

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

May 22, 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 Imms, Solicitor

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

PUBLIC HEARING – Solicitor opened the public hearing and explained proposed Ordinance #179 revising impervious coverage regulations in zoning ordinance. The following were marked as Exhibits: B1 Notice of Public Hearing, B2 Proof of Publication, B3 Proposed Ordinance, B4 MCPC Planning Commission Review Letter. There being no comment from the BOS or public, **Motion 19-063** by Myers, second by Baker closed the public hearing. Motion carried 3 – 0.

PROPOSED ORDINANCE #179 – **Motion 19-064** by Lynch, second by Myers adopted proposed Ordinance #179 revising impervious coverage regulations of zoning ordinance. Motion carried 3 – 0.

PUBLIC COMMENT:

Barb McMonagle reported on the County Open Space meeting with regard to the DiDomizion properties.

Doug Hedrick reported S. Dietz Mill Road will be closed on Tuesday, May 28th between Klingerman and Ridge Road.

APPROVAL OF MAY 1ST MINUTES – **Motion 19-065** by Myers, second by Lynch – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 19-066** by Lynch, second by Baker – motion carried 3 – 0.

APPROVAL OF APRIL TREASURER REPORT – **Motion 19-067** by Myers, second by Lynch – motion carried 3 – 0.

APPROVAL OF APRIL BANK RECONCILIATIONS – **Motion 19-068** by Lynch, second by Baker and Myers – motion carried 3 – 0.

APPROVAL OF APRIL COMMITTEE AND STAFF REPORTS – Barb Lynch requested review/completion of open complaints. **Motion 19-069** by Baker, second by Myers – motion carried 3 – 0.

OLD BUSINESS:

- A. KING ROAD BRIDGE TURNBACK AGREEMENT** – Solicitor provided an updated Bridge Ownership Agreement from Montgomery County Roads and Bridges. **Motion 19-070** by Lynch, second by Myers approving execution of agreement as presented. Motion carried 3 – 0.

- B. ARLE GRANT APPLICATION - Resolution 2019-1826** authorizes township secretary to sign the ARLE agreement on its behalf. **Motion 19-071** by Lynch, second by Myers approving resolution for grant application only and no additional funding. Motion carried 3 – 0.

- C. KLINGERMAN ROAD CULVERT** – Jim Myers reported on a proposal from Trout Unlimited to Montgomery County Conservation District to alter the stream below discharge point to assist with trout migration. The retention basin on a Sugar Hill Drive property affecting the culvert was also discussed. Solicitor will review the original subdivision plans regarding drainage easement and/or having MCCD look at improving said basin. **Motion 19-072** by Myers, second by Lynch to not approve any apparatus for trout. Motion carried 3 – 0.

NEW BUSINESS:

- A. EMPLOYEE HEALTH INSURANCE RENEWAL** – Proposal for same coverage was presented with a 1% reduction in premium. **Motion 19-073** by Lynch, second by Baker and Myers – motion carried 3 – 0.

- B. SECTION 125 PLAN** – allows for employers to deduct medical premiums for employees on pre-tax basis. This being administrative in nature – Karen will process as required.

- C. PURCHASE NEW F550 TRUCK AND BODY TRANSFER** – Doug Hedrick reported on the deficiencies with the current F550 truck and provided documentation and CoStars pricing. Solicitor confirmed Liquid Fuels funds can be used. John Baker recommended Doug look into undercoating and rust proofing. **Motion 19-074** by Lynch, second by Baker and Myers approving purchase of new F550 Chassis (\$49,995) and body transfer (\$17,245) – motion carried 3 – 0.

- D. PURCHASE 2003 JOHN DEERE BACKHOE** – Doug Hedrick presented documentation and requested to purchase a 2003 backhoe to replace the one lost in fire and to have 2 on hand. Solicitor advised this needs to be done through the competitive bidding process.

- E. TOWNSHIP FLOOR REPLACEMENT** – John Baker recommended replacing the township building carpet with vinyl wood plank tiles. Being a non-budgeted item, not an emergency situation and possibly adding other items; Barb Lynch recommended tabling until 2020 budget discussion.

F. PAVILION RENTAL AND SWING SET INSTALLATION – the Township Office has received a few inquiries on using/renting the park pavilion. Samples and rules from surrounding townships were reviewed. Karen will prepare a draft application and estimates for swing set installation at the June 5th meeting.

G. ROUTE 63 BRIDGE DETOURS – Since the Route 63 bridge closure(s) are before Zepp Road, Doug Hedrick reported the detour traffic through Salford should only be for Zepp Road residents not the entire Route 63 traffic.

PUBLIC COMMENT: NONE.

ADJOURNMENT – There being no further business, **Motion 19-075** by Baker, second by Lynch adjourned the meeting at 9:05 PM. Motion carried 3 – 0.

APPROVED: JUNE 12, 2019

MOTION: 19-076 BY: BAKER SECOND BY: LYNCH VOTE: 2 - 0

(TOWNSHIP SEAL)

