LOWER SALFORD TOWNSHIP BOARD OF SUPERVISORS MINUTES February 7, 2024

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, Dave Scheuren and Kent Krauss. Also, present were Township Manager, Joseph S. Czajkowski; Assistant to the Township Manager, Holly Hosterman; Director of Building and Zoning, Mike Beuke; Township Solicitor, Andy Freimuth; and Township Engineer, Michele Fountain.

Chairman Bergman led all in the Pledge of Allegiance.

Public Comment

There was no public comment.

Consent Agenda

Supervisor Canavan moved to approve the consent agenda as presented. Supervisor Krauss 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

Mrs. Hosterman reported that the next meeting of the Park Board is scheduled for February 27th at 7:00pm.

Fire Chief

Assistant Chief, Zach Harwanko reported that there were 26 calls for service in the month of January. 274 firefighters responded with an average of 11 per call. The

Fire Company was in service for 13 hours and 34 minutes.

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

Communications Committee

Supervisor Shelly reported that there was not a quorum for the January meeting due to a number of the members being ill. He said that the committee will reorganize at their February meeting. He said that the Committee will be discussing a new resident welcome packet at the February meeting.

Recreation Authority

Chairman Bergman reported that the Recreation Authority did not meet in January. The next meeting of the Authority is scheduled for February 22nd at 7:00pm.

Unfinished Business

A) Ordinance 2024-01 – RO Residential Office District Amendment – Consideration to Adopt – Chairman Bergman opened the public hearing and turned the proceedings over to Solicitor Freimuth. Mr. Freimuth gave an overview of the amendments to the ordinance. Supervisor Shelly said that he felt that the Township should not make piecemeal changes to the zoning ordinance and that an overall ordinance update should be done. Supervisor Scheuren said that he felt that adding the "bank" use in the district was appropriate. Supervisor Canavan added that the amendments clean up some confusing language in the ordinance regarding multiple accesses on corner properties. With no other comments the hearing was closed. Supervisor Canavan moved to adopt Ordinance 2024-01. Supervisor Krauss seconded the motion. The motion passed 4 to 1 with Supervisor Shelly voting no.

New Business

- B) Ordinance 2024-02 Sign Ordinance Amendment Authorization to Advertise Supervisor Canavan moved to authorize the advertisement of Ordinance 2024-02 subject to adding the words "Board of Supervisors" to the sentence in Section III (1) (15). Supervisors Krauss seconded the motion. The motion passed unanimously.
- C) Resolution 2024-04 Adopting the Sewage Facilities Plan Revision Supervisor Canavan moved to adopt resolution 2024-04. Supervisor Scheuren seconded the motion. The motion passed unanimously.

- D) Resolution 2024-05 Authorizing the Submission of a Grant
 Application for the 2024 Round of the Montco 2040 Implementation Grant
 Program Supervisor Krauss moved to adopt Resolution 2024-05.
 Supervisor Canavan seconded the motion. The motion passed unanimously.
- E) 2024 Bituminous Paving Base Repair Contract Authorization to Advertise Supervisor Canavan moved to authorize advertisement. Supervisor Scheuren seconded the motion. The motion passed unanimously.
- F) <u>2024 Pavement Markings Contract (Joint Contract with Franconia Township) Authorization to Advertise Supervisor Canavan moved to authorize advertisement. Supervisor Scheuren seconded the motion. The motion passed unanimously.</u>

Public Comment

There being no further business, Mr. Freimuth moved to adjourn at 7:48 PM.

Respectfully Submitted,

Joseph Czajkowski Township Manager/Secretary