

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

February 5, 2020

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

Barb Lynch, Chairman
John Baker, Vice Chairman
Jim Myers, Supervisor
Steve Imms, Township Solicitor

Karen Landis, Secretary/Treasurer
Curt Klingerman, Zoning Officer

PUBLIC COMMENT: NONE.

APPROVAL OF JANUARY 15TH MINUTES – Motion 20-031 by Myers, second by Baker. Motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-032 by Lynch, second by Baker. Motion carried 3 – 0.

OLD BUSINESS:

- A. PROPOSED ORDINANCE #181** – Solicitor summarized proposed Ordinance #181 with the expected adoption date of February 19th meeting. Motion 20-033 by Lynch, second by Baker authorizing advertisement. Motion carried 3 – 0.

NEW BUSINESS:

- A. AMERICAN TOWER** – Discussion on correspondence received regarding site modifications necessary to maintain tenancy. Karen will calculate the proposed amended options, Solicitor review current contract expiration and re-visit at February 19th meeting.
- B. CROWN CASTLE SUB-LEASE OVERPAYMENT** – Discussion on correspondence received regarding the overpayment of revenue sharing for sub-lease due to early termination. Solicitor to review email and re-visit at February 19th meeting.
- C. SLOT MACHINE ORDINANCE** – correspondence received from Eckert Seamans to consider adoption of a Slot Machine Ordinance to help combat further expansion of illegal machines. BOS unanimously agreed to take no action.

D. NEW SERVER OPTIONS AND IT SUPPORT – due to the critical condition of the township server numerous quotes for replacement were received to compare. Current vendor is significantly higher in both price and labor. Premier Technologies quoted CoStars pricing – Karen will schedule them to do a no cost analysis for all services and contact current vendor on how his price was determined.

E. ZONING HEARING APPLICATIONS

a. 2020-0001 – BOS and Barb McMonagle discussed Planning Commission recommendation for McCormick zoning variance application to increase the in-law suite to 1,360 square feet instead of the allowed 750 square feet. BOS unanimously agreed to remain neutral and not take a position on this application.

b. 2020-0002 – BOS and Barb McMonagle discussed Planning Commission recommendation for Judge Electrical special exception application for a 2nd office area and workshop and also zoning variance for additional storage area behind main building. BOS unanimously agreed to remain neutral and not take a position on this application.

PUBLIC COMMENT:

Frank Jarrett commented the Park Board is asking BOS for projects to be completed – BOS to discuss further at February 19th meeting.

ADJOURNMENT – There being no further business, Motion 20-034 by Myers, second by Baker adjourned the meeting at 9:25 PM. Motion carried 3 – 0.

APPROVED: February 15, 2020

MOTION: 20-037 **BY:** LYNCH **SECOND BY:** BAKER **VOTE:** 3 - 0

(TOWNSHIP SEAL)

