

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session Meeting*

June 1, 2016

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  
**Nate Yothers**, Vice Chairman  
**Jim Styer**, Supervisor  
Stephen P. Imms, Jr., Esquire

Karen Landis, Secretary  
Road Superintendent  
Wayne Mensinger, Zoning Officer

### **PUBLIC COMMENT – NONE.**

**PUBLIC HEARING – PROPOSED ORDINANCE #173** – Solicitor Stephen Imms opened the hearing to consider adoption of Ordinance #173 revising zoning ordinance to comply with changes to the National Flood Insurance Program Rules and Regulations. The proposed ordinance was advertised and reported exhibits for the record. Solicitor called for questions from the BOS and/or public. There being none, the Public Hearing was closed and referred back to BOS for action. **Motion 16-082** by Lynch, second by Styer approved adoption of Ordinance #173. Motion carried 3 – 0.

**APPROVAL OF MAY 4<sup>TH</sup> MINUTES** – **Motion 16-083** by Styer, second by Yothers – motion carried 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES** – **Motion 16-084** by Yothers, second by Styer – motion carried 3 – 0.

**APPROVAL OF APRIL FINANCIAL REPORT** – **Motion 16-085** by Styer, second by Yothers – motion carried 3 – 0.

**APPROVAL OF COMMITTEE & STAFF REPORTS** – **Motion 16-086** by Styer, second by Yothers – motion carried 3 – 0.

### **OLD BUSINESS:**

- A. **COMMITTEE VACANCIES:** – Barb Lynch reported there are two (2) interested candidates for Planning Commission. Both will be asked to attend the next planning commission meeting – Planning Commission will make a recommendation for appointment at July 6<sup>th</sup> work session meeting. Jim Styer reported on resume received from Bob Kearns to fill Finance Committee vacancy. **Motion 16-087** by Styer, second by Lynch appointing Bob Kearns. Motion carried 3 – 0.

- B. **OUTSTANDING SEWER ISSUES:** – Solicitor and Karen reported on the status of sewer quarterly delinquencies and outstanding sewer connections. Jim Styer reported on Finance Committee review and recommended establishing rules/regulations for “over 90 days” delinquent – shut off policy was discussed. Solicitor recommended BOS adopt a policy for execution as necessary. Barb Lynch recommended obtaining the NPWA shut off policy for review at July work session meeting.
- C. **QUARTERLY SEWER RATE:** – draft analysis of splitting pump maintenance costs between both sewer districts was discussed. Barb Lynch recommended the long term solution is future discussion with Franconia Sewer Authority.
- D. **GREASE TRAP VIOLATION** – Curt Klingerman advised verbally of status of violation and is currently compliant with ordinance.
- E. **CODIFICATION TASK FORCE** – Solicitor reported on three (3) meetings held with self, Jim Styer and Karen Landis to review the codification issues with non-land use ordinances, update will be provided at June 15<sup>th</sup> meeting.

**NEW BUSINESS: NONE.**

**NEXT MEETING (JUNE 15<sup>TH</sup>) AGENDA:**

- a. Joint Meeting – BOS & Planning Commission (6:30 PM)
  - i. Review Home Occupations VCR
  - ii. SD/LD Codification review
- b. Planning Commission Vacancy Appointment (July 6<sup>th</sup>)
- c. Approve Country View Dedication
- d. Resolution 16-xxxx Approve Ridge Acquisistions LD plan
- e. Resolution – Pompa Lane (Liquid Fuels)
- f. Update – Codification Task Force
- g. Appoint Vacancies – Finance & Planning Commission
- h. Status of Open Zoning Permits

**PUBLIC COMMENT:**

Barb Lynch commented she’s happy to be back and thanked everyone for thoughts, prayers, cards, well wishes, etc. during her recent illness and thanked Nathan for covering as Chairman during her absence.

Wayne Mensinger complimented Nathan Yothers on his role filling in as Chairman during Barb’s absence.

**ADJOURNMENT** – There being no further business, **Motion 16-088** by Styer, second by Yothers adjourned the meeting at 8:15 PM. Motion carried 3 – 0.

**APPROVED: JUNE 15, 2016**

**MOTION: 16-090 BY: STYER SECOND BY: LYNCH VOTE: 3-0**

**(TOWNSHIP SEAL)**

