

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Regular Business Meeting*

February 18, 2015

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

Karen Landis, Secretary  
Doug Hedrick, Road Superintendent

**CONSENT AGENDA** – Jim Styer reviewed items 2a through 2d. **Motion 15-024** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. *Approval of A/P invoices*
- b. *Approval of January 21<sup>st</sup> minutes*
- c. *Approval of January Financial Report*
- d. *Approval of Committee and Staff Reports*

### **OLD BUSINESS:**

- A. ORDINANCE #168** – Solicitor reported proposed ordinance has been advertised as appropriate, reviewed by fire company board and is a mechanism for the Tylersport Fire Company to recover costs from insurance companies for emergency services and materials arising from environmental, firefighting, safety and vehicular incidents. **Motion 15-025** by Styer, second by Lynch approved enacting Ordinance #168 as presented. Motion carried 3 – 0.

### **NEW BUSINESS:**

- A. COUNTRY VIEW TRAFFIC STUDY** – Notification received from CV residents expressing concern over the speed of traffic on Country View Way and requested consideration be given to adding two (2) additional stop signs at the intersection of Country View Way and Meadow Lane. Township Engineer reviewed and reported the current stop signs are compliant with land development plans and advised a traffic study would be required to determine if additional stop signs are warranted.

Angela Hiller commented on steps residents have taken to slow traffic down and reported this intersection is a bus stop area for 5 buses daily.

John Baker suggested installing speed bumps.

Tom Neff commented on stop signs installed on Camp Green Lane Road.

Following discussion/options – Jim Styer will contact WB Homes to inquire if they will install additional stop signs prior to dedication; if not, township install with permission.

- B. **PUBLIC UTILITY DEED OF EASEMENT** – a public utility easement between Salford Township and North Penn Water Authority for the water line that runs through the Township Open Space on Ridge Road. **Motion 15-026** by Styer, second by Neff approving this easement. Motion carried 3 – 0.
- C. **EMPLOYEE HEALTH PLAN** – Jim Styer explained Finance Committee review and comparison of comparable insurance plans at reduced annual cost. Brief discussion was held on comparable coverage with minimal reduction in benefits. **Motion 15-027** by Styer, second by Neff approving changing the employee medical insurance to Independence Blue Cross Personal Choice PPO Premier. Motion carried 3 – 0.
- D. **O'BRIEN & GERE PROPOSAL** – Barb Lynch explained proposal for additional construction phase services due to extended construction duration and unanticipated site conditions related to Whites Mill Dam repair estimated at an additional \$7,800. Questions and concerns were raised for clarification from Township Engineer.
- E. **NEXT MEETING** – Due to scheduling conflicts the March 4<sup>th</sup> meeting will be cancelled and a combined work session and regular business meeting will be held Wednesday, March 18<sup>th</sup>.

**NEXT MEETING (MARCH 18<sup>TH</sup>) AGENDA ITEMS:**

- a. Hoff Subdivision approval
- b. Planning Commission – SD/LD process improvements
- c. Planning Commission – VR zoning district recommendation
- d. Park Board – timeline update
- e. EOP Plan updates

**PUBLIC COMMENT: NONE**

**ADJOURNMENT** – There being no further business, **Motion 15-028** by Styer, second by Neff adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

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**APPROVED: MARCH 18, 2015**

**MOTION: 15-029**

**BY: STYER**

**SECOND BY: NEFF VOTE: 3-0**

**(TOWNSHIP SEAL)**

