

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

April 16 2014

Chairman Jim Styer called the meeting of the Board of Supervisors to order at 7:35 PM with a Pledge of Allegiance. Present were:

**Jim Styer**, Chairman  
**Barb Lynch**, Vice Chairman  
**Tom Neff**, Supervisor  
Robert Iannozzi, Solicitor

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

**ANNOUNCEMENT OF EXECUTIVE SESSION** – Jim Styer announced Executive Session was held at 7:00 PM – discussion consisted of request for music festival, open space preferred properties, potential email exposure and planning processes.

**CONSENT AGENDA** – Jim Styer reviewed items 3a through 3d. **Motion 14-045** by Styer, second by Lynch approved Consent Agenda. Jim Styer questioned electricity bills and possibility of reducing costs. Jim Styer inquired on the status of open complaints. Motion carried 3 – 0.

### **COMMITTEE RELATED:**

**A. FINANCE COMMITTEE** - Jim Styer reported on the following:

1. Website upgrades – two (2) proposals have been received for review and asked the BOS for input.
2. Open Space preferred property list which should be reviewed annually. Google Earth training session for both Jim Styer and Barb McMonagle to attend will be reimbursed.
3. Sewer delinquency process – sewer capital loan projections should be reviewed and begin development and implementation of shut off processes for delinquent users.

### **OLD BUSINESS:**

- A. CLUMP ROAD DETOUR AND KING ROAD** – Barb Lynch advised monthly meetings will occur regarding the Clump Road detour and have asked a PA Turnpike representative to also be present. Monthly meetings will also be held with Montgomery County regarding King Road bridge. Meetings are expected to begin end of April.
- B. STATE POLICE ENFORCEMENT** – Tom Neff reported he spoke with PA State Police with regard to enforcing truck traffic on Clump and S. Dietz Mill Roads. State Police advised they do not enforce township ordinances.

**NEW BUSINESS:** None.

**NEXT MEETING (MAY 7<sup>TH</sup>) AGENDA ITEMS:**

- A. Revised Park Plans** – Discussion was held on detail involved in revising the park plans scheduled for presentation at June BOS meeting and urged Park Board to consider have a set of plans for BOS review at the May 7<sup>th</sup> meeting. Brief description of grant opportunity details/deadlines was also requested. Tom Neff advised of Dog Park literature he obtained from PSATS Conference which will be shared with Park Board.
- B. Status of MCPC Audit Summary** – Barb McMonagle advised the information has been passed on to Matt Shelly which will be discussed at upcoming township planning meetings. It was discussed that the audit be performed following the regional planning commission update.

**PUBLIC COMMENT:**

Gene Davidheiser commented on any additional actions that may be taken regarding cars and trucks ignoring the detour and using his private driveway as a turn around.

**ADJOURNMENT** – There being no further business, Motion 14-046 by Styer, second by Lynch and Neff adjourned the meeting at 8:26 PM. Motion carried 3 – 0.

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**APPROVED: MAY 7, 2014**

**MOTION: 14-047 BY: STYER SECOND BY: LYNCH & NEFF VOTE: 3 - 0**

**(TOWNSHIP SEAL)**

