

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Work Session Meeting

February 6, 2019

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

Barb Lynch, Chairman
John Baker, Vice Chairman
Jim, Myers, Supervisor
Stephen P. Imms, Solicitor

Karen Landis, Secretary
Doug Hedrick, Road Superintendent
Curt Klingerman, Zoning Officer

JOINT MEETING WITH PLANNING COMMISSION – Members present were: Barb McMonagle, Curt Klingerman, Daniel Harrell and Ray Moyer. Topics discussed were revisions to impervious coverage ordinance and SD/LD Ordinance relating to flag lots.

APPROVAL OF JANUARY 16TH MINUTES – **Motion 19-029** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 19-030** by Lynch, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. MUNICIPAY** – **Motion 19-031** by Lynch, second by Myers approved setting up MunicIPAY allowing public sewer customers to pay electronically. Motion carried 3 – 0. Township website will be updated and notices will be added to the 2Q2019 invoice mailing.
- B. DiDOMIZIO PROPERTIES** – Barb McMonagle reported on three (3) upcoming grant opportunities with Montgomery County, DCNR and DCED. Open Space Committee is requesting the BOS approve re-submitting grant applications and pledge township funds to acquire the 2 lot tract adjoining Whites Mill. **Motion 19-032** by Lynch, second by Myers approving grant applications contingent upon June DiDomizio commitment match. Motion carried 3 – 0.

NEW BUSINESS:

- A. PUBLIC SEWER CONNECTION** – Ken Clemmer (82 N Allentown Road) reported on the MCHD field report and septic inspection – the existing on lot system is failed. Curt Klingerman advised this is an under-sized non-conforming lot and suggested alternative options of getting public sewer to the property such as boring in the right of way. **Motion 19-033** by Lynch, second by Baker and Myers authorizing public sewer connection to this property. Motion carried 3 – 0. Mr. Clemmer was made aware of the costs associated with tying into the public sewer.

PUBLIC COMMENT:

Doug Hedrick reported the S. Schultz Road (Toro) culvert is completed – paving will be completed by Salford Township.

Marv McKown commented on spending money for non-tax revenue producing land inventory. Barb McMonagle commented on the treasure of Whites Mill Preserve.

John Baker requested BOS meet prior to next meeting to discuss personnel issues.

Barb Lynch reminded the BOS needs to have a meeting with the road crew.

ADJOURNMENT – There being no further business, **Motion 19-034** by Lynch, second Myers adjourned the meeting at 9:20 PM. Motion carried 3 – 0.

APPROVED: FEBRUARY 20, 2019

MOTION: 19-035 BY: MYERS SECOND BY: BAKER VOTE: 2 - 0

(TOWNSHIP SEAL)

