

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

July 17, 2013

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

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

PA STATE REPRESENTATIVE MARCY TOEPEL – Chairman Lynch advised Marcy Toepel was present for resident discussion between 6:30 – 7:00 PM. Due to lack of air conditioning and participation she will re-schedule again in the fall.

CONSENT AGENDA – Chairman Lynch reviewed items 3a through 3e. Jim Styer inquired about a new vendor A/P payment. **Motion 13-082** by Lynch, second by Styer approved Consent Agenda. Motion carried 3 – 0.

SEWER STATUS UPDATE - Chairman Lynch reported on the number of residents (4) who have switched from municipal liens to consent lien (payment plans) for sewer assessments. Efforts continue on the 2 remaining to switch to payment plans.

PROFESSIONAL SERVICES:

- A. JOINT PARK BOARD TERMINATION AGREEMENT** – Solicitor Bob Iannozzi reported termination agreement from Franconia Township has been executed and received. Final execution of this agreement by Chairman Lynch will affect termination of this agreement effective 5/10/2004 and as part of the negotiated agreement no outstanding expenses are due.

COMMITTEE RELATED:

A. FINANCE COMMITTEE

- i. Sewer Capital re-assessment – Jim Styer reported on the in depth review of sewer capital expenses based on actual construction costs excluding Act 537 expenses and interest expense following project completion. The new assessment per VCR resident is \$10,985 versus the initial projected assessment of \$11,686. **Motion 13-083** by Lynch, second by Styer approving Finance Committee recommendation (1) acknowledging final assessment of \$10,985, (2) single lump sum rebate of \$701 to assessments that were paid in full, (3) payment plans re-calculated based on revised assessment. Motion carried 2 – 1.

Barb McMonagle questioned who would receive rebate in the event of property changes. Tom Neff explained his opinion in the opposing vote.

Action Item: *Karen to confirm correct process with Auditor, issue rebate checks, and adjust payment plans and QuickBooks appropriately.*

- ii. Proposed New Members – Based on Finance Committee recommendation, Jim Styer summarized background and qualifications of the proposed two (2) new members and also recommended Doug Hedrick be appointed as a non-voting liaison to the committee. **Motion 13-084** by Styer, second by Neff appointing

Jonathan Hill, Chris Eckhardt and Doug Hedrick to Finance Committee. Motion carried 3 – 0.

Tom Neff commented that the BOS appreciates the time all members contribute to all committees.

- iii. Jim Styer summarized the written report on the status of 2013 mid-year progress objectives.

B. PLANNING COMMISSION

- i. Barb Lynch reviewed the written report on the status of 2013 mid-year progress objectives. Jim Styer questioned the codification process of all ordinances. Both Jim Styer and Tom Neff to discuss further with Adrian Scioli.

C. OPEN SPACE COMMITTEE

- i. Barb McMonagle reviewed the written report on the status of 2013 mid-year progress objectives.

D. PARK BOARD

- i. On behalf of written report submitted by Tim Clemmer of the 2013 mid-year progress objectives, Frank Jarrett advised the Park Board projects are either well on their way and/or completed.

Jim Styer inquired about the status of vandalism at Whites Mill.

ACTION ITEM REVIEW: Karen Landis summarized pending and new action items:

- 1) Sewer Assessment reimbursement & re-calculations – Karen (7/31/2013)
- 2) Fire Company Agreement – Barb & FC Task Force (8/21/2013)
- 3) Gallagher Junkyard – Solicitor and Chairman Lynch advised that at a previous meeting the BOS advised Zoning Officer to memorialize the agreements with Mr. Gallagher in writing and close out the violation.
- 4) Barndt Road resident meetings – Barb Lynch to speak with resident regarding alternative date to 8/21/13 meeting.
- 5) Response to John Feldi – Wayne to send clarifying letter (8/21/2013)

PUBLIC COMMENT:

Tony Mielich thanked the BOS for the Certificate of Appreciation, questioned speed limit signs on S. Allentown Road, inquired about back up of township data files, and questioned PA Turnpike construction related to bridge closure.

Daniel Harrell questioned the update on the King Road bank stabilization. Barb Lynch reported on recent email response from Township Engineer. **Motion 13-085** by Lynch, second by Styer authorizing Engineer to begin evaluation, topographical survey and permitting process for King Road bank rehabilitation (\$3,500 maximum). Motion carried 2 – 1. Tom Neff felt the expense on this project is premature authorization at this time.

Daniel Harrell read an email from Montgomery County Conservation District regarding grant funding for PA state dirt and gravel road programs.

Wayne Mensinger reported on the status of the Hudak lease re-location.

ADJOURNMENT – There being no further business, **Motion 13-086** by Lynch, second by Styer adjourned the meeting at 8:37 PM. Motion carried 3 – 0.

APPROVED: AUGUST 21, 2013

MOTION: 13-087 BY: NEFF

SECOND BY: STYER

VOTE: 3-0

(TOWNSHIP SEAL)