

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

March 4, 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
Doug Hedrick, Road Superintendent

JOINT MEETING WITH PLANNING COMMISSION – Members present were: Barb McMonagle, Daniel Harrell, Ray Moyer, Curt Klingerman and Jamie Magaziner. Topics discussed was proposed new ordinance on Accessory Dwelling Units.

PUBLIC COMMENT: NONE.

APPROVAL OF FEBRUARY 19TH MINUTES – Motion 20-049 by Lynch, second by Myers. Motion passed 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – Motion 20-050 by Lynch, second by Baker. Motion passed 3 – 0.

OLD BUSINESS:

- A. AMERICAN TOWER AMENDMENT** – Solicitor reported on conversation with Roger O'Keefe and intent of lease restructure for risk management, keep site and attract other carriers. A revised option has been presented for review. Karen will summarize the current versus revised option for Bos review.
- B. CROWN CASTLE SUB-LEASE OVERPAYMENT** – Solicitor confirmed Cricket sub-lease merged with AT&T. The BOS agreed to option #2 to absorb the overpayment through future payment.
- C. POST OFFICE A/C** – Comparison quotes were received to install new wall air conditioner. Motion 20-051 by Lynch, second by Myers approved Bergey's Electric to install new air conditioner in Tylersport Post Office. Motion passed 3 – 0.
- D. BARNDT ROAD SURVEY** – Quotes were received to survey Barndt Road (between PA Turnpike and Allentown Road). Motion 20-052 by Lynch, second by Myers approved Gilmore & Associates to survey for vacation. Motion passed 3 – 0.

NEW BUSINESS:

- A. AUTHORIZE ADVERTISEMENT OVERLAY PROJECT** – Motion 20-053 by Lynch, second by Baker and Myers to advertise Klingerman, Highview and James overlay project on PennBid. Motion passed 3 – 0.
- B. ZONING HEARING 2020-0003 (SCHRANDT)** – BOS and Planning Commission reviewed zoning variance application to convert 21 N Allentown Road back to a duplex. BOS unanimously agreed to remain neutral and not take a position on this application.
- C. TREE REMOVAL IN RIGHT OF WAY** – Jim Myers raised concern on the amount of township funds being spent on tree removal. Discussion on tree ordinance #166 adopted. Motion 20-054 by Myers, second by Baker and Lynch to follow ordinance and notify residents of responsibility of diseased trees. Motion passed 3 – 0.

PUBLIC COMMENT:

Barb McMonagle questioned the status of the DCNR grant for DiDomizio properties – Karen advised a technical review of appraisal is being conducted as a requirement to submission in the DCNR portal.

ADJOURNMENT – There being no further business, Motion 20-055 by Lynch, second by Baker adjourned the meeting at 9:25 PM. Motion carried 3 – 0.

APPROVED: April 15, 2020

MOTION: 20-056 BY: MYERS SECOND BY: BAKER & LYNCH VOTE: 3 – 0

(TOWNSHIP SEAL)

