

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session Meeting*

May 7, 2014

Chairman Jim Styer called the meeting of the Board of Supervisors to order at 7:30 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

**CONSENT AGENDA** – Jim Styer reviewed items 2a through 2b. Motion 14-047 by Styer, second by Neff approved Consent Agenda. Motion carried 3 – 0.

### **NEW BUSINESS:**

**WEBSITE PROPOSALS** – Jim Styer reported on research and steps taken to consider updating the township website. Proposals were received and reviewed from three (3) vendors and asked the BOS for any questions/concerns. Tom Neff commented on his comfort with the design of a few surrounding townships website. Both Tim Clemmer and Barb McMonagle commended Bergey Creative in past working relationships. Motion 14-048 by Styer, second by Neff accepting Bergey Creative website proposal. Motion carried 3 – 0.

**WHITES MILL DAM** – At recommendation of township engineer and solicitor, Motion 14-049 by Styer, second by Lynch approved execution of Whites Mill Dam Construction Contract contingent upon Solicitor review and approval. Barb Lynch confirmed expenses are reimbursed through PEMA/FEMA disaster recovery funding. Motion carried 3 – 0.

**PROCUREMENT POLICY** – Discussion was held on implementation, clarification and process in following the procurement policy and requests for capital purchases. A proposed recommendation from the Road Superintendent to purchase a new mower will be presented for BOS consideration at the May 21<sup>st</sup> meeting.

### **OLD BUSINESS:**

**COUNTY & TURNPIKE MEETINGS** – Barb Lynch reported the first meeting with turnpike was held at the Harrisburg regional office discussing Turnpike closure – next meeting scheduled end of May. The 2nd set of barricade signs have been ordered the 1<sup>st</sup> set will be moved back to original location. Meeting with County regarding King Road bridge scheduled for Tuesday, May 13<sup>th</sup>. Executive Session announced to be held May 13<sup>th</sup> on site regarding acquisition of potential property.

**ZONING ORDINANCE AUDIT** – MCPC completed the audit and is progressing with Planning Commission.

**TYLERSPORT PARK PLANS** – Tim Clemmer reported on and presented the Park Board’s recommendation of overall plans for the Tylersport Park in Country View. Park Board will begin establishing a logical sequencing of events and cost components. Each component will be approved by the BOS prior to incurring expenses. Prior to BOS approval of recommended concept, a public meeting is scheduled June 4<sup>th</sup> at 6:30 PM for resident review in advance of the work session meeting at Tylersport Fire House. Tim Clemmer reported he has contacted WB Homes regarding the top soil mound which should be removed and graded by end of summer; ambulance building will also need to be demolished; hopefully scheduling can be coordinated before final grading is done. Barb McMonagle commented on a provision within the zoning ordinance regarding moving of top soil.

**PUBLIC COMMENT:**

Barb Lynch reported on the result of census re-districting our State Representative will change from Marcy Toepel to Robert Godshall. A “Welcome to Salford” event is scheduled for May 14<sup>th</sup> at the Tylersport Fire House to welcome Representative Godshall back to Salford Township.

Barb McMonagle commented on budgeted procurement procedures.

Tom Neff commented on behalf of the BOS thanking the Tylersport Fire Company for hosting their facility for monthly township meetings.

**ADJOURNMENT** – There being no further business, Motion 14-050 by Styer, second by Neff adjourned the meeting at 9:10 PM. Motion carried 3 – 0.

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**APPROVED: MAY 21, 2014**

**MOTION: 14-051 BY: STYER SECOND BY: NEFF VOTE: 3 - 0**

**(TOWNSHIP SEAL)**

