

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

*Regular Business Meeting*

August 20, 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

**ANNOUNCEMENT OF EXECUTIVE SESSION** - Jim Styer reported Executive Session was held at 7:00 PM discussing several potential litigation items regarding properties.

**CONSENT AGENDA** - Jim Styer reviewed items 3a through 3i. **Motion 14-073** by Styer, second by Lynch approved the following. Motion carried 3 - 0.

- a. Approval of A/P invoices
- b. Approval of July 16<sup>th</sup> minutes
- c. Resolution 14-1699 - authorizing Fire Police at Gallery of the Arts
- d. Approval of July Financial Reports
- e. Approval of Committee and Staff Reports

## **COMMITTEE RELATED:**

- A. **FINANCE COMMITTEE** - Jim Styer reported on the **comprehensive sewer review** - committee recommends authorizing Solicitor to review outstanding items and recommend corrective action(s) and/or completion. Solicitor to provide updates at future meetings with 60 - 90 days potential completion.  
Jim also advised Finance Committee is also attempting to work on comparing **Fee Schedule** with surrounding municipalities and develop rationale around costs.
- B. **PLANNING COMMISSION** - Barb McMonagle reported on review of **zoning audit** and SD/LD ordinances and take an in depth look at the VCR district. Planning Commission felt VCR district was most important and should be addressed first with review of the remaining districts to follow.  
Jim Styer suggested PC re-consider no need for a tree removal ordinance.  
**Proposed Ordinance(s) 163 and 164** postponed until September 3<sup>rd</sup> meeting.
- C. **PARK BOARD** - Tim Clemmer reported consensus is to follow engineer recommendation and wait until WB Homes E&S storm water permit is complete (spring 2015) to proceed with construction thus eliminating additional storm water permitting expenses.  
Frank Jarrett reported on fence estimates received (not to exceed \$10,000) - written proposals to be obtained and purchase order issued when ready for installation.

As a result of recent vandalism, Tom Neff suggested considering security lighting and/or cameras to be installed at township parks. Jim Styer commented on latest technology and should be a reasonable cost. Park Board to further discuss at monthly meetings and also determine if original Country View development plans prohibit lighting at park. Barb Lynch advised she has been in contact in PA State Police several times and referenced the previous vandalism incident.

**NEW BUSINESS:**

- A. **METRO PCS TERMINATION** - Solicitor reported on notification received from Metro PCS regarding sub-lease termination and recommended acknowledging termination with the understanding that Solicitor confirming termination to be effective 11/30/2014 and also confirm amount of 9 month payment (1 month 2014 rate and 8 months 2015 rate).
- B. **JADE BUDDHA** - Minh Dang Quang Buddhist Temple (Allentown Road) has advised they have the honor to again host the Jade Buddha for Universal Peace. The special event is planned from September 27 - October 5. A meeting is scheduled September 10<sup>th</sup> with both township and temple representatives to review public safety issues and ensure compliance with proposed special events ordinance.

**OLD BUSINESS:**

- A. **KING ROAD BRIDGE** - Barb Lynch advised she received email from Ken Starr questioning township response. Jim Styer reported no additional information was received with regard to discussions, joint meetings, resident survey occurred by August deadline, therefore we should advise County to proceed with repair and/or replacement plans. Jim Styer to prepare response to County that Township will not be responding.
- B. **FSA SEWER INCREASE** - Actions taken and status of the quarterly rate increase from Franconia Sewer Authority was further discussed. Solicitor suggested in future (1) possible amendment of inter-municipal agreement and (2) considering placement on FSA Board for a voice from Salford Township.  
Motion 14-074 by Styer, second by Neff accepted the \$20/quarter rate increase (in accordance with paragraph 7) and passing increase on to sewer customers retroactive to 2<sup>nd</sup> and 3<sup>rd</sup> quarter billings. Motion carried 2 - 1. Lynch voted nay.
- C. **RESTITUTION UPDATE** - Solicitor reported on the status on restitution payments received from Lillian McLaughlin.

**NEXT MEETING (AUGUST 20<sup>TH</sup>) AGENDA ITEMS:**

- a. Authorize advertisement of Ordinance #163 - Special Events
- b. Authorize advertisement of Ordinance #164 - Zoning Hearing Board
- c. Review Burning Ordinance(s) 9 and 29

**PUBLIC COMMENT:**

Wayne Mensinger reported on recent complaints regarding storing and burning of trash at DCP. Wayne reported on Ordinance 9 and Ordinance 29 and feels #9 should be rescinded.

Frank Jarrett commented on his knowledge State/Federal environment regulations of which it is illegal to dispose/burn commercial materials no longer being used.

Brad James (DCP) clarified what was being burned. Trash is properly being disposed by Waste Management – burning is infrequent, coordinated with local Fire Company and/or Telford Police and consists of old lumber from set props, no paint, plastics, etc.

Marshall Blum advised he inquired about accumulation of trash (building materials, bookcases, furniture) on properties in which is prohibited in Ordinance #9. He suggested the BOS consider residential burning versus commercial burning. Mr. Blum also reminded of burning of wooden pallets that occurred in the past on King Road.

Tom Neff thanked Mr. Blum for bringing this to BOS attention, reminded of the nuisance ordinance, recommended and encouraged Mr. Blum to attend the next Planning Commission meeting to address this type of nuisance.

Wayne Mensinger and Barb Lynch suggested either installing a fence and/or moving the burn pile so as to not be as offensive.

Barb McMonagle commented on disposing in other means.

Past business burning practices was discussed – Brad James advised Ordinance #29 does include obtaining permission to burn from the Fire Chief.

Fred Moyer inquired about Whites Mill Dam repairs and advised he had to stop to request a parent to tell children to put surveying flags back. Barb Lynch reported the entire dam should be closed during construction period. Doug and/or contractor to post park closed signs ASAP.

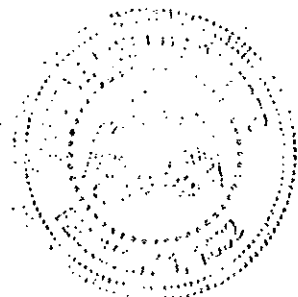
**ADJOURNMENT** – There being no further business, **Motion 14-075** by Styer, second by Neff adjourned the meeting at 9:00 PM. Motion carried 3 – 0.

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**APPROVED:** SEPTEMBER 3, 2014

**MOTION:** 14-076      **BY:** STYER      **SECOND BY:** NEFF      **VOTE:** 3 - 0

(TOWNSHIP SEAL)



Accounts Payable Checks  
Approved September 3, 2014

Date	Check #	Vendor	General Fund	State Fund	Sewer Funds		Chart of Account
					Operating	Capital	
8/26/2014	1260	Verizon			\$ 38.77		429 - SEWER AND WATER:429.370 - Operation & Maintenance
8/25/2014	1158	QNB				\$ 1,631.80	472 - INTEREST ON DEBT:472.200 - QNB Interest
8/18/2014	1048	Asphalt Maintenance Solutions		\$ 9,840.00			PO 14-005 Equipment Rental
8/18/2014	1049	Asphalt Maintenance Solutions		\$ 40,835.28			PO 14-004 Oil & Chip
8/26/2014	5554	A.G. Allobach, Inc.	\$ 2,100.00				SubContractors: Equipment Rentals PO 14-024 & 14-057
8/26/2014	5555	AmeriHealth Casualty Services	\$ 2,103.00				411 - PUBLIC SAFETY - FIRE PROTECTION:411.350 - Insurance & Bonding 484.195 WC
8/26/2014	5558	Dellan Equipment	\$ 30.01				437 - REPAIRS - TOOLS & MACHINERY:437.260 - Main/Parts/Supplies
8/26/2014	5557	P J Automotive II	\$ 11.95				437 - REPAIRS - TOOLS & MACHINERY
8/26/2014	5558	Ricoch Americas Corp.	\$ 122.17				405 - ADMINISTRATION:405.380 - Rentals
8/26/2014	5559	U.S. Municipal Supply	\$ 137.90				433 - TRAFFIC SIGNS:433.200 - Supplies - Signs, Posts, etc
8/26/2014	5580	Verizon	\$ 69.99				405 - ADMINISTRATION:405.320 - Telephone/Internet
8/26/2014	5581	Verizon	\$ 384.82				405 - ADMINISTRATION:405.320 - Telephone/Internet
8/27/2014	5562	Daniel L/ Beardsley, LTD	\$ 354.60				437 - REPAIRS - TOOLS & MACHINERY:437.260 - Main/Parts/Supplies
8/29/2014	5583	Bergey's Electric, Inc.	\$ 155.00				409 - GENERAL GOVERNMENT:409.370 - Maintenance/Repairs
8/29/2014	5584	Shelly's	\$ 90.00				409 - GENERAL GOVERNMENT:409.200 - Supplies
			\$ 6,650.30	\$ 50,775.28	\$ 38.77	\$ 1,631.80	