

# SALFORD TOWNSHIP BOARD OF SUPERVISORS

## *Work Session and Regular Business Meeting*

October 19, 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  
Wayne Mensinger, Zoning Officer

**JOINT MEETING: PLANNING COMMISSION AND BOS** – Planning Commission members present were: Mark Freeborn, Barb McMonagle, Daniel Harrell, Curt Klingerman and Matt Schelly. The following topics were discussed:

1. Proposed Ordinance regarding new “**Impervious Coverage**” definitions
2. **Medical Marijuana** legalization related to Township
3. Revised **PC Bylaws** vs. MPC. Area governed by MPC to be discussed at next PC meeting.
4. Mark Freeborn verbally requested retirement from PC effective 12/31/2016.

**PUBLIC COMMENT: NONE.**

**APPROVAL OF SEPTEMBER 21<sup>ST</sup> MINUTES** – **Motion 16-134** by Yothers, second by Styer – motion carried 3 – 0.

**APPROVAL OF ACCOUNTS PAYABLE INVOICES** – **Motion 16-135** by Styer, second by Yothers – motion carried 3 – 0.

**APPROVAL OF SEPTEMBER FINANCIAL REPORT** – Jim Styer reported end of 3<sup>rd</sup> quarter looks good. **Motion 16-136** by Yothers, second by Lynch – motion carried 3 – 0.

**APPROVAL OF SEPTEMBER BANK RECONCILIATIONS** – **Motion 16-137** by Yothers, second by Styer – motion carried 3 – 0.

**APPROVAL OF COMMITTEE AND STAFF REPORTS** – **Motion 16-138** by Styer, second by Yothers – motion carried 3 – 0.

### **OLD BUSINESS:**

- A. PMRS RETIREMENT PLAN** – Following review and confirmation that PMRS plan does not affect Fire Relief Allocation, Jim Styer also presented a savings analysis. **Motion 16-139** by Styer, second by Yothers approved PMRS Retirement Plan for all full time employees effective 1/1/2017. Motion carried 3 – 0.

- B. SEWER DELINQUENCY PROCEDURE** – Proposed sewer delinquency policy/procedure was submitted from Solicitor and reviewed by BOS. Given progress made of past delinquencies, options were discussed to do nothing or adopt as policy for future. Motion 16-140 by Styer, second by Yothers approving sewer delinquency procedures with any potential shut offs being approved by BOS in advance. Motion carried 3 – 0.
- C. CODIFICATION REVIEW UPDATE** – Memorandum's received from Township Engineer, Road Superintendent and Township Secretary on codification review of Non-Land Use, Zoning, SD and LD recommendations. Copy of Gilmore recommendations regarding zoning, SD and LD to be forwarded to Planning Commission for review/discussion.

**NEW BUSINESS:**

- A. PROPOSED ORDINANCE #174** – Following recommendation from Planning Commission proposed Ordinance #174 (defining impervious coverage) to be advertised following Solicitor review. Motion 16-141 by Lynch, second by Styer authorized advertisement pending Solicitor review. Motion carried 3 – 0.
- B. MUSSELMAN PARCEL (S. DIETZ MILL ROAD)** – Discussion held on communication between Township Solicitor and Solicitor for this parcel for sale. Parcel #44-00-00568-00-9 has an accessory use structure without a dwelling. Township Solicitor will draft a letter to property owner advising of BOS consensus.

**NEXT MEETING (NOVEMBER 2<sup>ND</sup>) AGENDA:**

- a. Review Preliminary 2017 Budget(s)
- b. Discuss King Road Bridge options
- c. Township Building/Post Office

**PUBLIC COMMENT: NONE.**

**ADJOURNMENT** – There being no further business, Motion 16-142 by Yothers, second by Styer adjourned the meeting at 8:35 PM. Motion carried 3 – 0.

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**APPROVED: NOVEMBER 2, 2016**

**MOTION: 16-143**

**BY: YOTHERS**

**SECOND BY: STYER**

**VOTE: 3-0**

**(TOWNSHIP SEAL)**

