

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session Meeting*

April 7, 2021

Chairman Barb Lynch called the meeting of the Board of Supervisors to order at 7:30 PM with the Pledge of Allegiance. Present were:

Barb Lynch, Chairman  
John Baker, Vice Chairman  
James Myers, Supervisor  
Steve Imms, Township Solicitor

Karen Landis, Secretary  
Curt Klingerman, Zoning Officer  
Doug Hedrick, Road Superintendent

**APPROVAL OF MARCH 17<sup>TH</sup> MINUTES** – Motion 21-054 by Myers, second by Lynch. Motion passed 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS** – Motion 21-055 by Lynch, second by Baker and Myers. Motion passed 3 – 0.

### **OLD BUSINESS:**

- A. BARNDT ROAD IMPROVEMENTS AND VACATION OF ROAD** – Solicitor reported he's been in contact with 2 attorneys. Property owners are discussing agreement between parties for maintenance. Re-authorize advertisement at April 21 meeting with Ordinance adoption at a May meeting.
- B. WHITES MILL FLOATING DOCK SYSTEM** – Frank Jarrett reported on the 3 additional quotes received and asked the BOS to seriously consider project to pursue the Schuylkill Highlands Grant. Barb McMonagle also commented on PECO Green Regions grant program may be available for this project.

### **NEW BUSINESS:**

- A. PENNDOT TRAFFIC SIGNAL MAINTENANCE AGREEMENT** – Tabled for further review.
- B. SOUTH DIETZ MILL ROAD SWALE IMPROVEMENTS** – Doug Hedrick summarized the flooding issues on S Dietz Mill Road and the proposed quote from Gilmore & Associates for survey, design and improvements. Alternative options were discussed to fix the area - Doug recommended getting a survey of the project. The BOS unanimously agreed to keep the survey in house – Doug and Curt to discuss alternative options.

- C. **SCHULTZ/BARNDT CULVERT CHANGE ORDER** – Motion 21-056 by Lynch, second by Baker and Myers approved Change Order #1. Motion carried 3 – 0.
  
- D. **INDIAN VALLEY PUBLIC LIBRARY PROCLAMATION** – Robbie Fischer (Youth Services) sent correspondence for Salford Township to proclaim National Library Week; tabled until next year since week of events (April 4 – 10) is mostly over.
  
- E. **RESOLUTION 21-1858 OPERATION & MAINTENANCE AGREEMENT** – Motion 21-057 by Lynch, second by Baker and Myers approved O&M Agreement for Micro Mound System as required for Sewage Planning Module for 50 Webber Road subdivision application. Motion carried 3 – 0.
  
- F. **UPCOMING ZONING HEARINGS** – the upcoming zoning hearing applications (Landes and Karabudak) were discussed among the BOS. Since the township solicitor is not available to attend the hearing on April 14<sup>th</sup> – the hearings will be continued with a date certain.
  
- G. **ZONING VIOLATION LETTER** – Curt Klingerman drafted a zoning violation letter regarding the Geiger shed permit – BOS agreed ok to send.
  
- H. **SEWER CONNECTIONS** – the outstanding sewer connections were discussed. Curt to contact Kathleen Lynch directly regarding her installation. A date certain of unconnected properties should be established.
  
- I. **SOLICITOR UPDATE** – Steve Imms clarified the Ferrin zoning appeal and provided an update on the outcome. He also advised on an upcoming Montco 2021 planning seminar.

**PUBLIC COMMENT:**

Barb McMonagle commented Fair Share zoning and mobile home use.

**ADJOURNMENT** – There being no further business, Motion 21-058 by Lynch, second by Baker adjourned the meeting at 9:45 PM. Motion carried 3 – 0.

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APPROVED: April 21, 2021

MOTION: 21-060 BY: BAKER SECOND BY: MYERS VOTE: 2 - 0

(TOWNSHIP SEAL)