

BOARD OF SUPERVISORS

BUSINESS MEETING

July 10 , 2008

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery, Chairman	[x]	Lillian McLaughlin Township Secretary
[x]	Lawrence C. Anderson Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch, Supervisor	[x]	Karen Landis Township Treasurer

Others (See attached list)

Chairman Charles Loughery called the meeting to order at 7:30 p. m.
Pledge of Allegiance.

Minutes of June 12, were approved and accepted as presented via *Motion 08-103*. Motion by Lynch, second by Anderson. Vote 3-0.

Monthly reports:

Road Report

Report for the month of June:

Following items addressed and completed during May and June:

1. Sign installation and replacement:
 - a) Stop sign at Whites Mill and Badman.
 - b) Purchased more Open Space and 25 MPH signs.
2. Security at White's Mill:
 - a) Mill has been mowed and flowers mulched.
 - b) Railing on observation deck reinforced.
 - c) Temporary repair made was ripped off again by vandals.
 - d) Dam area mowed and weed whacked by subcontractors. Will remove tree near entrance off Whites Mill.
 - e) Dam was inspected by licensed engineer.
 - f) Site line on mill side continues to be improved.
 - g) Tree cut up on picnic area, will be completed in July.
 - h) Trash removal at Dam scheduled every Friday early.
 - i) Lots of Poison Ivy out there, be careful.

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June Road Work- continued

3. Road Work

- a) Paving completed at intersection of King and 563, at intersection of Hausman and Camp Green Lane.
- b) Ditches Cleaned on old Barndt, off Allentown. Needs a touch up as there is a small amount standing water in the new ditches.
- c) Hydro seeded ditch shoulders most areas successful.
- d) Oil and Chip completed on ;
 - 1. Hill Road Hausman to Zepp
 - 2. Schultz Road Clump to Gun Club.
 - 3. Harder Road
 - 4. Cressman from Morwood to Moyer.

4. Tree Removal:

- a) Schultz down from Clump. 5-7 trees.
- b) Schultz and Barndt. (1)
- c. Stump removed from culvert on Barndt.

5. Salford 2008 Road Schedule.

- 1. The draft schedule is being updated. This document will change month to month, hence draft.
- 2. Continue to meet with residents relative to drainage issues on roadways. Tree removal plans. Residents will make their choice on tree/wood disposal.

Zoning Officer's Report

Zoning Officer presented his report for June. Four (4) permits were issued, totaling \$1,811.25. One (1) accessory building, two (2) fiber optic services and one (1) special exception.

Financial Report

	Beginning Balance Forward May 31, 08	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance June 30, 08
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings		60,271.6			
100.100 · General Fund	79,241.98	2	65,197.98	(26,924.34)	47,391.28
100.300 · State Fund	6,924.14	0.23	13,950.47	10,000.00	2,973.90
100.400 · Electric Fund	2,958.48	0.03	34.98	(2,000.00)	923.53
100.500 · Park Board Account	690.61	0.09			690.70
100.600 · Historical Committee	579.75			(579.75)	0.00
105.000 · Payroll Fund	809.04	0.64	35,767.23	35,000.00	42.45
Total 100.000 · CASH – Checking/Savings	91,204.00	60,272.6 1	114,950.6 6	15,495.91	52,021.86

120.000 - INVESTMENTS				
	241,863.4			
120.100 - PLGIT - Township Fund	4	432.78		242,296.22
	103,759.4			
120.300 - PLGIT - State Fund	8	177.24	(10,000.00)	93,936.72
120.400 - PLGIT - Electric Fund	1,144.27	5.51	2,000.00	3,149.78
	<u>346,767.1</u>			
Total 120.000 - INVESTMENTS	9	615.53	(8,000.00)	339,382.72
130.008 - Due from Sewer Fund	5,872.77		-22,331.33	28,204.10
138.000 - WB Homes Escrow Account	5,084.81	2,500.36	(7,495.91)	89.26
	<u>448,928.7</u>	<u>63,388.5</u>		
TOTALS - ALL ACCOUNTS	7	0	92,619.33	- 419,697.94
WB Homes Escrow Account		-2,500.36	7,495.91	
210.000 - PAYROLL LIABILITIES	1,633.82		<u>2,362.07</u>	3,995.89
		<u>60,888.1</u>		
TOTAL JUNE INCOME/EXPENSES		<u><u>4</u></u>	<u><u>87,485.49</u></u>	

Planning Commission Minutes

Loughery read the planning commission minutes of May 28, 2008.

Members Present: Barbara McMonagle, Donald Lodge, Mark Freeborn and Mike Lease

The meeting was called to order at 7:30 PM by Mark Freeborn. The minutes of the April meeting were approved as read.

1. Luigi and Piero Corrado 500 Ridge Road
 A sketch plan was presented for a lot line adjustment on a previously subdivided parcel. The requirements for the final lots, after adjustment, were discussed. The performance zoning criteria are the most significant issue impacting the proposed changes. The Planning Commission reviewed the performance zoning calculations and how the results are to be displayed on the plans.

Action: None required, the applicant will revise the drawings and submit to the Planning Commission

2. Dominique DeGlas
 Mr. DeGlas had several questions concerning approved uses (repair shop) and development (impervious surface) criteria in the VCR District. The Planning Commission answered these questions and noted that the repair shop has been grandfathered in the current zoning ordinance.

Action: No action required

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3. David and Carol Mattingly 127 Schultz Rd SD 80-441

The MCPC review letter has been received. MCPC recommendations are consistent with Salford Township Planning Commission comments.

Action: No action required, awaiting revised plans

4. Storm Water Management Ordinance

Awaiting final review by MCPC. Board of Supervisors has scheduled the public hearings for the Zoning Ordinance and Subdivision and Land Development Ordinance revisions.

Action: No action required

5. Zoning Variance Application 122

The Planning Commission reviewed the zoning variance application of Nancy Nassar (Walther) requesting a side yard setback variance to place an addition on the existing residence. The plans were drawn under the old zoning ordinance R 60 requirements and the applicant has just recently secured financing for the project. The property is now RR. The proposed addition meets the 20' side yard minimum; 75' aggregate requirement (32' and 45' for a total of 77'). There appear to be no other reasonable locations for the addition to the house, and the project meets all other zoning requirements.

The change in the zoning ordinance in 2006 has created the need for the variance

Action: The Planning Commission recommends to the Zoning Hearing Board that the variance be allowed since the hardship of complying with the setback requirement was due to a change by the township. The applicant started the project planning under the old criteria, met the old standard, and complies with the other current criteria. In addition, it appears that there is no other reasonable alternative for the placement of the addition on the property.

A letter is to be sent to the Zoning Hearing Board for a June 30, 2008 hearing.

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6. Zoning Variance Application 122

The Planning Commission reviewed a zoning variance application submitted by Amy Englebert of James Drive and Klingerman Road. Ms. Englebert wishes relief from the performance zoning for a 2 lot subdivision on 4.6 acres.

The Planning Commission has not previously received a formal subdivision plan from Ms. Englebert, and, therefore, has not taken any formal action on her property or ability to subdivide. In addition, the planning commission had several questions related to the requested relief and suggested the Zoning Officer confer with the Township Solicitor on this matter.

Action: The Planning Commission tabled formal action on this application until a response from the questions is received from the Zoning Officer.

Crime Alert Committee

1. As discussed at the 7/10 meeting of the Board of Supervisors, Salford will issue some sort of official recognition of the Tylersport Area Crime Alert Committee to make it a little easier for volunteers to approach potential violators of Ordinance 54.
2. Will get in touch with Lt. David Buckley of the State Police to firm up the legal grounds for the State Police to enforce the Whites Mill Preserve rules about after dark parking.
3. Will put together a patrol plan that works hand in hand with your weekend patrols to improve the chance that we can catch vandals and litter bugs in the act.
4. When the Mill House is brought down later this year, it would be a good opportunity to revisit the sight lines and pedestrian crossing issues from the big parking lot to the lake area. It might be helpful to have a walk through meeting at the site to brain storm various ideas for solving the parking issues on the lake side of the road. It would be helpful to have a Penn Dot rep involved in the discussion.
5. Salford should remove the debris under the light at the large parking lot and the debris in the water at the observation deck. To help reduce the amount of trash that goes into the water, Salford should provide a receptacle at the observation deck.
6. Salford should post a notice that littering carries a fine of up to \$300.00 per Ordinance 54.

Sewer Advisory Board - Status of Act 537 Appeal

It was reported that Al Peterson of BCM attended the last meeting to discuss the project and the issue of grinder pumps. To date approximately \$13,000 has been spent by the township to defend the Act 537 plan for Tylersport. Loughery mentioned that he often attends the meetings on behalf of Don Lodge and stated that he is very happy with the work of the committee.

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Other monthly reports reviewed: State Police Report, Tax Collector, and important correspondence for the month. All monthly reports accepted as presented via Motion 08-104. Motion by Loughery, second by Lynch. Vote 3-0.

A Public Hearing was held for the purpose of Amending the Township Zoning and Subdivision and Land Development Ordinances. The amendments are needed to coordinate these Ordinances with the new Stormwater Management Ordinance (Ordinance No. 140) adopted last month. Don Lodge gave a brief report on the substance of the amendments.

Adopting Ordinance 141, amending the Salford Township Zoning Ordinance #133 enacted May 6, 2006 by adding technical requirements to bring the zoning ordinance into conformity with the Salford Township Stormwater Management Ordinance #140 of 2008, amending certain height regulations; and repealing inconsistent ordinances. Motion by Anderson, second by Lynch. Vote 3-0. Motion 08-105. Resolution #08-1440.

Adopting Ordinance #142, amending the Salford Township Subdivision and Land Development Ordinance of 2007, No. 138, enacted December 27, 2007 to add certain technical requirements to bring the ordinance into conformity with the Salford Township Stormwater Management Ordinance #140 of 2008, Repealing inconsistent Ordinances. Resolution #08-1441. Motion 08-106. Motion by Anderson, second by Loughery. Vote 3-0

Motion 08-107 approving mileage rate from (IRS guidelines) 50.5 to 58.5 cents per mile for Supervisors and/or employees acting on Township business and using own car. Motion by Lynch, second by Anderson. Vote 3-0.

Motion 08-108, Revising Motion 08-32 to read as follows: Whenever possible, draft meeting minutes available for Supervisors' review by Tuesday following the Thursday meeting. Supervisors to review and provide changes/approval by Thursday one week following the meeting. Meeting minutes posted to the website after supervisor approval is completed. Motion by Lynch, second Anderson. Vote 3-0.

Motion 08-109, approving Resolution 08-1439 permitting local public procurement units, local municipalities and authorities to sponsor establish, participate in a cooperative purchasing agreement for the procurement of any goods, materials, equipment or any political subdivision. Deemed to be in the best interest of the Township to participate in PACC (PA Capital City) Automotive and Equipment contract which is administered by the City of Harrisburg. Motion by Loughery, second by Anderson. Vote 3-0.

Motion 08-110, approving ten (10) year \$250 K Loan (credit line) for expenses related to the Tylersport Sewage Project. Immediate draw of \$31 K to reimburse Township General Fund. It was discussed that future draws against this loan

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would be approved by motion at a regular meeting of the Board of Supervisors. Motion by Loughery, second by Anderson. Vote 3-0.

Motion 08-111 approving full financial Audit for years 2007 and forward. Prior years as may be necessary for sewer system bond or other financing. Motion by Loughery, second by Anderson. Vote 3-0.

Other New Business and Public Comment period

Loughery proposed for thought the concept of a referendum for some sort of Open Space Tax. The tax would support acquisition of Open Space by either Deed or Easement. Public comments supported the concept for the referendum and also suggested that maintenance of Open Space also be supported by any such tax. Another question raised was how many years the tax would be imposed.

Tom Neff of Camp Green Lane made a formal request for some type of amplifying system be used at the meetings. Loughery stated he would look into this request in time for the next meeting.

There being no further business the meeting was adjourned at 9:45 p.m. Motion by Anderson, second by Loughery. Vote 3-0. Motion 08-112.