

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

December 6, 2017

Chairman 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
John Baker, Vice Chairman
Jim Styer, Supervisor

Karen Landis, Secretary
Road Superintendent
Wayne Mensinger, Zoning Officer
Stephen Imms, Jr. Solicitor

PUBLIC COMMENT:

Bette Blean questioned the Musselman Builders invoice.

JOINT MEETING: PLANNING COMMISSION AND BOS – Planning Commission members present were: Barb McMonagle, Curt Klingerman, Daniel Harrell and Jamie Magaziner. The following topics were discussed:

- a. **Subdivision/Land Development Procedures** – the revised procedures, application and checklist were discussed and reviewed. Approval expected in January 2018.
- b. **2018 Joint Meetings** – quarterly meetings scheduled in 2018 in February, May, August, November.

APPROVAL OF NOVEMBER 15TH MINUTES – **Motion 17-161** by Styer, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – John Baker reported both he and Doug Hedrick will be meeting with H&K regarding road project quotes. **Motion 17-162** by Styer, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

- A. RECOGNITION OF GIRL SCOUT TROOP #7553** – Frank Jarrett (Park Board Chairman) recognized the girl scout troop for their contribution of building the rain garden in Tylersport Park. Miranda Jellen who designed and planned the project introduced her fellow scout members who contributed their labor constructing and planting the rain garden. Barb Lynch commented Salford Township appreciates the work, planning and leadership of these girls and their parents. **Motion 17-159** by Lynch, second by Baker authorizing a \$500 donation to Troop #7553 to use as their choice. Motion carried 3 – 0.

Following Park Board recommendation, **Motion 17-160** by Styer, second by Lynch appointing Charles Boyd to Park Board. Motion carried 3 – 0.

- B. FIRE ARM DISCHARGE ORDINANCE** – Tabled until January work session meeting.

- C. 2018 FINAL BUDGET(S)** – the preliminary budgets were advertised in compliance. No changes to preliminary budget other than expected reserves. Jim Styer inquired when/amount of transfer to reserve funds – Barb Lynch tabled transfers until a future meeting. **Motion 17-163** by Lynch, second by Baker approved **Resolution 17-1793** approving Final 2018 Budget(s). Motion carried 3 – 0.

NEW BUSINESS:

- A. HAZARDOUS TREES AND SPOTTED LANTERN FLY UPDATE** – Steve Redding provided additional literature on spotted lantern fly. In addition, he presented the BOS with a memo as follow up from 2014 discussion on anticipating liability affecting hazardous trees. Mr. Redding requested the BOS make more effort to notify residents by letter or website posting and options of identifying trees. Barb Lynch advised the BOS will take under consideration.
- B. CATEGORY 4 CASINOS** – notification from PSATS advised Act 42 authorizes placement of mini-casinos throughout the Commonwealth. Act 42 grants municipalities to prohibit location via resolution. **Motion 17-164** by Lynch, second by Styer, approving **Resolution 17-1794** prohibiting Category 4 Casinos in Salford Township. Motion carried 3 – 0.
- C. DECEMBER 20TH MEETING** – there being no pressing business **Motion 17-165** by Lynch, second by Baker cancelling December 20th meeting. Motion carried 3 – 0.

PUBLIC COMMENT:

Frank Jarrett thanked the BOS for helping the girl scouts – Miranda Jellen was also awarded for this project by Indian Valley Chamber of Commerce which has inspired the entire troop.

Barb Lynch advised Park Board that Country View resident Joy Dlugosz plans to attend the January meeting.

John Baker commented on Jim Styer’s letter to the editor regarding King Road Bridge.

Jim Styer commented he appreciates the opportunity of serving Salford Township, the BOS and its residents the past 6 years. Both the BOS and residents expressed the same appreciation in return.

Barb McMonagle recognized Mark Freeborn for his contribution of hanging the Christmas lights on the tree again this year – a thank you letter to be sent to Mark from BOS acknowledging his service.

ADJOURNMENT – There being no further business, **Motion 17-166** by Lynch, second by Styer adjourned the meeting at 8:45 PM. Motion carried 3 – 0.

APPROVED: JANUARY 3, 2018

MOTION: 18-020 BY: BAKER SECOND BY: MYERS VOTE: 3-0

(TOWNSHIP SEAL)

