

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session and Regular Business Meeting

March 18, 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

Debbie McCall, Admin Assistant
Doug Hedrick, Road Superintendent

CONSENT AGENDA – Jim Styer reviewed items 2a through 2d. **Motion 15-029** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. *Approval of A/P invoices*
- b. *Approval of February 18th minutes*
- c. *Approval of February Financial Report*
- d. *Approval of Committee and Staff Reports*

NEW BUSINESS:

- A. HOFF PROPERTIES SUBDIVISION** – Solicitor Bob Iannozzi reported on the three (3) waiver requests for the Hoff Subdivision on S. Allentown Road – no objections. **Motion 15-030** by Styer, second by Lynch approved **Resolution 15-1723** granting conditional preliminary/final approval. Motion carried 3 – 0.
- B. EMERGENCY OPERATIONS PLAN (EOP)** – In response to correspondence from Department of Public Safety requesting each municipality review and submit an updated signature page by April 1st. Entire EOP plan to be circulated and tabled until April 1st meeting.

OLD BUSINESS:

- A. PARK BOARD TIMELINE UPDATE** – a development timeline update for years 2015-2018 was provided by Park Board. Frank Jarrett reported the PECO grant application for walking path project has been submitted; hopefully the entire walking path can be completed in 2015.
- B. AMENDED 2015 FEE SCHEDULE** – Jim Styer reported on revisions to fee schedule for subdivisions and land development to include review escrows and fees payable at time of application. Barb Lynch requested additional time to review – tabled until April 1st.

- C. **WHITES MILL DAM** – Barb Lynch advised O'Brien & Gere reported no reason why these expenses won't be reimbursed. Tom Neff expressed concern again about expenses being outside of the original scope of work and whether the additional monies would be reimbursed back to the township. **Motion 15-031** by Styer, second by Lynch approving OB&G proposal to extend the Whites Mill Dam construction beyond the 3 month period. Motion carried 3 – 0.
- D. **ZONING HEARING BOARD CANDIDATES** – Barb Lynch commented on 3 candidates interested thus far: John Baker, Jim Wellington and Nate Yothers. Jim Styer to circulate additional names of interest. Tabled until April 1st for further discussion and appointment.
- E. **TOWNSHIP BUILDING RENOVATIONS** – Jim Styer reported the new Post Office lease is year to year. Consideration should be given to township building renovations. Step 1 would be to develop a "wish list" and have Warren Taylor (resident architect) develop preliminary floor plans at an approximate cost of \$2000. Tom Neff recommended environmental studies be done first regarding toxic chemicals in ground – Solicitor agreed. Barb Lynch wants to compare surrounding architectural firms for prices. Frank Jarrett suggested contacting other firms for free estimates. Tom Neff and Jim Styer are interested in moving ahead – Barb Lynch wants comparison. Tabled until April 1st meeting for further discussion.

NEXT MEETING (APRIL 1ST) AGENDA ITEMS:

- a. Award 2015 road work bids
- b. EOP updates
- c. Amended 2015 Fee Schedule
- d. Appoint ZHB candidates
- e. Township Building renovations
- f. Planning Commission – SD/LD process improvements
- g. Planning Commission – VR zoning district recommendation

PUBLIC COMMENT:

Barb Lynch commented on quarterly sewer billing.
Barb McMonagle inquired about Whites Mill Dam completion date, overlook deck, and King Road bridge update.
Tom Neff suggested contacting Penn State for possible student assistance with Whites Mill projects.

ADJOURNMENT – There being no further business, **Motion 15-032** by Styer, second by Lynch and Neff adjourned the meeting at 8:45 PM. Motion carried 3 – 0.

APPROVED: APRIL 1, 2015
MOTION: 15-033

BY: STYER

SECOND BY: NEFF VOTE: 3-0

(TOWNSHIP SEAL)

