

BOARD OF SUPERVISORS

BUSINESS MEETING

August 14 , 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 July 10 were approved as submitted. Motion by Lynch, second by Loughery. Vote 3-0. Motion 08- 113.

Christopher Canavan, representative from Rosy Ridge Associates, L.P. presented a revised final plan for the Country View at Salford development. He explained that during the review of the project by DEP, the wetlands on the site were re-evaluated and a pocket of the wetlands was enlarged. In order to accommodate this change, the plans were revised to move one townhouse unit from Rosy Ridge Court to Country View Way. Mr. Canavan reported that the Planning Commission reviewed and recommended approval of the revision at their July meeting. In addition, the Township Engineer's office reviewed the plan revision and issued a clean review letter dated July 18, 2008. Mr. Canavan asked the Board to consider a motion granting a revision to the final plan approval for the Country View at Salford development based on a final plan revision dated April 25, 2008. Motion 08-114. Motion by Lynch, second by Anderson. Vote 3-0.

Chris Canavan, representative from WB Homes, requested the Board release the final \$8,000 being held in escrow for the Preserve at Salford development. Mr. Canavan explained that the project was released from the maintenance bond earlier this year with the condition that \$8,000 be placed in escrow to address outstanding landscaping issues. Mr. Canavan reported that WB Homes had reached cash settlement with the Community Association to address the remaining items and a copy of the correspondence from the Association had previously been provided to the Township. The Township Engineer's office recommended final release in a letter dated August 6, 2008.

Minutes-8/14/08

Motion by Loughery, second by Anderson. Vote 3-0. Motion 08-115 Resolution #08-1444.

7:45 p.m. – Last call for bids.

Monthly reports:

Road Report

The road report was presented. The Road Report will be available on the web site or in the Record Book at the Township.

Financial Report

	Beginning Balance June 30, 08	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance July 31, 08
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	47,391.28	79,318.08	58,509.15	(38,050.00)	30,150.21
100.300 · State Fund	2,973.90	0.29	55,291.68	55,000.00	2,682.51
100.400 · Electric Fund	923.53	0.04	34.98		888.59
100.500 · Park Board Account	690.70	0.08			690.78
105.000 · Payroll Fund	42.43	0.88	35,695.36	38,000.00	2,347.95
110.000 · PETTY CASH	0.00			50.00	50.00
Total 100.000 · CASH - Checking/Savings	52,021.84	79,319.37	149,531.17	55,000.00	36,810.04
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	242,296.22	448.05			242,744.27
120.300 · PLGIT - State Fund	93,936.72	163.97		(55,000.00)	39,100.69
120.400 · PLGIT - Electric Fund	3,149.78	5.82			3,155.60
Total 120.000 · INVESTMENTS	339,382.72	617.84		(55,000.00)	285,000.56
130.008 · Due from Sewer Fund	28,204.10		-6,310.13		34,514.23
138.000 · WB Homes Escrow Account	89.26				89.26
TOTALS - ALL ACCOUNTS	419,697.92	0.00	-6,310.13	-	356,414.09
210.000 · PAYROLL LIABILITIES	2,973.64		-2,552.76		420.88
TOTAL JULY INCOME/EXPENSES		79,937.21	140,668.28		

Zoning Officer's Report

Zoning Officer presented his report for July. Eight (8) permits were issued, totaling \$1,911. Two (2) swimming pools, One (1) pool house, One (1) accessory building, Two (2) road occupancy, One (1) structure-deck, and One (1) dwelling.

Zoning Application #124, Tuan Nguyen, 208 S. Allentown Road, Telford has been rescheduled for Monday, September 15, 2008.

*8:00 P.M. – Last call for bids. Demolition of White's Mill House. Bids opened. Following is a list of the bidders. Low bidder was Schultz Demolition, Inc. of King of Prussia, \$7,780. Board authorized Larry Anderson to evaluate the contract and make sure all items required are in order and award the contract to Schultz Demolition if they are. Motion 08-116. Motion by Loughery, second by Lynch. Vote 3-0. Resolution #08-1443

Bids were as follows.
Schultz Demo Inc.-\$7,780
Couzins, Inc-\$34,600
Floyd Hersh-19,500
PenMar Services-18,000
Bob Kershaw-\$12,475
Kevin Landis-\$14,500
Pete Moser-\$11,000
A.J.Jurich, Inc.-\$12,400.
Empire Services-\$11,198.
Ratoskey & Trainor-\$14,989
Accu-Grade Construction-\$11,607.
Henry Wagner -\$13,794

Sewer Advisory Board – Status of Act 537 Appeal

BCM Engineers: Lynch reported that she and Supervisor Loughery attended a meeting held at BCM offices on August 12, during which BC advised they would have the revised draft contract available to Salford Township by the end of August.

Sewer Advisory Board met on 7/11/3008. Full minutes are available on the township website (www.salfordtownship.com) and at the township office. Highlights of the meeting include the motion to recommend to Salford Township Supervisors that Salford Township have ownership of sewer system up to 5' inside of curb stop. Everything beyond curb stop is owned by resident. Motion

passed, vote 7-0. This recommendation will be made to Supervisors for adoption during the September 11th meeting.

Minutes-8/14/08

Other monthly reports reviewed: Tax Collector, State Police, and Important Correspondence. All reports approved as submitted via Motion 08-117. Motion by Loughery, second by Lynch. Vote 3-0.

Minutes-8/14/08

Bills were approved for payment via Motion 08-118. Motion by Anderson, second by Loughery. Vote 3-0.

Farmland Preservation

Loughery reported he received a letter from Elizabeth Emlen, Farmland Preservation Administrator for Montgomery County, regarding the Mosher Farm#2 located on Fretz Road, containing 69.72 acres. The Montgomery County Farm Board is requesting Salford Township's share: \$282,266. The township is committing \$80,000. Motion by Loughery, second by Anderson. Vote 3-0. Motion 08-119.

Public Comment Period

Comments cannot be a part of the minutes unless a court reporter is taking the notes.

Various attendees addressed comments to the Board.

There being no further business the meeting was adjourned at 9:45 p.m. Motion by Anderson, second by Loughery. Vote 3-0. Motion 08-120.