

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

September 18, 2013

Chairperson 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

CONSENT AGENDA – Barb Lynch reviewed items 2a through 2d. Jim Styer questioned approving committee minutes. Tom Neff questioned a \$75.00 charge on Solicitor invoicing; Solicitor agreed to credit as discussed. **Motion 13-091** by Lynch second by Styer approved Consent Agenda. Motion carried 3 – 0.

SEWER STATUS UPDATE – Nothing to Report.

PROFESSIONAL SERVICES:

- A. TORO MINOR SUBDIVISION** – Bob Iannozzi reported on minor subdivision for a lot line adjustment on the Toro property on S. Schultz Road. **Motion 13-092** by Lynch, second by Styer approved **Resolution 13-1669** granting lot line adjustment subject to the conditions outlined in the resolution. Motion carried 3 – 0.
- B. FIRE COMPANY SERVICES AGREEMENT** – Barb Lynch advised the Fire Company Services Agreement has successfully been reviewed by all parties and is before the BOS for approval. Questions and discussion held on implementation and effective dates as well as compensation for services. Jim Styer advised Finance Committee proposed a few items to be more clearly defined and offered Rich Andrews assistance with administrative reporting implementation. **Motion 13-093** by Styer, second by Lynch approving agreement effective immediately with a transition date of 1/1/2014. Motion carried 3 – 0.

COMMITTEE RELATED:

- A. FINANCE COMMITTEE** – Jim Styer reported the capital reserve funds are being implemented. Finance Committee met with auditors and reviewed the draft financial statement for 2012. Final approval of 2012 Financial Statement expected at October 23rd meeting.
- B. PLANNING COMMISSION** – Nothing to Report.
- C. OPEN SPACE COMMITTEE** – Barb McMonagle reminded guest speaker Drew Gilchrist (DCNR) will be in attendance at the October 15th meeting and extended an invitation to anyone interested. Grant opportunities to be discussed.
- D. PARK BOARD** – Tim Clemmer provided an update on the proposed park at 146 Ridge Road. The re-location of the tot lot has been reviewed with Chris Canavan and decided to leave as is. Jim Styer requested written committee minutes to memorialize discussions. Barb Lynch questioned time frame for a recommendation to the BOS. Tom Neff questioned the status of Whites Mill Lily Pad herbicidal applications and the proposed Casto subdivision affecting Open Space.

E. LONG RANGE PLANS FOR MUNICIPAL BUILDING – Tom Neff read a memo to begin a planning process for a new municipal building, provided a list of deficiencies of the current building and requested BOS consider asking the Finance Committee, Planning Commission and Zoning Officer to look into a long range plan because the building has outlived its usefulness as a Township Building. Tom advised he visited 3 adjoining municipal buildings, spoke with staff and reported on their facilities.

Jim Styer expressed appreciation to Tom for his work in this effort, questioned certain stated deficiencies, benefits to residents; however, failed to understand rationale.

Motion 13-094 by Neff to forward this project to the above committees for further discussion, review and recommendation to enable a safe and healthy working environment, professional atmosphere for a residents, records stored properly, and new systems to function for decades. No second – Motion fell.

Barb Lynch clarified the majority of the BOS opted to have the septic system tested for exemption which did pass; however she was not in favor and felt the Township should have connected to public sewer. Also, felt there are more cost effective ways to address technical and building issues.

Gene Davidheiser raised issues of safety and security, commented on previous building use and potential hazards of the environment and working conditions.

Marv McKown commended both parties for their concerns (both cases are admirable), suggested polling residents at the election on their opinion and felt the municipal building is an embarrassment to our township.

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

1. Fire Company Service Agreement – Complete.
2. Cressman Road (Winery) Drainage – Scheduled for Repair.
3. Quarterly Sewer Billings revised – Complete.
4. Tot Lot re-location – N/A – Closed.
5. Temporary Parking – 145 Ridge Road – Public Works – 10/20/2013
6. Engineering of Whites Mill Dam project – N/A – Closed.
7. Confirmation letter to Bursich – N/A – Closed.
8. Barndt Road proposal – Public Works/Bursich – 10/8/2013 FC meeting.

Barb Lynch requested moving the second October meeting date from October 16th to October 23rd due to a conflict with a scheduled Safety Conference that she and Road Superintendent will be attending.

PUBLIC COMMENT:

Tom Neff responded to Marv McKown suggestion and will generate a petition for additional input from township residents regarding municipal building.

Barb Lynch clarified this petition is not BOS authorized – it is an individual undertaking.

ADJOURNMENT – There being no further business, **Motion 13-095** by Lynch, second by Styer adjourned the meeting at 8:57 PM. Motion carried 3 – 0.

APPROVED: OCTOBER 2, 2013

MOTION: 13-096 BY: STYER SECOND BY: LYNCH VOTE: 2 - 1

(TOWNSHIP SEAL)

