

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

May 6, 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 2c; there being no questions **Motion 15-043** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of April 15th minutes
- c. Resolution 15-1726 – authorizing Fire Police at Green Lane BBQ

NEW BUSINESS:

- A. **PROPOSED ORDINANCE #169** – pursuant to PA Intergovernmental Law, an Ordinance authorizing participation in the PSATS Health Insurance Cooperative Trust. **Motion 15-044** by Styer, second by Neff authorized advertisement – adoption expected at May 20th meeting. Tom Neff requested Solicitor to confirm validity and accuracy of Ordinance. Motion carried 3 – 0.
- B. **PARK BOARD EXPENDITURES** – Park Board submitted a summary of expenditure request(s) for the Tylersport Community Park. Given these expenses are part of the approved park plans, Park Board requests approval to begin implementing work with purchase order process as necessary. In order to save money, Frank Jarrett raised question if the Township would purchase stone at Costars price versus having the contractor purchase the same stone. Doug to assist Park Board with bidding specifications for labor and materials. Barb Lynch requested another column with expected completion date for each expenditure. Targeted completion deadline – September 30, 2015. Tom Neff inquired about fence and neighbor using driveway – comments from Doug and Jim Styer there is no evidence of turfing. Since both project and budget for these items are already approved - BOS approved submitted expenses and authorized go ahead.

OLD BUSINESS:

- A. **REVISED 2015 FEE SCHEDULE** – was further reviewed. Barb Lynch questioned the weight limit permit. Wayne commented the weight limit was for Hill Road. Karen to find Ordinance and circulate for further discussion. Discussion was held on patio permits and new requirement of “Application Review Escrow” for subdivision and land development applications. Barb Lynch suggested using a sliding scale based on the number of lots. Karen will compare surrounding

township escrow requirements. Clarification of weight limit, patio definition, comparison of escrows and pole permits to be presented at May 20th meeting.

B. WHITES MILL DAM HEAD – Follow up from Park Board prior recommendation the BOS give serious consideration to closing off the dam head to pedestrian traffic due to potential damage and safety issues; Fred Moyer reported on recent events he's witnessed children playing on the rocks. Barb Lynch commented on conversation with Johan Anistead (O'Brien & Gere) regarding mowing requirements, walking traffic was not an issue as the dam head is very robust, however Johan felt the playing on rocks presented a safety issue. Discussion was held on a solution to allow fishing while keeping children away from the rocks and condition of observation deck. Doug Hedrick to report back with costs and process for the following:

1. Cut walking path to memorial bench on Reller Road.
2. Determine appropriate type of fence for spillway.
3. Close off parking on dam side of road.

Tim Clemmer reported on his inspection of the observation deck and felt it is solid as the day it was built – formal report to be presented at May 20th meeting. Doug Hedrick commented and to provide Park Board with engineering reports from both Bursich & Gilmore Associates that the observation deck is structurally deficient.

C. VR ZONING DISTRICT – Barb McMonagle reported on Planning Commission review of the current VR Zoning District amending (Section 1300) of Zoning Ordinance. Clarification of language definitions were recommended for modification in subsection C – Solicitor to assist.

NEXT MEETING (MAY 20TH) AGENDA ITEMS:

- a. IVRCP Presentation
- b. Adopt Ordinance #169 (PSATS Cooperative Trust)
- c. Observation Deck report
- d. Approve amended 2105 Fee Schedule – Resolution 15-1713
- e. Planning Commission – SD/LD process improvement (June 3)
- f. Planning Commission – VR zoning district recommendation (June 3)
- g. King Road bridge (June 3)

PUBLIC COMMENT:

Tom Neff questioned further discussion of King Road bridge.

Phil Hondros inquired about water runoff and maintenance of ditch (created by Township) on his property – Doug Hedrick to develop an action plan and report costs.

Barb Lynch commented on purchase orders not being signed for driveway pipe flushing that we've done in the past.

Barb McMonagle commented on support from MCPC regarding grant writing.

Jim Styer suggested the next meeting be advertised as a joint meeting of both Planning Commission and BOS to review “draft” IV Regional Comprehensive Plan specific to Salford.

ADJOURNMENT – There being no further business, **Motion 15-045** by Styer, second by Lynch and Neff adjourned the meeting at 9:15 PM. Motion carried 3 – 0.

APPROVED: MAY 20, 2015

MOTION: 15-046 BY: STYER SECOND BY: NEFF VOTE: 3 - 0

(TOWNSHIP SEAL)

