

**BOARD OF SUPERVISORS**  
**Business Meeting**  
**April 7, 2010**

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

Chairman, Tom Neff called the regular business meeting of the Salford Township Board of Supervisors to order at 7:35 PM with a Pledge of Allegiance.

Tom Neff advised the public of Executive Session held Friday, March 26th for the purpose of discussion and advertisement of road crew position and part time office administrative assistant.

Tom Neff called for initial public comment. On behalf of the Board of Supervisors, Mr. Neff thanked the Fire Company for use of their facilities during the past year.

Jim Styer questioned the official action taken at Executive Session as related to Sunshine Law. Solicitor Robert Iannozzi responded.

Robert Iannozzi introduced Rolph Graf (Graf Engineering) proposing Resolution 10-1518 granting conditional preliminary/final approval of the application from Tuan Nguyen for land development of the Nguyen Buddhist Temple located at 208 S. Allentown Road.

On behalf of the applicant, Rolph Graf presented plans and explained the land development application. He explained the five (5) waivers requested have been reviewed by both the Township Planning Commission and Township Engineer John Chambers. Many questions and inquiries were directed to Mr. Graf on parking, growth capacity, sewer and water facilities, drainage, traffic patterns and traffic control. After lengthy comment period and discussions, Solicitor Iannozzi read the entire resolution to the public. Motion 10-075 by Neff, second by Lynch approving conditional approval of Resolution 10-1518 with the following items for consideration and revision to original resolution:

1. Applicant shall revise the proposed Allentown Road access and drive aisle on the site to the satisfaction of the Township Engineer, ensuring that access and drive aisle to the site are properly distinguished including but not limited to installing appropriate signage from the adjoining property owner's drive way.

2. Applicant shall add notes to the Final Plan ensuring that (a) buses will not regularly be employed to bring Temple members to and from Temple events, including but not limited to Sunday services; and (b) the maximum occupancy of the building on the site is set forth on the Final Plan.

Motion 10-075 by Neff, second by Lynch approving Resolution #10-1518 for conditional approval of Nguyen Land Development. Vote 2 - 0.

Motion 10-076 by Lynch, second by Neff approving minutes from March 17th work session. Vote 2 - 0.

Harold Schell questioned the availability of video taping from prior meetings.

Motion 10-077 by Lynch, second by Neff to pay monthly bills as presented and approving \$5,657.09 transfer from Sewer Line of Credit to Sewer Fund. Vote 2 - 0.

Check #	Vendor	General Fund	Sewer Fund	Chart of Account
1005	Univest		\$1,930.09	160 · FIXED ASSETS:166.472 · LOC Interest
1006	Bursich Associates		\$3,727.00	160 · FIXED ASSETS:166.000 · Engineering Services
2605	Catherine Matz	\$ 105.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2606	Aflac	\$ 16.16		487 · GROUP BENEFITS:487.196 · Disability/Hospitalization Ins
2607	Farm & Home Oil	\$ 491.43		411 · FIRE PROTECTION:411.231 · Vehicle Fuel - Gasoline
2608	Hotsy Equipment	\$ 204.40		430 · PUBLIC WORKS - HIGHWAY MAINT:430.201 · Supplies
2609	Potty Queen	\$ 92.00		454 · PARKS:454.122 · Salford Park
2610	Staples	\$ 28.36		405 · ADMINISTRATION:405.200 · Supplies
2611	Sprint	\$ 175.35		409 · GENERAL GOVT BUILDINGS/PLANT:409.324 · Wireless Telephone
2612	Hank Schmidenberg	\$ 92.00		487 · GROUP BENEFITS:487.198 · Dental, Life Ins
2613	Karen Landis	\$ 20.00		405 · ADMINISTRATION:405.330 · Transportation
2614	MCPWA	\$ 60.00		430 · PUBLIC WORKS:430.420 · Dues and Memberships
2615	Blooming Glen Quarry	\$1,021.76		438 · MAINTENANCE - ROADS:438.200 · Asphalt, Superpave
2616	Moyer & Son	\$ 434.04		430 · PUBLIC WORKS:430-232 · Vehicle Fuel - Diese
2617	Naceville Materials	\$ 481.88		438 · MAINTENANCE - ROADS:438.500 · Aggregate
2618	Plasterer Equipment	\$ 278.32		437 · TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
2619	Faulkner Ciocca Ford	\$ 479.54		437 · TOOLS & MACHINERY:437.249 · Equipment Repairs/Welding
2620	Wayne Mensinger	\$ 14.00		414 · ZONING AND PLANNING:414.330 · Transportation
2621	Carol Casper, Tax Collector	\$1,638.00		409 · GENERAL GOVT:409.381 · RE Taxes - Cellular Land
2622	Fastenal	\$ 84.42		409 · GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
2623	Gouldley Welding	\$ 88.16		437 · TOOLS & MACHINERY:437.249 · Equipment Repairs/Welding
2624	Staples	\$ 96.27		405 · ADMINISTRATION:405.200 · Supplies
2625	Univest	\$ 90.11		472 · DEBT INTEREST:472.040 · Small Borrowing Interest
2626	Verizon	\$ 305.58		405 · ADMINISTRATION:405.320 · Telephone/Internet
2627	John Deere Co	\$9,809.25		454 · PARKS:454.740 · Capital Purchases
2628	Trustees Insurance	\$1,116.00		487 · GROUP BENEFITS:487.198 · Dental, Life Ins
2629	Verizon Business FIOS	\$ 59.99		405 · ADMINISTRATION:405.320 · Telephone/Internet
2630	Trustees Insurance	\$ 415.08		487 · GROUP BENEFITS:487.196 · Disability/Hospitalization Ins
2631	Robert Baker	\$ 300.00		405 · ADMINISTRATION:405.370 · Maintenance/Repairs

2632	Jay Delp Productions	\$ 40.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2633	Clemens Uniform Rental	\$ 73.50		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2634	Moyer & Son	\$ 352.78		411 · FIRE PROTECTION:411.241 · Vehicle Fuel - Diesel
2635	PECO Energy	\$ 50.09		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2636	Waste Management	\$ 77.82		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2637	PECO Energy	\$ 319.66		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2638	Weldon Auto Parts	\$ 23.24		437 · TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
2639	Catherine Matz	\$ 75.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2640	Trustees Insurance	\$5,065.35		487 · GROUP BENEFITS:487.196 · Disability/Hospitalization Ins
2641	Dischell, Bartle, Yanoff, Dooley	\$5,415.00		404 · SOLICITOR/LEGAL:404.310 · Professional Services
2642	Chambers Associates	\$2,428.25		408 · ENGINEERING SERVICES:408.310 · Professional Service
2643	MCATO	\$ 75.00		400 · LEGISLATIVE BODY:400.420 · Dues/Membership/Seminars
2644	Bergey's	\$ 204.28		437 · TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
2645	Berkheimer Associates	\$ 666.24		403 · TAX COLLECTION:403.110 · Berkeimer - Commission
		<b>\$32,863.31</b>	<b>\$5,657.09</b>	

**MONTHLY REPORTS**

Treasurer's Report for month end March 31st was presented by George Witmayer.

	Beginning Balance 2/28/2010	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 3/31/2010
<b>GENERAL OPERATING FUNDS:</b>					
01 - General Fund	\$ 52,899.83	223,018.80	26,753.56	(28,918.56)	\$220,246.51
Payroll Account	\$ 119.60	0.14	28,988.16	28,918.56	\$ 50.14
35 - State Liquid Fuels Fund	\$ 727.18	83,564.40	2,766.40		\$ 81,525.18
Petty Cash	\$ 50.00				\$ 50.00
<b>TOTAL - GENERAL OPERATING FUND</b>	<b>\$ 53,796.61</b>	<b>306,583.34</b>	<b>58,508.12</b>	<b>-</b>	<b>\$301,871.83</b>
<b>RESERVE FUNDS:</b>					
PLGIT - Township Fund - 01	\$ 53,505.10	3.13			\$ 53,508.23
PLGIT - State Fund - 35	\$ 3,152.82	0.18			\$ 3,153.00
<b>TOTAL - INVESTMENT RESERVE FUNDS</b>	<b>\$ 56,657.92</b>	<b>3.31</b>		<b>-</b>	<b>\$ 56,661.23</b>
<b>Total CASH / INVESTMENTS</b>	<b>\$ 110,454.53</b>				<b>358,533.06</b>
<b>ENTERPRISE FUNDS:</b>					
08 - Sewer Fund	\$ (6,176.21)	747.63	5,657.09		\$(11,085.67)

Jim Styer summarized the topics of discussion from the Finance Committee meeting held Monday, April 5th.

Doug Hedrick presented Road Report for March. Barb Lynch suggested notifying Steve Reichart that mowing services would no longer needed at Pin Oak Drive parcel. Harold Schell commended the Fire Company on clearing trees and branches from Whites Mill Road during recent storms.

Wayne Mensinger reported two (2) Zoning permits issued in March for a total of \$883.50 in revenue.

Barb Lynch highlighted the minutes from the March 24th Planning Commission meeting.

1. Final Land Development plans for the Tuan Nguyen Temple were presented and found complete. Planning Commission recommended approval by Board of Supervisors.
2. A suggestion to remove the multi-family (MF) zoning district from the Township to the Regional Planning Commission. Tom Neff commented the Board of Supervisors will make the final decision on removing the MF from the Township Zoning Ordinance.

Tax Collector, Carol Casper reported \$187,086 Real Estate taxes and \$5,777 in Per Capita taxes received in March. Carol also presented historical data on the number of sheriff sales since 2008.

A joint meeting of the Open Space and Park Board was held March 30th, Barb McMonagle, George DiDomizio, and Frank Jarrett presented an update to the Board for possible acquisition and maintenance of the Croll property.

After comments and discussions both positive and negative on acquiring versus allowing this property for development, a suggestion was made for a combined joint meeting of Open Space, Park, and Finance committees to discuss financing options.

Tom Neff reported Linda Beck will present an update on the Indian Valley Library at the April 21st work session meeting.

Fire Services - no report.

Tom Neff reported the March incidents on the PA State Police report.

Motion 10-078 by Neff, second by Lynch approving all monthly reports. Vote 2 - 0.

#### SEWER & WATER ADVISORY BOARD

Barb Lynch reported no official meeting was held March 5th; the March 19th meeting was spent discussing the correspondence received back from Bursich Associates on 2nd opinion and project schedule. PennDOT plans to re-pave Ridge Road in 2012, therefore, sewer needs to be installed on the Ridge by 2011. The project schedule report was presented - activities need to take place before Franconia finishes the pump station before October 2010.

#### SOLICITOR UPDATE

Robert Iannozzi reviewed some of the items his firm prepared in March and provided an update on the expected resolution of records and restitution. Barb McMonagle questioned the status of the WB Homes timeline issue.

Tom Neff reviewed important correspondence.

New Business:

Motion 10-079 by Neff, second by Lynch authorizing Secretary and Road Superintendent to advertise for gasoline, diesel, heating oil, asphalt and stone bids.

Discussion with Bette Bleam on developing an audit plan for an annual audit of Tax Collector reports.

Old Business:

Two (2) estimates were received to partially remove and repair the loose stucco on the front of the Township Building. Motion 10-080 by Lynch, second by Neff awarding the bid to Musselman Builders from Webber Road for \$2,250.

Public Comment:

George DiDomizio questioned the Great PA cleanup scheduled April 24th. Tom Neff announced volunteers and designating roads.

Fred Moyer reported a disposal site for hazardous waste will be in Souderton on April 24th.

Barb Lynch commented on the following:

1. The Fire Company ball field is open to the community and can be used by anyone.
2. From the March 26th Executive Session - she did not know the Board was proceeding with advertisement of these positions.
3. Suggested taking advantage of Curt Klingerman's offer to be a third party in reviewing road crew applications. Curt Klingerman presented his expertise in reviewing resumes. Tom Neff commented on scheduling an executive session to discuss.
4. A Montgomery County Planning Commission workshop with Eric Jarrell is scheduled for Saturday, April 10th between 8:00 AM - 10 AM.
5. Questioned the Finance Committee regarding job descriptions.

There being no further business the meeting was adjourned at 10:15 PM.  
Motion 10-081 by Neff, second by Lynch. Vote 3 - 0.

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APPROVED: April 21, 2010

MOTION: 10-082                      BY: Neff              SECOND BY: Lynch                      VOTE: 2 - 0

(TOWNSHIP SEAL)