

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

September 21, 2017

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

Barb Lynch, Chairman
John Baker, Vice Chairman
Jim Styer, Supervisor

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Curt Klingerman, Zoning Officer

PUBLIC COMMENT: NONE.

APPROVAL OF SEPTEMBER 6TH MINUTES – Motion 17-122 by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 17-123 by Lynch, second by Baker – motion carried 3 – 0.

APPROVAL OF AUGUST FINANCIAL REPORT – Motion 17-124 by Styer, second by Baker – motion carried 3 – 0.

APPROVAL OF AUGUST BANK RECONCILIATIONS – Motion 17-125 by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF COMMITTEE AND STAFF REPORTS – Jim Styer questioned the status of open permits – Barb Lynch stated letters should be sent to all requesting updates. Jim Styer questioned the costs related to oil spill on Hausman Road and camera installation. Barb questioned Doug Hedrick on pricing for pole barn floor – estimates to be provided at October work session meeting. **Motion 17-126** by Styer, second by Baker approved August Committee and Staff Reports – motion carried 3 – 0.

OLD BUSINESS:

On behalf of Township and Planning Commission, Barb Lynch recognized Marjorie Mosher with a plaque/clock for the Mosher's commitment to farmland and open space in Salford Township.

- A. RESOLUTION 17-1790 STORMWATER O&M AGREEMENT** – Solicitor explained the Stephenson/Mosher 3 lot subdivision and conditions upon final approval. **Motion 17-127** by Styer, second by Baker approved execution of Stormwater Operation & Maintenance Agreement as required for final SD approval. Motion carried 3 – 0.

B. RESOLUTION 17-1791 STEPHENSON/MOSHER SUBDIVISION – Jim Styer raised a few questions on the conditions of final approval. **Motion 17-128** by Lynch, second by Styer granting final plan approval. Motion carried 3 – 0.

C. MS4 OUTFALL MAPS – Township Engineer advised as part of MS4 permit renewal, digitizing the MS4 outfall maps is mandatory. This line item was included in the 2017 budget. **Motion 17-129** by Styer, second by Lynch authorizing Gilmore & Associates to complete digitizing and upgrading storm sewer mapping. Motion carried 3 – 0.

D. TYLERSPORT COMMUNITY PARK:

i. RAIN GARDEN SKETCH PLAN – Miranda Jellen provided an updated summary of project and reported she and her fellow girls scout troop members plan to begin work this weekend. Doug Hedrick and Frank Jarrett will assist by removing the sod in the rain garden area on Friday morning.

ii. ENGINEERING ASSISTANCE – on recommendation from BOS, Gilmore & Associates provided an estimate to assist with DCNR grant bidding documents. **Motion 17-130** by Lynch, second by Baker authorizing engineer assistance for all phases except construction observation. Motion carried 3 – 0.

NEW BUSINESS:

A. MMO WORKSHEET – the Minimum Municipal Obligation (MMO) is the amount the municipality must contribute to the plan in the next year. The MMO worksheet is required to be completed and shared with the governing board by the last business day in September prior to the next year plan. **Motion 17-131** by Styer, second by Lynch approving 2018 MMO obligation worksheet. Motion carried 3 – 0.

B. NEWSLETTER ADVERTISEMENT – as previously discussed, **Motion 17-132** by Styer, second by Lynch authorizes Hometown Press to solicit advertisers for township newsletter. Motion carried 3 – 0.

PUBLIC COMMENT:

Barb McMonagle reported/commented on the following topics:

1. Natural Lands Trust will be presenting the final Stewardship and Trail Plan for Fulshaw Craeg Preserve on Monday, October 16th.
2. Open Space Committee is requesting BOS consider appraisal of two (2) adjoining properties to Whites Mill Preserve. Tabled until October 4th for further discussion.
3. Using the newsletter for ideas on capturing historic properties, stories, items, etc.

Barb Lynch questioned Doug Hedrick on the status of clearing the corner property – John Baker suggested securing the barn boards before winter weather.

Barb Lynch questioned Solicitor on others using township property – Solicitor to send a letter regarding parking vehicles on township property.

ADJOURNMENT – There being no further business, **Motion 17-133** by Styer, second by Lynch adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

APPROVED: OCTOBER 4, 2017

MOTION: 17-134 BY: STYER SECOND BY: BAKER VOTE: 3 - 0

(TOWNSHIP SEAL)

