SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting May 4, 2016

Vice Chairman Nate Yothers called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

Chairman
Nate Yothers, Vice Chairman
Jim Styer, Supervisor
Stephen P. Imms, Jr., Esquire

Debbie McCall, Assistant Secretary Road Superintendent Wayne Mensinger, Zoning Officer

PUBLIC COMMENT - NONE.

APPROVAL OF APRIL 20TH MINUTES - Motion 16-078 by Styer, second by Yothers - motion carried 2 - 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES - Motion 16-079 by Styer, second by Yothers - motion carried 2 - 0.

OLD BUSINESS:

- A. Solicitor Update Burning Issue: Solicitor reported he contacted PA DEP regarding state burning regulations and will research further for possible remedies. Jim Styer suggested reviewing remedies during the ordinance codification process.
- B. Outstanding Sewer Issues: Update provided on letters sent from Solicitor regarding outstanding quarterly delinquencies and permits in progress. Discussion was held on appropriate enforcement options. Quarterly delinquency deadline is May 15th tabled for further discussion in June. Permits in Progress remedies were discussed tabled for further discussion in June.
- C. Sewer Connection Outside District: Township Engineer forwarded best escrow estimate to Solicitor. Now that the escrow information has been received, Solicitor will prepare memo of understanding and escrow agreement later this week. Curt Klingerman commented on putting contractor responsibility on homeowner. Bette Bleam inquired about estimate cost and potential issues.
- D. QUARTERLY SEWER RATE ANALYSIS Karen provided a "draft" of quarterly sewer rate analysis between both sewer districts. Requested Finance Committee review and further discussion at June 1 meeting.

New Business:

- A. RESOLUTION 16-1762 (FEDERAL AID JONAS SNOWSTORM) PEMA has declared the January 2016 a major declaration for disaster funding reimbursement. Designation of Agent Resolution is required for kick-off meeting May 10th. Motion 16-080 by Styer, second by Yothers approved resolution authorizing Karen Landis and/or Barb Lynch to execute on behalf of Salford Township. Motion carried 2 0.
- B. OPEN ZONING PERMITS Report of open zoning permits (2012 Current) was discussed to bring to closure. Zoning Officer explained help was needed previously before assistant zoning officer was appointed. BOS requested Zoning Officer plan to commit to closing old permits (2012 2014) before June 30th.
- C. Grease Trap Enforcement Curt Klingerman (Assistant Zoning Officer) reported on potential grease trap violation (Ordinance #155) at the Italian Restaurant (N. Allentown Road). BOS authorized Zoning Officer and/or Assistant Zoning Officer to investigate, inform property owner and/or tenant to remediate. Curt will provide a statement of cooperation and direction at the June 1st meeting.
- **D. EDU REALLOCATION** Written request received from Kathleen Lynch (S. Allentown Road) regarding reducing EDU requirement from 2 to 1 the property is recorded as a duplex in Montgomery County Board of Assessment. Following discussion and careful consideration the BOS determined this property consists of two (2) separate living units and cannot grant EDU allocation request. Written correspondence to be sent to property owner(s).

In addition, Jim Styer requested obtaining reports from the properties set up on water usage. Curt Klingerman and Karen Landis will work on obtaining annual water usage reports.

E. RESCHEDULE/CANCEL MAY 18TH MEETING – Due to scheduling conflicts the May 18th meeting is cancelled. A combined May regular business meeting and June work session will be held on June 1st.

NEXT MEETING (JUNE 1st) AGENDA:

- a. Public Hearing Adopt Floodplain Ordinance
- b. Resolution Pompa Lane (Liquid Fuels)
- C. Ridge Acquisitions approve Land Development Plan
- d. Appoint Vacancies Finance & Planning Commission
- e. Status/Remedies outstanding sewer issues
- f. Analysis Quarterly sewer rate between districts
- g. Update Grease Trap violation
- h. Update Codification Task Force
- i. PA Turnpike Acquisition Status
- i. Township Building/Post Office
- k. Status of Open Zoning Permits

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, <u>Motion 16-081</u> by Yothers, second by Styer adjourned the meeting at 8:57 PM. Motion carried 2-0.

APPROVED: JUNE 1, 2016

MOTION: 16-083 BY: STYER SECOND BY: YOTHERS VOTE: 3-0

(TOWNSHIP SEAL)

