

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

May 20, 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, Secretart
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer

CONSENT AGENDA – Jim Styer reviewed items 2a through 2f. **Motion 15-046** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. *Approval of A/P invoices*
- b. *Approval of May 6th minutes*
- c. *Approval of April Financial Report*
- d. *Resolution 15-1728 – authorizing Fire Police at Sellersville Memorial Day Parade*
- e. *Resolution 15-1729 – Disposal of Old Records*
- f. *Approval of Committee and Staff Reports*

NEW BUSINESS:

- A. COMPREHENSIVE PLAN REVIEW PRESENTATIONS** – Representatives from Montgomery County Planning Commission (Eric Jarrell, Matt Schelly, and Dulcie Flaharty) were present. Matt Schelly explained the Montgomery County Planning Commission contract services; both the current and new County comprehensive plans. Publications – **Montgomery County Today** and **Montco 2040: A Shared Vision** are available on line at www.planning.montcopa.org. Eric Jarrell reviewed the Indian Valley Regional Comprehensive Plan and how it began among the surrounding Indian Valley municipalities. Jeannine Harrell inquired about data from Montgomery County Community College relative to the Indian Valley Regional Comp Plan and also questioned incentive on fossil fuels. Ed Odenwald commented on County involvement with local industrial companies. Barb McMonagle commented on recent zoning changes restricting billboards.
- B. MOYER FARM** – Montgomery County Farm Board has chosen the Moyer Farm (Hunsberger Road) as a priority for farmland preservation and recommends a commitment of Township funds for an agricultural conservation easement on this property. **Motion 15-047** by Styer, second by Lynch approved **Resolution 15-1727** granting a commitment of \$80,600 funding to preserve Moyer Farm – if accepted, funds would be distributed in 2016. Motion carried 3 – 0.

OLD BUSINESS:

- A. **ORDINANCE #169** – Following advertisement, proposed Ordinance #169 authorizing participation in PA Townships Health Insurance Cooperative Trust pursuant to the PA Intergovernmental Law. **Motion 15-048** by Styer, second by Neff approved Ordinance as requested by PSATS. Motion carried 3 – 0.

PUBLIC COMMENT:

Barb McMonagle commented on June 3rd agenda items.

Jim Styer questioned the summer meeting schedule – there being no objections, the BOS will meeting once a month (2nd meeting) for the months of June, July and August. Jeannine Harrell asked if the BOS would consider posting the agenda 1 week prior to the meeting.

Barb Lynch questioned the status of road/paving projects.

NEXT MEETING (JUNE 17TH) AGENDA ITEMS:

- a. Authorize advertisement Ordinance #170 – amending VR Zoning District
- b. King Road Bridge (Ken Starr)
- c. Amended Fee Schedule
- d. Whites Mill Dam – Observation Deck
- e. Planning Commission – SD/LD process improvements
- f. Township Building renovations

ADJOURNMENT – There being no further business, **Motion 15-049** by Styer, second by Neff adjourned the meeting at 9:40 PM. Motion carried 3 – 0.

APPROVED: JUNE 17, 2015

MOTION: 15-050 BY: STYER SECOND BY: NEFF VOTE: 3 - 0

(TOWNSHIP SEAL)

