# LOWER SALFORD TOWNSHIP BOARD OF SUPERVISORS MINUTES February 1, 2023

Chairman Keith Bergman called the Lower Salford Township Board of Supervisors meeting to order at 7:30 p.m. Supervisors present were Chris Canavan, Kevin Shelly, and Dave Scheuren. Also, present were Township Manager, Joseph S. Czajkowski; Director of Building and Zoning, Mike Beuke; Township Solicitor, Jim Garrity; Township Engineer, Michele Fountain and Township Traffic Engineer Stephanie Butler.

Chairman Bergman led all in the Pledge of Allegiance.

### Appointment to Fill Vacancy on Board of Supervisors

Chairman Bergman said that with the recent retirement of Douglas Gifford from the Board, the Township solicited applications from interested residents to fill Doug's position. Chairman Bergman thanked all of the applicants who applied and said that they were an excellent group of candidates. Chairman Bergman nominated Kent Krauss to fill the Board vacancy. Supervisor Canavan seconded the motion. The motion passed unanimously.

Chairman Bergman swore in Kent Krauss as the newest member of the Board of Supervisors.

Supervisor Krauss thanked the Board members for their confidence in him. He thanked his family and friends for their support and thanked his father, former Township Supervisor, Dennis Krauss for his guidance.

### **Public Comment**

Supervisor Shelly welcomed Supervisor Krauss to the Board and thanked all those who applied for the position.

# Consent Agenda

Supervisor Canavan moved to approve the consent agenda as presented. Supervisor Scheruen seconded the motion. The motion passed unanimously.

#### COMMITTEE REPORTS

Chairman Bergman reminded those present that the schedule of upcoming Township meetings was listed on the bottom of the agenda.

## Zoning Hearing Board

Mike Beuke stated that there were no Zoning Hearing Board applications for the month of February.

#### Park Board

Supervisor Krauss reported that the Park Board will next meet February 28<sup>th</sup> at 7:00pm. Supervisor Krauss said that the Board will address a resident's request for additional tennis or pickleball courts. Additionally, they are looking forward to completing some projects this year including the resurfacing of the roller hockey rink and installation of security cameras in the parks. Supervisor Krauss said that the Park Board has invited representatives of the Historical Society to meet with them on a regular basis.

#### Fire Chief

Chief Ryan Nase reported that there were 17 calls for service in the month of January. 147 firefighters responded with an average of 9 per call. The Fire Company was in service for 10 hours and 50 minutes.

<u>Freedom Valley Medical Rescue</u> – There was no report.

#### **Communications Committee**

Supervisor Shelly reported that the committee is exploring new ways to communicate with residents and said that the Township will be uploading meeting videos to YouTube. He said that they are continuing to take responses to the survey. He said that it is available on the Township website. The next Committee meeting is on February 15th at 7:30pm.

## **Recreation Authority**

Chairman Bergman reported that the golf course had a great year in 2022. The course ended the year with a net Operating Income \$656,233 over budget. He said that he hopes the trend continues into 2023.

#### **Unfinished Business**

- A) <u>Main Street Sidewalk and Shared Use Project TASA Update Township Traffic Engineer</u>, Stephanie Butler, gave an overview of the project noting that it will extend sidewalk from Quarry Road (near the new Wawa) to the Pheasant Run Apartments past the intersection with Ruth Road.
- B) <u>991 Lucon Road Chinmaya Mission Land Development Extension Request Representatives from the Mission asked the Board to extend the Land development Approval to give them time to complete the onsite improvements. Supervisor Canavan moved to grant a 2-year extension to February, 19, 2025. Supervisor Schueren seconded the motion. The motion passed unanimously.</u>
- C) <u>Alderfer Park Basin Retrofit Authorization to Advertise the Project Re-bid Supervisor Canavan made a motion to advertise the project. Supervisor Shelly seconded the motion. The motion passed unanimously.</u>
- D) Resolution 2023-03 Mainland Pointe Arby's and Popeyes Land

  Development Approval Final Master Plan Phase 6 Township Engineer,

  Michele Fountain, said that there were no issues holding up the approval of this land development application. Supervisor Canavan moved to adopt resolution 2023-03. Supervisor Scheuren seconded the motion. The motion passed unanimously.

#### **New Business**

- A) Resolution 2023-04 702 Camp Wawa Road Final Plan Lot Line Adjustment Approval Township Engineer, Michele Fountain, said all was in order for this application. Supervisor Canavan moved to adopt resolution 2023-04. Supervisor Shelly seconded the motion. The motion passed unanimously.
- B) Resolution 2023-05 Grant Application- Montco 2040 Grant Program Township Traffic Engineer, Stephanie Butler, said that this application, if successful, will fund 80% of the cost to upgrade the school flashers at Oak Ridge Elementary School and Indian Valley Middle School. The Total Project Cost is estimated at \$185,000 of which the grant will cover \$148,000. Supervisor Canavan moved to adopt resolution 2023-05. Supervisor Scheuren seconded the motion. The motion passed unanimously.

- C) <u>Authorization to Advertise Ordinance 2023-01 Repealing the Township Fee Schedule for Building and Zoning Applications Building and Zoning Director, Mike Bueke, explained that because of the changing nature of the fee schedule, this will allow the fee schedule to be updated by resolution on an as needed basis. Supervisor Canavan moved to authorize advertisement of Ordinance 2023-01. Supervisor Shelly seconded the motion. The motion passed unanimously.</u>
- D) 841 Main Street Preliminary/Final Land Development Discussion of Waivers Susan Rice, Engineer for the applicant, presented the list of waivers. Supervisor Canavan reviewed the list. The Board had no issues with the waiver requests.
- E) <u>25 Fretz Road Almac Preliminary/Final Land Development Discussion of Waivers Jim Mazika</u>, applicant representative, presented the list of waivers. Supervisor Canavan reviewed the list of waivers. The Board generally had no issues with the request. Supervisor Shelly said that he would rather not give preliminary/final approval.
- F) 285 Maple Avenue Preliminary/Final Land Development Discussion of Waivers Attorney for the applicant, Christine Pionzio, presented the waiver list. Supervisor Canavan reviewed the list. The Board generally had no issues with the requested waivers.
- G)610 Lederach Station Way Conditional Use Hearing Authorization to Advertise Supervisor Canavan moved to authorize advertisement of the conditional use hearing. Supervisor Shelly seconded the motion. The motion passed unanimously.
- H)2023 Bituminous Base Repairs Bid Authorization to Advertise Supervisor Canavan moved to advertise the bid. Supervisor Shelly seconded the motion. The motion passed unanimously.
- I) <u>2023 Pavement Markings Bid Authorization to Advertise Supervisor</u> Canavan moved to advertise the bid. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- J) Motion to reject all bids and re-bid the sale of the 1982 Clark-Michigan Loader Supervisor Canavan moved to reject the bids for the Clark-Michigan Loader and to re-bid the sale. Supervisor Shelly seconded the motion. The motion passed unanimously.

K) <u>Traffic Signal and Streetlight Maintenance Contract – Award of Contract to Higgins and Sons – Supervisor Canavan moved to award contract to Higgins and Sons.</u> Supervisor Scheuren seconded the motion. The motion passed unanimously.

## Public Comment

There being no further business, Mr. Garrity moved to adjourn at 8:40 PM.

Respectfully Submitted,

Joseph Czajkowski Township Manager/Secretary