

BOARD OF SUPERVISORS
 Work Session
 April 21, 2010

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Thomas G. Neff Chairman	[x]	Karen Landis Secretary
[x]	Barbara Lynch Vice Chairman	[]	Wayne Mensinger Zoning Officer
[x]	Robert Marcus Supervisor	[]	Solicitor - Robert Iannozzi
[]	George Witmayer Treasurer	[x]	Others - Refer to sign in sheet.

Chairman, Tom Neff called the work session meeting of the Salford Township Board of Supervisors to order at 7:30 PM with a Pledge of Allegiance.

Eric Jarrell (Montgomery County Planning Commission) presented a power point presentation of the Indian Valley Regional Comprehensive Plan explaining the process, plan elements, goals and objectives. Barb Lynch asked Eric Jarrell to speak specifically to the residential fair share of high density zoning in Salford Township.

Bette Bleam questioned the cost and requirements of the Township to make change to Township Zoning Ordinance.

Jim Styer questioned processes and being kept up to date by local officials.

Gerry Longaker requested further clarification and confirmation that Upper Salford is zoned entirely Rural Resource and has no high density zoning.

George DiDomizio inquired who would make the recommendation to have the 29 acres high density zoning removed from the Township Zoning Ordinance.

Robert Marcus inquired would there be any potential future downside to having no high density area.

Bette Bleam commented in light of the time frame with WB Homes - should this be addressed now.

Tom Neff felt this entire discussion should be held as a separate meeting so that additional resident input could be considered.

Harold Schell mentioned the zoning changes could have significant financial impact on both WB Homes and Tylersport/Salford residents. He recommended the supervisors do fact finding to clearly define issues before bringing this issue to the public.

Barb Lynch requested enlisting the efforts of the Finance Committee to assist with gathering facts.

Tom Neff introduced Cassie Balzer our township representative on the Indian Valley Library Board of Trustees. Cassie thanked the Board for her appointment and stated she has attended one (1) Library meeting thus far. Cassie reported expansion of the Library is planned due to higher need for computer and internet access from community residents.

Tom Neff announced Executive Sessions were held Friday, April 16th and Saturday, April 17th regarding hiring and interview process for new road crew member.

Marv McGown commented on the present hiring process in the Township and felt Fire Company volunteers who could respond if needed should be given consideration for this position which would benefit both the Township and the Fire Company.

Under initial public comment - Robert Marcus apologized for being late. This evening was his last night of class - going forward he will be present at meetings.

Motion 10-082 by Neff, second by Marcus approving the April 7th BOS business meeting minutes. Vote 3 - 0.

Motion 10-083 by Neff, second by Marcus to pay bills as presented. Motion 10-083 by Neff, second by Lynch approving transferring \$2,147.77 from Sewer Line of Credit to be deposited into Sewer Fund checking account. Vote 3 - 0.

Check #	Vendor	General Fund	Sewer Fund	Chart of Account
1007	Univest		\$2,147.77	160 · FIXED ASSETS:166.472 · LOC Interest
2646	Univest	\$ 19.00		405 · ADMINISTRATION:405.380 · Rentals
2647	Eagles Peak	\$ 28.80		409 · GENERAL GOVT:409.200 · Supplies
2648	John T. Fretz Insurance	\$ 400.00		400 · LEGISLATIVE BODY:400.350 · Insurance and Bonding
2649	Montgomery Cty Planning Commission	\$4,177.50		414.031 · MCPC-IV Regional Planning
2650	PECO Energy	\$ 13.89		434 · STREET LIGHTING:434.050 · Electricity
2651	Potty Queen	\$ 92.00		454 · PARKS:454.122 · Salford Park
2652	Sprint	\$ 166.82		409 · GENERAL GOVT:409.324 · Wireless Telephone
2653	Eagles Peak	\$ 41.35		409 · GENERAL GOVT:409.200 · Supplies
2654	PECO Energy	\$ 246.85		409 · GENERAL GOVT:409.361 · Electricity
2655	PECO Energy	\$ 23.04		434 · STREET LIGHTING:434.050 · Electricity
2656	Meetinghouse Garage	\$ 297.49		54 · PARKS:454.122 · Salford Park
2657	Moyer & Son Pest Control	\$ 77.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2658	Ricoh Corporation	\$ 75.81		405 · ADMINISTRATION:405.200 · Supplies
2659	FIA Card Services	\$ 40.98		409 · GENERAL GOVT:409.200 · Supplies
2660	Montgomery Newspapers	\$ 338.00		405 · ADMINISTRATION:405.340 · Advertising
2661	Detlan Equipment	\$ 86.23		437 · TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
2662	Harleysville Hardware	\$ 336.27		430 · PUBLIC WORKS - HIGHWAY MAINT:430.201 · Supplies

2663	Weldon Auto Parts	\$ 9.32	437 · TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
2664	Naceville Materials	\$ 414.58	438 · MAINTENANCE - ROADS:438.500 · Aggregate
2665	Catherine Matz	\$ 75.00	409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2666	Petty Cash	\$ 56.91	split
2667	Tom Neff	\$ 243.25	400 · LEGISLATIVE BODY:400.330 · Transportation
2668	Robert Marcus	\$ 384.00	400 · LEGISLATIVE BODY:400.330 · Transportation
2669	Robert Marcus	\$ 24.00	400 · LEGISLATIVE BODY:400.330 · Transportation
		\$7,668.09	\$2,147.77

Tom Neff reviewed and highlighted items in Important Correspondence:

- ✓ Senator Mensch will be visiting May 20th for his elected officials update.
- ✓ Assessment hearings scheduled
- ✓ Community Planning courses
- ✓ Sheriff's Sale of property on Hill Road
- ✓ Good Scouting Award to Rob Wonderling

George DiDomizio questioned the address of the Sheriff Sale property.

New Business:

Tom Neff asked Barb Lynch to explain the newsletter process. Barb Lynch reported the effort to solicit advertisers is almost complete and we're ready to move forward on creating articles. An email has been sent to Committee Chairpersons to produce articles of interest for publication. The Board will review and make the final decision on articles to print. Hometown Press is responsible for advertising, setup, article formatting, and printing. The Township bears the cost of postage only. Tentative mailing is scheduled for mid- June.

Robert Marcus questioned if any Supervisors solicited businesses for advertising. Barb Lynch reported solicitation was done by Hometown Press.

George DiDomizio stated he felt the newsletter was a good idea.

As a follow-up from the January meeting, Barb Lynch recommended increasing the fee schedule to be more in line with neighboring townships. Specifically, the cost per sq. ft. for new homes. Barb Lynch requested Karen Landis to compare all our fees with neighboring Townships to be presented at May 5th meeting.

Old Business:

Tom Neff reported we are in the process of hiring a new member for the Road Crew. Barb Lynch commented six (6) applicants have been interviewed - when is the next batch? Barb stated her expectation is that everyone who met the advertised requirements should be brought in for an interview. Tom Neff noted that Doug Hedrick provided his BQ (best qualified) list. Barb felt 6 out of 50 was not a good sampling.

Fred Moyer questioned who was present during interviews?

George DiDomizio inquired who would make the final decision - BOS or Doug?

Public Comment:

Tom Neff thanked Brian McGown for his services in video taping the meetings. Copies of DVD's are available at the Township Office.

Tom Neff appealed to all residents to participate in Spruce Up Salford Day on Saturday, April 24th as part of the Great PA Cleanup. The event will begin at 8:00 AM behind the Fire House to receive your assignment. Cleanup between the hours of 9:00 AM - 12:-00 Noon. Local vendors will be donating food, beverages and snacks for hungry volunteers. Doug Hedrick and Karen Landis have volunteered to pick up and dispose of the trash bags collected.

Harold Schell suggested this event would make a nice article and pictures for the newsletter.

Robert Marcus commented we owe gratitude to Tom Neff as he has been the motivator behind this project.

Frank Jarrett announced the April 27th Park Board meeting will be held at Branchwood Park not the Township Building.

There being no further business the meeting was adjourned at 9:20 PM.
Motion 10-084 by Marcus, second by Lynch. Vote 3 – 0.

APPROVED: May 5, 2010

MOTION: 10-087 BY: Neff SECOND BY: Lynch VOTE: 3 - 0

(TOWNSHIP SEAL)