

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Regular Business Meeting

July 17, 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
James Myers, Supervisor

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

PUBLIC COMMENT:

Barb Lynch recognized and thanked Wayne Mensinger for his 45+ years of service as zoning officer to Salford Township.

JOINT MEETING WITH PLANNING COMMISSION – Members present were: Barb McMonagle, Curt Klingerman and Ray Moyer. Topics discussed were:

- a. Dark Sky Ordinance – PC to draft an ordinance for BOS review.
- b. Property Maintenance/Sight Lines – suggestion of template letter to be sent as needed.
- c. Wireless Communication Ordinance – PC continue to monitor.
- d. In-Law Suites as Accessory Use – PC to draft revisions to zoning ordinance.
- e. Advisory Review of Zoning Hearing Applications – PC advise to BOS, BOS to send recommendation letter to ZHB.

APPROVAL OF JUNE 12TH MINUTES – **Motion 19-085** by Lynch, second by Baker and Myers – motion carried 3 – 0.

APPROVAL OF ACCOUNTS PAYABLE INVOICES & INTER-FUND TRANSFERS – **Motion 19-086** by Lynch, second by Baker – motion carried 3 – 0.

APPROVAL OF JUNE TREASURER REPORT – **Motion 19-087** by Baker, second by Myers – motion carried 3 – 0.

APPROVAL OF JUNE BANK RECONCILIATIONS – **Motion 19-088** by Myers, second by Baker – motion carried 3 – 0.

APPROVAL OF JUNE COMMITTEE AND STAFF REPORTS – **Motion 19-089** by Myers, second by Lynch – motion carried 3 – 0.

OLD BUSINESS:

A. CODIFICATION PROJECT – Still on hold.

- B. WALKING PATH DRAINAGE** – John and Jim to walk site – tabled until August 21 meeting.
- C. PARK PAVILION RENTAL FORM/INSTRUCTIONS** – Motion 19-090 by Lynch, second by Myers – motion carried 3 – 0.
- D. SWING SET INSTALLATION** – lowest quote was Playground Pro's. Motion 19-091 by Lynch, second by Myers pending reference check – motion carried 3 – 0.

NEW BUSINESS:

- A. SCHRANT DEED RESTRICTION** – Jessica Crouthamel (Daughter) explained the need to lift the deed restriction. Barb Lynch reported that zoning has since changed requiring a zoning variance to convert back to duplex. BOS unanimously agreed to removing the deed restriction pending an approved zoning variance and payment of EDU and past quarterly sewer fees.
- B. BARNDT ROAD** – Curt Klingerman reported on zoning permit submitted for Greg Landes property on Barndt Road and that the road does not meet requirements of township regulations. Curt to investigate right-of-way for alternatives and future discussion.
- C. JOHN DEERE BACKHOE SPECS** – Motion 19-092 by Lynch, second by Baker and Myers authorizing advertisement to purchase new John Deere Backhoe - motion carried 3 – 0.

PUBLIC COMMENT:

Barb McMonagle inquired about turnpike widening requiring subdivision.
Barb McMonagle provided an update on the DiDomizio grant application.

ADJOURNMENT – There being no further business, Motion 19-093 by Lynch, second by Baker adjourned the meeting at 10:10 PM. Motion carried 3 – 0.

APPROVED: AUGUST 21, 2019

MOTION: 19-094 BY: MYERS SECOND BY: LYNCH VOTE: 2 - 0

(TOWNSHIP SEAL)

