

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

March 14, 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
Road Superintendent
Wayne Mensinger, Zoning Officer
Curt Klingerman, Zoning Officer

PUBLIC COMMENT:

Rob Baccala (R.E. Pierson) commented on the noise ordinance and requested possible tabling for the opportunity to discuss further.

Tim D'Lawro (Fox Rothschild) also commented on working together with Township and discuss further.

JOINT MEETING: PLANNING COMMISSION, BOS, DEP – Members present were: Barb McMonagle, Curt Klingerman, Daniel Harrell, Ray Moyer and Kelly Boettlin (DEP). Discussion was held on Sewage Planning Module process. Barb McMonagle explained the Act 537 plan in the VCR district – the remaining township falls under 1972 Montgomery County Sewage Facilities Plan. Kelly Boettlin, DEP Sewage Planning Specialist provided various documents and explained the processes and components for submitting sewage planning modules for on lot systems.

APPROVAL OF FEBRUARY 21ST MINUTES – **Motion 18-050** by Myers, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Barb Lynch questioned where the tree removal was for Arrow Tree Service. **Motion 18-051** by Baker, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. PROPOSED ORDINANCE #177** – a motion by Jim Myers, second by John Baker opened the discussion of proposed Ordinance #177. R. E. Pierson representative offered comment on implications on the turnpike project. Indian Valley Bulk Carriers representative commented on potential impact to their business. **Motion 18-052** by Myers, second by Baker – motion carried 3 – 0.

- B. PARK BOARD RECOMMENDATION – PAVILION BID** – Tabled until March 21st for further discussion with township engineer and park board.

C. DiDOMIZIO WHITES MILL ROAD PROPERTIES – Barb McMonagle reported Montgomery County Implementation grant application has been submitted, however missing the agreement of sale and resolution. **Motion 18-053** by Lynch, second by Myers approving the **Agreement of Sale** as long as Montco and DCNR grants are approved. Motion carried 3 – 0.

1. **RESOLUTION #18-1804 _ MONTGOMERY COUNTY IMPLEMENTATION GRANT - Motion 18-054** by Myers, second by Baker – motion carried 3 – 0.
2. **RESOLUTION #18-1805 _ DCNR GRANT - Motion 18-055** by Myers, second by Baker – motion carried 3 – 0.

D. NEWSLETTER ARTICLES – certain articles are too wordy and need to be streamlined. Comments made on content and how to improve. Bette Bleam and Barb McMonagle will work on streamlining certain articles.

NEW BUSINESS:

A. COMPLAINT 2018-0001 (POST OFFICE FLOOR) – Tabled for further discussion at March 21 meeting when repair proposals are received.

PUBLIC COMMENT:

Jim Myers reported he spoke with Jessica Buck regarding Klingerman Road #3 culvert.

ADJOURNMENT – There being no further business, **Motion 18-056** by Lynch, second by Baker adjourned the meeting at 9:40 PM. Motion carried 3 – 0.

APPROVED: APRIL 4, 2018

MOTION: 18-057 BY: MYERS SECOND BY: BAKER VOTE: 3 - 0

(TOWNSHIP SEAL)

