

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session and Regular Business Meeting

September 9, 2015

Chairman Styer called the meeting of the Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance. Present were:

Jim Styer, Chairman

Karen Landis, Secretary

Tom Neff, Vice Chairman

Barb Lynch, Supervisor

Wayne Mensinger, Zoning Officer

CONSENT AGENDA - Jim Styer reviewed items 2a through 2d; Barb Lynch requested additional comment to be added to the August 19th minutes regarding delaying ordinance codification decision. **Motion 15-065** by Styer, second by Lynch approved the following with updates as noted: Motion carried 3 - 0.

- a. Approval of A/P invoices
- b. Approval of August 19th minutes
- c. Approval of August Financial Reports
- d. Approval of Committee and Staff Reports

FIRE POLICE - Chris Marrone was present to be sworn in as member of Tylersport Fire Police. Chris introduced himself and commented on his background. . **Motion 15-066** by Styer, second by Neff authorizing Office Manager to prepare Oath of Office and swear in Chris Marrone as member of Fire Police. Motion carried 3 - 0.

NEW BUSINESS:

- A. INDIAN VALLEY LIBRARY REPRESENTATIVE** - the representative on the library Board of Trustees is currently vacant due to Cassie Balzer moving out of Salford Township. IVPL has invited Beth Styer to serve in this position. **Motion 15-067** by Styer, second by Neff appointing Beth Styer as Salford representative on IVPL Board of Trustees. Motion carried 3 - 0.
- B. INDIAN VALLEY PUBLIC LIBRARY STRATEGIC PLANNING COMMITTEE** - in order to manage and face new challenges, IVPL Board of Trustees is undertaking a new strategic plan and requested the five (5) supporting municipalities to appoint one elected representative to serve on this committee. Jim Styer asked for volunteers, Barb requested delaying appointment until October. The first scheduled meeting being in October, Jim Styer volunteered himself to serve on this strategic planning committee. **Motion 15-068** by Styer, second by Neff appointing Jim Styer as elected official to IVPL Strategic Planning Committee. Motion carried 3 - 0.
- C. 2014 AUDITED FINANCIAL STATEMENT** - Jim Styer reported the Finance Committee has reviewed the 2014 audited financial statements extensively. Management Governance letter was received and circulated - no issues to report. Finance

Committee recommends final BOS approval. **Motion 15-069** by Styer, second by Lynch and Neff approved the 2014 audited financial statements as final. Motion carried 3 – 0.

D. PARKS & OPEN SPACE TRESPASSING – As a result of recent resident complaints regarding disrespectful use of Fulshaw Craeg Preserve and trespassing on private property representatives from Natural Lands Trust (NLT), PA State Police and PECO were requested to attend. PECO and PA State Police were unable to attend. Tom Kershner (NLT) Preserve Manager reported on observations of groups of individuals disrespecting the preserve while parking on private properties to access. NLT reported new signs have been posted and PA State Police have been patrolling more often in an attempt to curtail this activity. Discussion and suggestions on solutions for consideration to curtail trespassing after dusk while not interfering with legitimate usage. Suggestions for consideration included: blocking parking areas with boulders, NLT staff watch during acute times, enforcement of no parking and towing, town watch posting notices on vehicles after dusk. NLT and/or Solicitor to report back on legality of towing vehicles on private property.

PUBLIC COMMENT:

Frank Jarrett inquired about the future maintenance of Tylersport Park specific to spreading of top soil and seeding. Barb Lynch advised WB Homes plans to use the top soil to raise the level of the retention basin for drainage.

Laurie Wills commented on the retention basin plug and inquired about access to top soil.

NEXT MEETING (OCTOBER 7) AGENDA ITEMS:

- a. King Road Bridge
- b. Burning Ordinance
- c. Draft 2016 Budget
- d. Cell Tower Summary
- e. Building Renovations
- f. Deed Restriction – S. Allentown Road
- g. Planning Commission – SD LD process

ADJOURNMENT – There being no further business, **Motion 15-070** by Styer, second by Lynch and Neff adjourned the meeting at 8:25 PM. Motion carried 3 – 0.

APPROVED: OCTOBER 7, 2015

MOTION: 15-072 BY: STYER SECOND BY: NEFF VOTE: 3 - 0

(TOWNSHIP SEAL)

