SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting April 10, 2019

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

Debbie McCall, Admin. Assistant

Vice Chairman

Curt Klingerman, Zoning Officer

Jim, Myers, Supervisor Stephen Imms, Solicitor

PUBLIC COMMENT: NONE.

APPROVAL OF MARCH 20TH MINUTES - Motion 19-050 by Lynch, second by Myers - motion carried 2 - 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS - Motion 19-051 by Myers, second by Lynch - motion carried 2 - 0.

APPROVAL OF MARCH TREASURER REPORT – **Motion 19-052** by Myers, second by Lynch – motion carried 2 – 0.

APPROVAL OF MARCH BANK RECONCILIATIONS - Motion 19-053 by Lynch, second by Myers - motion carried 2-0.

APPROVAL OF MARCH COMMITTEE AND STAFF REPORTS - Motion 19-054 by Myers, second by Lynch - motion carried 2 - 0.

OLD BUSINESS:

- A. ORDINANCE #179 REVISED IMPERVIOUS COVERAGE ORDINANCE <u>Motion 19-055</u> by Lynch, second by Myers authorizing advertisement of proposed ordinance motion carried 2 0.
- **B. KING ROAD BRIDGE TURNBACK AGREEMENT** Solicitor, Township Engineer, Chairman Barb Lynch and Curt Klingerman to participate in conference call with Montgomery County to agree on acceptable terms of conditions.

New Business:

A. SLAVEK/BERND SUBDIVISION – Solicitor reported on <u>Resolution 19-1825</u> granting preliminary/final approval and imposing conditions on approval. Barb McMonagle (Planning Commission) reported on waivers requested. Building permits, zoning permits and stormwater management procedures of land

development was discussed. Applicant took signed plans to record at County. **Motion 19-056** by Lynch, second by Myers – motion carried 2-0.

- B. TRAFFIC SIGNAL RECOMMENDATION Doug Hedrick commented on Armour & Sons report of the deterioration of traffic light at Ridge and Allentown Road intersection. Mark Mattucci provided information on Automated Red Light Enforcement (ARLE) grant program application due June 30th. Barb Lynch requested Gilmore to provide an estimate of cost of engineering services for grant application.
- C. TYLERSPORT PARK MAINTENANCE REQUEST Frank Jarrett reported on Park Board request to install a drain pipe from parking lot to rain garden to alleviate/reduce current runoff problems. Curt Klingerman commented on putting an inlet below the pavilion. Park Board and Curt to work on a joint solution.

PUBLIC COMMENT:

Barb McMonagle commented on the DCNR application for DiDomizio properties.

Doug Hedrick reported on death of Steve Redding.

ADJOURNMENT – There being no further business, <u>Motion 19-057</u> by Lynch, second by Myers adjourned the meeting at 8:10 PM. Motion carried 2-0.

APPROVED: May 1, 2019

MOTION: 19-058 BY: Lynch SECOND BY: BAKER & MYERS VOTE: 3-0

(TOWNSHIP SEAL)

