

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

April 17, 2013

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance followed by a moment of silence for the victims of the Boston Marathon tragedy. Present were:

Barb Lynch, Chairman
James B. Styer, Vice Chairman
Tom Neff, Supervisor
Robert Iannozzi, Solicitor

Karen Landis, Secretary
Wayne Mensinger, Zoning Officer
Doug Hedrick, Road Superintendent

SEWER STATUS UPDATE – Chairman Lynch reported on the status of the meetings held with the 20 residents who were either not connected or did not respond to notices regarding connection to public sewer.

Tom Neff inquired on the status of the sewer complaint at 59 N. Allentown Road.

CONSENT AGENDA – Chairman Lynch reviewed items 4a through 4d and asked for comment.

1. Jim Styer inquired about the drainage complaint regarding drainage on Cressman Road.
2. Jim Styer commented on Finance Committee recommendation related to potential sewer assessment refund.

Motion 13-061 by Lynch, second by Styer approved Consent Agenda. Motion carried 3 – 0.

Action Item: *Doug Hedrick to present proposal for Cressman Road drainage repairs.*

PA TURNPIKE: Barb Lynch provided an update on the PA Turnpike response regarding the Clump Road detour issues agreeing to 2/3 of the Township requests in exchange for using Clump Road as a detour route during construction.

Gene Davidheiser commented on Turnpike allowing 1 lane open during construction.

Tom Neff commented to go on record that he is 100% against using Clump Road as an approved detour. The original detour plan for this project was to use Route 63 and Route 113.

Doug Hedrick provided an update on the status of Hausman Road Bridge construction and N. Dietz Mill Road Bridge closure.

Barb McMonagle commented on observations from the PA Turnpike Open House meeting.

COMMITTEE RELATED:

A. FINANCE COMMITTEE

1. *Employee Personnel Policy* – Jim Styer reported “draft” employee personnel policy was reviewed by Finance Committee at their April meeting. Finance Committee

recommends approving as a baseline document of current policies with amendment as necessary. **Motion 13-062** by Styer, second by Lynch approved Employee Personnel Policy as presented subject to Solicitor final review. Motion carried 2 – 0. Tom Neff abstained from voting.

- 2. Committee Objectives – Jim Styer prioritized the 2013 Committee and BOS objectives and recommended forwarding to committee chair for review of completion on a quarterly basis.
- 3. Windows Server – The current server is not Windows based nor compatible with GeoPlan. In order to fully utilize the effectiveness of the municipal management database the server hardware needs to be upgraded. Jim Styer summarized the proposal from Keystone Technical. The cost for this upgrade was included in the 2013 Budget. **Motion 13-063** by Styer, second by Lynch approved Keystone Technical Quote for Windows server and software upgrades. Motion carried 3 – 0.

Action Items: Karen Landis will forward Committee objectives to Chairpersons. Jim Styer will contact Keystone Technical regarding server approval.

B. PARK BOARD

- 1. Country View Tot Lot – Tim Clemmer summarized discussion held with Chris Canavan regarding the proposed Tot Lot and provided a sketch of the playground equipment. Park Board is developing a tentative plan for the use of open space parcel at 146 Ridge Road with the #1 objective to determine the most favorable location of the tot lot while making best use of the preserved structures. Country View residents have been invited to the April 23rd meeting for their input. Barb Lynch advised Planning Commission has spoken with the County Planner; a joint meeting of the Planning Commission and Park Board is scheduled for April 24th to walk the parcel.

ACTION ITEM REVIEW: Karen Landis summarized the action items from April 17th and prior meetings.

PUBLIC COMMENT:

Barb McMonagle questioned the status of the award for demolition of 145 Ridge Road and future plans for the property.

ADJOURNMENT – There being no further business, **Motion 13-064** by Styer, second by Lynch adjourned the meeting at 8:30 PM. Motion carried 3 – 0.

APPROVED: MAY 1, 2013

MOTION: 13-065 BY: STYER SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

