

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

October 7, 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

ANNOUNCEMENT OF EXECUTIVE SESSION – was held at 7:00 PM personnel matters regarding charges for accessory use permits. **Motion 15-071** by Styer, second by Neff approved refunding the identified overcharges on 26 permits from 2012 to current in the amount of \$3,436.25. Motion carried 3 – 0.

CONSENT AGENDA – Jim Styer reviewed items 3a through 3e; there being no questions **Motion 15-072** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. Approval of A/P invoices
- b. Approval of September 9th minutes
- c. Resolution 15-1739 authorizing Fire Police at the Bad Ass Dash
- d. Resolution 15-1740 authorizing Fire Police at the WMGK Big Bad Bonfire
- e. Resolution 15-1741 authorizing Fire Police at Pennridge Football Games

OLD BUSINESS:

- A. ORDINANCE #149 (PARK RULES & REGULATIONS)** – as a result of the many recent complaints it was suggested the current ordinance be further reviewed for enforcement language. **Motion 15-073** by Styer, second by Neff authorized Solicitor to work in conjunction with Park Board to review Ordinance for further enforcement language and possibly include towing. Motion carried 3 – 0. Tom Neff commented Item N being contrary to PA Game Laws.
- B. ENVIRONMENTAL ASSESSMENT** – To dispel any rumors and prior to begin township building renovation planning, it was suggested to conduct a Phase 1 Environmental Assessment of the Township Building property located at 139 Ridge Road. Frank Jarrett suggested the Pole Barn (146 Ridge Road) be included. Barb Lynch agreed with proceeding with Township Building property but not for the pole barn prior to speaking with WB Homes. Tom Neff inquired about the scope of work. **Motion 15-074** by Styer, second by Neff authorizing Penns Trail Environmental to conduct Phase 1 Environmental Assessment on Township Building property. Motion carried 3 – 0.

NEW BUSINESS:

- A. **DEED RESTRICTION** – as follow up to outstanding sewer issues, a South Allentown Road resident has requested the BOS consider her EDU allotment be reduced from 2 to 1 on the basis that the dwelling is essentially one dwelling and not being used as a duplex. Solicitor recommended her request be put in writing and her claims verified.

- B. **1ST DRAFT – 2016 BUDGET(S)** –was distributed to BOS for review. Jim Styer explained the role of Finance Committee in the budget process and reported on significant changes in revenues and expenses. Jim reported on items included in the 2016 budget as well as additional items for consideration: payoff QNB loan, absorb sewer operating expenses into General Fund, retirement fund and reserves for Open Space and Parks. Barb Lynch commented on possible tax decrease. Jim Styer reported on five (5) year cost projection analysis. Barb Lynch requested Doug to provide details on the cost to purchase a wood chipper versus rental expense.

NEXT MEETING (OCTOBER 21ST) AGENDA ITEMS:

- a. Authorize advertisement – Ordinance #165 revising Burning regulations
- b. Fee Schedule – consider flat rate structure for additions & accessory use
- c. IVRCP approval
- d. Cell Towers – Review summary & recommendations
- e. Building renovations – projected costs
- f. King Road bridge
- g. Revised Ordinance #148 – Parks & Recreation (November 4)

PUBLIC COMMENT:

Barb Lynch inquired with Zoning Officer on status of zoning violation.

Barb McMonagle requested the IVRCP approval be considered at the October 21st meeting.

ADJOURNMENT – There being no further business, **Motion 15-075** by Styer, second by Lynch and Neff adjourned the meeting at 8:30 PM. Motion carried 3 – 0.

APPROVED: OCTOBER 21, 2015

MOTION: **15-076** BY: STYER SECOND BY: NEFF VOTE: 3 - 0

(TOWNSHIP SEAL)

