – motion carried 3 – 0.

APPROVAL OF JUNE BANK RECONCILIATIONS – Motion 17-095 by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Barb Lynch asked Doug Hedrick to contact PennDOT regarding right of way maintenance on S. Allentown Road before Franconia Bridge. **Motion 17-096** by Styer, second by Baker – motion carried 3 – 0.

OLD BUSINESS:

A. ANN MARIE KIRK SUBDIVISION – Planning Commission granted final approval in June, resolution was reviewed by applicant in advance. **Motion 17-097** by Lynch, second by Styer approving **Resolution 17-1786** granting final subdivision approval. Note – applicant wishes to hand carry the plans to Montgomery County for recording and will return copies to Township Office. Motion carried 3 – 0.

B. 2017 OBJECTIVES UPDATE – Mid-year status of objectives were presented to BOS. Jim Styer questioned the status of Codification process. Barb Lynch questioned the status of Tylersport Park Completion. Status updates to be reviewed again at the end of 3rd Quarter. Doug Hedrick commented on the condition of the trees in the Park.

NEW BUSINESS:

- A. EMERGENCY RESPONSE COMMITMENT (LEWIS ENVIRONMENTAL)** – Barb Lynch updated the public on a material spill (200+ gallons) dumped around Hausman Road bridge along Ridge Valley Creek on Sunday. Authorities were contacted and Lewis Environmental was engaged immediately for cleanup. Discussion was held on offering a monetary reward, enforcement, and proactive actions to monitor going forward. **Motion 17-098** by Lynch, second by Baker authorizing advertisement offering a \$1,500 reward pending Solicitor approval. Motion carried 2 – 0. Styer opposed. **Motion 17-099** by Styer, second by Baker authorizing Doug Hedrick to research, locate and install security cameras at Hausman/Camp Green Lane Roads, King/Camp Green Lane Roads, Whites Mill Preserve. Motion carried 3 – 0. As Emergency Response Coordinator, Barb Lynch recommended approving response commitment with Lewis Environmental as instant response (no obligation) and a 15% discount if engaged. **Motion 17-100** by Baker, second by Lynch approved Emergency Response Commitment with Lewis Environmental. Motion carried 3 – 0.
- B. RIDGE ACQUISITIONS PROPERTY** – As follow up from June meeting and executive session regarding purchase of property, **Motion 17-101** by Lynch, second by Styer approving purchase of property for \$350,000 from WB Homes with an expected settlement by August 31st. Motion carried 3 – 0. Barb Lynch requested Finance Committee to recommend funding of purchase.
- C. SBC AMERICAN TOWER AMENDMENT** – Jim Styer explained correspondence from lease consultant to extend the current cell tower lease for 30 years (2065) with an incentive \$25,000 signing bonus. Jim will also research the previous buyout offer with CC-STC if the proposal is still of value.
- D. SAFE DEPOSIT BOXES** – Karen advised of the status and authorized signers for the current safe deposit boxes at Univest. They have not been accessed since 1993 and the current authorized users are not current. **Motion 17-102** by Lynch, second by Styer authorizing/updating BOS access to safe deposit boxes. Motion carried 3 – 0.
- E. STEPHENSON SD OPERATION & MAINTENANCE AGREEMENT** – a revised sewage planning module was received for submission to DEP which requires execution of an operation & maintenance agreement for planning module completion and subdivision approval. **Motion 17-103** by Lynch, second by Styer approved **Resolution 17-1787** authorizing execution of O&M agreement. Motion carried 3 – 0.

PUBLIC COMMENT:

Barb McMonagle commented County Implementation Grant Program.

Frank Jarrett commented on DCNR Grant and Park Completion.

Barb Lynch requested Park Board consider re-location of Frisbee golf course.

ADJOURNMENT – There being no further business, **Motion 17-104** by Styer, second by Lynch adjourned the meeting at 8:00 PM. Motion carried 2 – 0.

APPROVED: AUGUST 16, 2017

MOTION: 17-105 BY: BAKER SECOND BY: STYER VOTE: 3-0

(TOWNSHIP SEAL)

