

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session and Regular Business Meeting

June 17, 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
Tom Neff, Vice Chairman
Barb Lynch, Supervisor
Robert Iannozzi, Solicitor

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

CONSENT AGENDA - Jim Styer reviewed items 2a through 2f. Tom Neff raised questions regarding the outstanding sewer issues and obligation to enforce the Township Ordinance. Summary and review of outstanding issues to be presented and discussed at July 15th meeting. **Motion 15-050** by Styer, second by Neff approved the following. Motion carried 3 - 0.

- a. *Approval of A/P invoices*
- b. *Approval of May 20th minutes*
- c. *Approval of May Financial Report*
- d. *Resolution 15-1730 – authorizing Fire Police at Milford Carnival*
- e. *Resolution 15-1731 – authorizing Fire Police at Sellersville Carnival*
- f. *Approval of Committee and Staff Reports*

NEW BUSINESS:

- A. KING ROAD BRIDGE** - Ken Starr, Director of Montgomery County Assets and Infrastructure explained the County concern and plans to rehabilitate the structurally deficient King Road bridge. Two (2) options were provided for the future of the bridge:
1. County pay for design and construction repair as necessary under Federal Highway Administration and PennDOT standards - County would maintain ownership of bridge.
 2. County pay for design and construction repair in line with Township wishes - following rehab the Township would take full ownership responsibility of the bridge.

Jim Styer proposed a 3rd option for possible consideration - County repair, Township pay for any extra expenses as long as PennDOT standard and County still maintains ownership of the bridge.

Conversations were held on the design in keeping with aesthetic nature.

Daniel Harrell mentioned residents would like to see a mock up image.

Barb McMonagle inquired about the width.

Frank Jarrett commented on the future effect of Option 2 to the Township.

Fred Moyer suggested County come back with drawings and scenarios.

Daniel Harrell suggested a more recent traffic study be conducted.

Barb Lynch advised a letter was also received from a King Road property owner.

Daniel Harrell to discuss closing the bridge with surrounding property owners.

Marv McKown (Fire Company) commented on the bridge being structurally capable for emergency vehicles and response time.

Ken Starr (County) to provide mock up drawings of all scenarios and options.

B. MCPC CONTRACT ADDENDUM – In an effort to keep website updated with valuable information, Matt Schelly submitted a proposal to amend the current MCPC contract to produce codification of the Township Ordinances into a Code Book. Barb Lynch recommended obtaining references from other municipalities where the County has codified their ordinances. Barb McMonagle commented on the advantages of documents staying on Township server versus private server (Keystates, General Code). There being possible language confusion whether codification or digitization; Matt Schelley to update Planning Commission to further explain the proposal and provide references.

C. HONDROS CULVERT – Jim Styer questioned why this was a township rather than private property issue. Doug Hedrick explained the runoff is from township ditch across Webber Road onto Hondros property – BOS agreed to minor repair of \$500 plus Township labor.

D. WHITES MILL CONTRACT CREDIT – A contract credit of \$7,000 has been agreed to by Nimaris Construction and Township staff (Doug Hedrick) in lieu of completing paved area restoration (park access drive, parking area driveway and Reller Road). **Motion 15-051** by Styer, second by Lynch accepting the \$7,000 contract credit. Motion carried 3 – 0.

OLD BUSINESS:

A. PROPOSED ORDINANCE #170 – Bob Iannozzi summarized the amended changes, following language revisions and review by Solicitor, **Motion 15-052** by Styer, second by Neff authorized advertisement of proposed Ordinance #170 amending (1) Article 2, Section 200 ; and (2) Article 13, Sections 1301, 1303, & 1305 of Zoning Ordinance VR District. Motion carried 3 – 0.

B. AMENDED 2015 FEE SCHEDULE – Jim Styer reported on the escrow fee comparisons of surrounding municipalities. Discussion was held on revising mid-year and the purpose of posting escrow for subdivision & land development applications. Barb Lynch reported in favor of existing fee schedule with agreement that reimbursement of expenses be made within 30 days. Clarification – the fee schedule was not increasing; SD & LD application fees were reduced \$500, posting escrow for legal and engineering expense reimbursement was added. Solicitor recommended minor revision to construction escrow language. Barb McMonagle inquired about escrow requirement for Lot Line Change applications. Barb Lynch proposed escrow requirement in \$1,000 increments. Weight limit permit currently part of the fee schedule has never been used. **Motion 15-053** by Styer, second by Neff removing weight limit permit from fee schedule. Motion carried 3 – 0. **Motion 15-054** by Styer, second by Neff approving the amended fee schedule as stated. Motion carried 2 – 1 Lynch opposed.

PUBLIC COMMENT:

Tom Neff requested the July 1st meeting be reinstated to discuss outstanding sewer issues – scheduling conflicts may make 2 meetings in August necessary.

NEXT MEETING (JULY 15TH) AGENDA ITEMS:

- a. Public Hearing – Approve Ordinance #170
- b. Review/Award Walking Path Bids
- c. Outstanding Sewer Issues/Status
- d. Whites Mill Observation Deck
- e. Planning Commission – Ordinance Codification
- f. Planning Commission – SD/LD process improvements
- g. Township Building renovations

ADJOURNMENT – There being no further business, **Motion 15-055** by Styer, second by Lynch adjourned the meeting at 9:30 PM. Motion carried 3 – 0.

APPROVED: JULY 15, 2015

MOTION: 15-057 **BY:** STYER **SECOND BY:** NEFF **VOTE:** 3 - 0

(TOWNSHIP SEAL)

