

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

January 4, 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
Vice Chairman
Jim Styer, Supervisor

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Wayne Mensinger, Zoning Officer

PUBLIC COMMENT: – None.

APPROVAL OF DECEMBER 21ST MINUTES – **Motion 17-019** by Styer, second by Lynch – motion carried 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES – **Motion 17-020** by Styer, second by Lynch – motion carried 2 – 0.

OLD BUSINESS:

- A. **REVISED 2017 FEE SCHEDULE** – Following recommendation from zoning officer to consider adding penalty for failure to obtain permit. Solicitor advised of the process to include a separate line item for penalty. **Motion 17-021** by Lynch, second by Styer to add \$250 penalty line item for failure to obtain zoning, road occupancy, utility pole, sign or miscellaneous permits. Motion carried 2 – 0.

NEW BUSINESS:

- A. **RESOLUTION 17-1781 – DISPOSAL OF OLD RECORDS** – Discussion was held on PA Township News Article (December 2016) recommending policy governing how long to keep audio files of recording of meetings. Going forward, audio files will be kept until approval of minutes. **Motion 17-022** by Lynch, second by Styer approving **Resolution 17-1781** amended to include archived audio and video files. Motion carried 2 – 0.
Jim Styer inquired about electronic mail records on personal computer. Discussion on retention policy – Barb Lynch suggested inquiring about policy in surrounding townships. Karen will contact surrounding municipalities and advise.
- B. **RESOLUTION 17-1782 – 2017 FIRE POLICE ASSISTANCE** – Kyle Matz submitted a list of events which requested Fire Police assistance in 2017. **Motion 17-023** by Styer, second by Lynch approved **Resolution 17-1782** authorizing fire police assistance. Motion carried 2 – 0.

- C. ZONING VIOLATION 2017-0001** – A complaint was received – zoning officer inspected property and identified violation of nuisance ordinance #54. Jim Styer commented on concern of consistent enforcement. **Motion 17-024** by Lynch, second by Styer authorizing zoning officer to proceed with notice of violation letter 2017-0001. Motion carried 2 – 0.
- D. 2017 OBJECTIVES** – Tabled until February 1st work session meeting.
- E. SUPERVISOR VACANCY** – Barb Lynch accepted and read aloud the resignation letter submitted by Vice Chairman Nathan Yothers. Process and timeline of filling vacancy was discussed. Jim Styer inquired if the vacancy would be posted on website to advise residents and determine interest. Barb Lynch disagreed with posting and up front recommended John Baker for his overwhelming support of residents in his last campaign. Bette Bleam commented she agreed with Jim Styer on transparency and difference in attitude from last year reorganization meeting. Barb Lynch commented her position will not change – John Baker is the person to fill the vacancy, has support of residents and put his heart & soul in his campaign. Jim Styer requested the minutes to reflect he believes it is unreasonable and unprofessional to not advise residents of supervisor resignation and allow expression of interest. Marv McKown commented that residents could be informed by way of minutes posted on website and felt both BOS know enough qualified persons to fill vacancy. John Baker inquired if Jim Styer would have a problem working with him? Jim Styer commented on John Baker’s lack of interest in his appointments on both Finance Committee and Open Space Committee.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, **Motion 17-025** by Styer, second by Lynch adjourned the meeting at 8:15 PM. Motion carried 2 – 0.

APPROVED: JANUARY 18, 2017

MOTION: 17-029 BY: STYER SECOND BY: YOTHERS VOTE: 3-0

(TOWNSHIP SEAL)