

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Re-Organization Meeting*

January 5, 2015

The 2015 Re-Organization meeting of the Board of Supervisors was called to order at 7:30 PM with a Pledge of Allegiance. Present were:

**James Styer**  
**Barbara Lynch**  
**Thomas Neff**  
Robert Iannozzi

Karen Landis  
Doug Hedrick  
Wayne Mensinger

**PUBLIC COMMENT** – Doug Hedrick thanked Mark Freeborn and Barbara McMonagle for decorating the Christmas tree.

**APPOINTMENT OF TEMPORARY CHAIR** – **Motion 15-001** by Styer, second by Neff appointing Robert Iannozzi as temporary chair. Motion carried 3 – 0. Bob Iannozzi opened the 2015 re-organization meeting with nominations for Chairman. Tom Neff nominated Jim Styer – there being no further nominations the following 2015 re-appointments were made:

### **RESOLUTION 15-1707 – 2015 RE-ORGANIZATION OF BOARD OF SUPERVISORS:**

**CHAIRMAN** – **Motion 15-002** by Lynch, second by Styer re-appointing Jim Styer as Chairman. Motion carried 3 – 0. Chairman Styer facilitated the remainder of the meeting.

**VICE CHAIRMAN** – Jim Styer nominated Tom Neff. **Motion 15-003** by Styer, second by Lynch appointed Tom Neff as Vice Chairman. Motion carried 3 – 0.

**SECRETARY** – Tom Neff nominated Karen Landis. **Motion 15-004** by Styer, second by Lynch re-appointing Karen Landis as Secretary. Motion carried 3 – 0.

**TREASURER** – Tom Neff nominated George Witmayer. **Motion 15-005** by Styer, second by Neff. Motion carried 2 – 0. Supervisor Lynch abstained from voting.

**RESOLUTION 15-1708 – 2015 OFFICIALS & CONSULTANT APPOINTMENTS** – The following annual appointments were recommended:

**SOLICITOR** – Dischell Bartle & Dooley

**ZONING HEARING BOARD SOLICITOR** – Rubin, Glickman, Steinberg & Gifford

**TOWNSHIP ENGINEER** – Gilmore & Associates

**VACANCY BOARD** – Marvin McKown

**REGIONAL PLANNING COMMISSION** – Barbara McMonagle

**PSATS DELEGATE** – Tom Neff

**ROAD SUPERINTENDENT** – Doug Hedrick

**Motion 15-006** by Styer, second by Neff approving **Resolution 15-1708** – 2015 official & consultant appointments. Motion carried 3 – 0.

**RESOLUTION 15-1709 – 2015 COMMITTEE APPOINTMENTS** – The following committee appointments were recommended:

**ZONING HEARING BOARD** – Paul Barndt

**OPEN SPACE COMMITTEE** – Marjorie Mosher

**FINANCE COMMITTEE** – Chris Eckhardt and Tom Williamson

**IV LIBRARY** – To be determined

**Motion 15-007** by Styer, second by Neff approving **Resolution 15-1709** – 2015 committee appointments. Motion carried 3 – 0.

The following resolutions 15-1710 through 15-1714 were approved – **Motion 15-008** by Styer, second by Neff. Motion carried 3 – 0.

**RESOLUTION 15-1710** – 2015 Depositories Appointment

**RESOLUTION 15-1711** – Establishment of 2015 Holidays

**RESOLUTION 15-1712** – Establishment of 2015 Meeting Schedule

**RESOLUTION 15-1713** – Establishment of 2015 Fee Schedule

**RESOLUTION 15-1714** – Appointment of Certified Public Accountant

**CONSENT AGENDA** – Jim Styer reviewed items 13a through 13c. **Motion 15-009** by Styer, second by Neff approved the following. Motion carried 3 – 0.

- a. Approval of invoices to be paid
- b. Approval of December 18<sup>th</sup> minutes
- c. Resolution 15-1717 – Disposal of old records

**NEW BUSINESS:**

**RESOLUTION 15-1715 – THUC THI NGUYEN LAND DEVELOPMENT APPROVAL** – Solicitor Iannozzi explained the proposal for expansion of Ridge Road Temple which has been reviewed and recommended by both Township and County Planning Commissions; one of the conditions for approval includes agreement from the Temple that a deed restriction be placed on the property and no further religious use expansion would occur at the property. Temple to prepare deed restriction document for Solicitor review and recording. Rolph Graf (Temple Engineer) also summarized the land development process reviewed by all over the past year. Jim Styer inquired about surrounding resident meetings that may have taken place. Tom Neff inquired if any comments were received from neighbors on the 1998 special exception – Rolph Graf advised there were none. **Motion 15-010** by Styer, second by Neff approved **Resolution 15-1715** granting conditional preliminary/final approval of land development application for a 2,930 square foot expansion of Linh Quang Buddhist Temple. Motion carried 3 – 0.

**RESOLUTION 15-1716 – MASON / DIEHL LOT LINE APPROVAL** – Solicitor Iannozzi explained proposal for minor lot line adjustments involving 75 and 85 Salford Way. This lot line adjustment has also been reviewed and recommended by both Township and County Planning Commissions for approval. Subject to recording Township Engineer should review to ensure accuracy of boundary lines. **Motion 15-011** by Styer, second by Lynch approved

**Resolution 15-1716** granting conditional preliminary/final approval of the Patrick Diehl and Tammy Mason minor lot line adjustment application. Motion carried 3 – 0.

**POST OFFICE LEASE** – Jim Styer explained the letter of intent received from Post Office representative for consideration of lease renewal. Discussion was held on options to renew and/or not renew the post office lease. Unanimous opinion of all supervisors is to recommend renew the new lease on a year-to-year basis. Jim Styer will respond to CBRE proposal for 5 year term and advise of township recommendation to extend the lease on a year to year basis with no lease commission.

**PUBLIC COMMENT: NONE**

**ADJOURNMENT** – There being no further business, **Motion 15-012** by Styer, second by Neff adjourned the meeting at 8:00 PM. Motion carried 3 – 0.

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**APPROVED: JANUARY 21, 2015**

**MOTION: 15-013 BY: STYER SECOND BY: NEFF VOTE: 3 - 0**

**(TOWNSHIP SEAL)**