

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

March 1, 2017

Jim Styer called the meeting of the Board of Supervisors to order at 7:35 PM with a Pledge of Allegiance. Present were:

Chairman
John Baker, Vice Chairman
Jim Styer, Supervisor

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

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

- a) Purchase of **Ridge Acquisitions** property
- b) **King Road Bridge** – numerous opinions have been submitted and a memo to BOS from Barb McMonagle and Daniel Harrell
- c) Barb McMonagle reported on status of **Codification** project. PC will be establishing a smaller task force to meet more often. PC will report back with a committed completion date at May 3rd joint meeting.
- d) Following confirmation from IV Regional Planning Commission regarding any implications in repealing ordinance regulating **Trailer Camps**; Township PC will propose to BOS to repeal Ordinance #7 in entirety.

ANNOUNCEMENT OF EXECUTIVE SESSION – Jim Styer reported Executive Session(s) were held on February 23 and March 1 on matters or real estate.

PUBLIC COMMENT – None.

APPROVAL OF FEBRUARY 15TH MINUTES – Motion 17-051 by Baker, second by Styer – motion carried 2 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES – Motion 17-052 by Baker, second by Styer – motion carried 2 – 0.

OLD BUSINESS:

2017 OBJECTIVES – Jim Styer reported on the list of suggested 2017 objectives (BOS, Staff, and Committees) submitted in January to begin dialogue to accomplish/start projects. It was agreed unanimously to provide each Committee chair with their list of objectives requesting a response of additions, deletions, better ideas back to BOS for April 5th work session.

KING ROAD BRIDGE - Discussion was held during Executive Session and Joint BOS and PC meeting. Executive Session scheduled with Montgomery County on Friday, March 10th at 1:00 PM.

PUBLIC COMMENT:

Barb McMonagle inquired about the chance of negotiating a long term maintenance agreement with County on King Road bridge.

ADJOURNMENT - There being no further business, **Motion 17-053** by Baker, second by Styer adjourned the meeting at 8:05 PM. Motion carried 2 - 0.

APPROVED: MARCH 15, 2017

MOTION: 17-054 BY: STYER SECOND BY: BAKER VOTE: 3 - 0

(TOWNSHIP SEAL)

