

<p>BOARD OF SUPERVISORS Business Meeting February 17, 2010</p>	
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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 meeting to order at 7:30 PM with a Pledge of Allegiance.

Tom Neff opened the meeting with initial public comment period and requested anyone speaking to use the lecturn and microphone.

Resident Harold Schell requested the Board consider further review of Chambers Associates and Dischell, Bartle, Yanoff, and Dooley invoices on list of paid bills.

Resident George DiDomizio complimented the Road Crew on the nice job they did with the roads considering the recent snow storms.

Tom Neff requested Karen Landis to read the minutes from the January 20th work session meeting. Motion 10-047 by Neff, second by Lynch approving the minutes as read. Vote 2 - 0.

Resident Harold Schell questioned resident names were being used in the minutes.

Tom Neff reported the two (2) Supervisors met at 7:00 with Solicitor Iannozzi in Executive Session on a personnel matter and possible real estate purchase.

Motion 10-048 by Neff, second by Lynch approving payment of bills as presented below. Vote 2 - 0.

Check #	Vendor	General Fund
2494	Aflac	\$ 16.16
2495	Farm & Home Oil	\$ 502.97
2496	Living Green Lawn Care	\$ 320.00
2497	Sherwin Williams	\$ 102.26
2498	Catherine Matz	\$ 75.00
2499	Hank Schmidenberg	\$ 92.00
2500	Arrow Tree Service	\$ 900.00
2501	Harlyesville Hardware	\$ 83.94

2502	I.T. Landes	\$ 86.00
2503	Showcase Technical Services	\$ 1,052.20
2504	Staples	\$ 44.13
2505	Univest	\$ 90.11
2506	Verizon	\$ 307.28
2507	Waste Management	\$ 76.50
2508	Daniel Beardsley	\$ 110.10
2509	Moyer & Son Pest Control	\$ 77.00
2510	Naceville Materials	\$ 248.07
2511	Richter Supplies	\$ 48.00
2512	Souderton Independent	\$ 32.95
2513	U.S. Municipal Supply	\$ 246.54
2514	Verizon Business FiOS	\$ 59.99
2515	John T. Fretz Insurance	\$ 56.00
2516	Clemens Uniform Rental	\$ 49.70
2517	Wayne Mensinger	\$ 22.00
2518	Montgomery Newspapers	\$ 15.47
2519	PECO Energy	\$ 96.58
2520	H.A. Berkheimer	\$ 306.45
2521	PECO Energy	\$ 444.72
2522	Moyer & Son	\$ 627.97
2523	PECO Energy	\$ 23.04
2524	Clemens Uniform Rental	\$ 36.75
2525	PECO Energy	\$ 13.89
2526	The Reporter	\$ 622.26
2527	Eagles Peak Spring Water	\$ 28.45
2528	Harlyesville Hardware	\$ 59.97
2529	Eagles Peak Spring Water	\$ 40.25
2530	Salford Township Sewer Fund	\$ 653.76
2531	Tom Neff	VOID
2532	Steve Wagner	\$ 210.00
2533	Chambers Associates	\$ 5,628.50
2534	Moyer & Son	\$ 275.00
2535	PECO Energy	\$ 421.49
2536	Tom Neff	\$ 124.00
2537	Robert Marcus	\$ 80.00
2538	Perkiomen Valley Printing	\$ 300.50
2539	Selective Insurance	\$ 4,106.00
2540	FIA Card Services	\$ 340.00
2541	I.T. Landes	\$ 229.00
2542	Arrow Tree Service	\$ 350.00
2543	Catherine Matz	\$ 75.00
2544	Petty Cash	\$ 41.95
2545	Dischell, Bartle, Yanoff, Dooley	\$ 5,100.00
2546	Montgomery Newspapers	\$ 17.90
2547	NYCO Corporation	\$ 48.10
2548	Weldon Auto Parts	\$ 143.23
2549	Doug Hedrick	\$ 22.14
2550	Harleysville Computer Center	\$ 352.97
2551	Steve Wagner	\$ 770.00
2552	Aflac	\$ 16.16
2553	Showcase Technical Services	\$ 89.00
2554	Sprint_Nextel	\$ 164.44
2555	Carol Casper	\$ 446.62
		\$ 27,020.46

Resident Harold Schell commented again on the amount of the Chambers and DBYD invoices. Treasurer George Witmayer stated he would look into these invoices and follow up.

Treasurer's Report for month end January, 2010 presented by George Witmayer. Motion 10-049 by Neff, second by Lynch accepting Treasurer's Report. Vote 2 - 0.

	Beginning Balance 12/31/2009	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 1/31/2010
GENERAL OPERATING FUNDS:					
01 - General Fund	\$ 5,079.45	21,667.32	27,857.32	22,360.00	\$ 21,249.45
Payroll Account	\$ (350.22)	0.50	18,360.40	24,000.00	\$ 5,289.88
35 - State Liquid Fuels Fund	\$ 6,149.79	0.22	2,821.36		\$ 3,328.65
Petty Cash	\$ 50.00				\$ 50.00
TOTAL - GENERAL OPERATING FUND	\$ 10,929.02	21,668.04	49,039.08	46,360.00	\$ 29,917.98
RESERVE FUNDS:					
PLGIT - Township Fund - 01	\$ 100,291.56	7.89		(46,798.90)	\$ 53,500.55
PLGIT - Electric Account - 01	\$ 3,200.93	0.17		(3,201.10)	\$ -
PLGIT - State Fund - 35	\$ 3,152.27	0.28			\$ 3,152.55
TOTAL - INVESTMENT RESERVE FUNDS	\$ 106,644.76	8.34		(50,000.00)	\$ 56,653.10
Total CASH / INVESTMENTS	\$ 117,573.78				\$ 86,571.08
ENTERPRISE FUNDS:					
08 - Sewer Fund	\$ -		2,247.95	3,640.00	\$ 1,392.05
Due To Sewer Fund	\$ 3,640.00				
FIDUCIARY FUNDS:					
WB Homes Escrow Account	\$ 0.01				\$ 0.01
PAYROLL LIABILITIES	\$ 148.98		24.82		\$ 173.80
INCOME/EXPENSE SUMMARY:					
GENERAL FUND		21,675.88	46,242.54		
STATE FUND		0.50	2,821.36		
SEWER FUND		0.00	2,247.95		
TOTAL - ALL FUNDS		21,676.38	51,311.85		

Road Superintendent Doug Hedrick gave the Road Report for January but first thanked the residents for their patience, understanding and hard work during the recent storms. Motion 10-050 by Neff, second by Lynch approving the Road Report. Vote 2 - 0.

Zoning Officer Wayne Mensinger reported \$242.00 received in December for permit revenue while January 2010 is similar to last year with no permits issued. Motion 10-051 by Neff, second by Lynch approving Zoning Reports. Vote 2 - 0.

Other Monthly Reports:

Finance Committee - Jim Styer summarized the minutes of the January 11th meeting and reviewed the recommendations from the Finance Committee to the BOS. After lengthy discussions surrounding the Finance Committee's eight (8) recommendations, Motion 10-053 by Neff, second by Lynch approving recommendations #1, #2, #5, #6, #7, and #8 as noted in the January 11th Finance Committee minutes. Vote 2 - 0.

Tax Collector Report - Tom Neff reported no real estate taxes collected in January 2010.

Open Space Report - George DiDomizio reported the first meeting of the 2010 Open Space Committee was held Tuesday, February 16th. The grant request for Halteman, Clemens, Schultz properties was denied a second time. The good news - Barb McMonagle will research what we can do better for the next round.

State Police Report - Tom Neff reported January incidents.

Fire Services Report - Barb Lynch reported the Tylersport Fire Company responded to twelve (12) incidents in January: Franconia (2), Marlborough (3), Milford (2), Salford (1), Telford (1), Upper Salford (2), West Rockhill (1).

Open Records Requests - Barb Lynch reported one (1) request was filled in January.

Motion 10-052 by Neff, second by Lynch approving other monthly reports. Vote 2 - 0.

Sewer & Water Advisory Board Update:

Barb Lynch summarized the minutes from the January 8th and January 29th meetings. Motion 10-054 by Lynch, second by Neff approving the SWAB recommendation to retain Bursich Engineering to perform the second opinion technical review at a cost of \$2,500 with a delivery date no later than February 28, 2010. Vote 2 - 0.

Barb Lynch summarized the minutes from the February 5th SWAB meeting. Motion 10-055 by Lynch, second by Neff approving the hiring of Bursich Engineering at a cost of \$10,000 to serve as Project Manager to implement plans, develop Ordinances and timelines. Vote 2 - 0.

Barb Lynch reported receipt of a letter from DEP acknowledging a complaint received regarding the Act 537 plan.

Tom Neff reported on the items listed in important correspondence.

New Business:

Tom Neff announced the formation of a Communications Committee to establish and develop an updated website, newsletters, and video taping of meetings. It was suggested residents spread the word looking for volunteers interested in serving and/or chairing this committee.

Resident Jim Styer suggested a Job Description for this committee be developed so expectations would be clear.

Resident Adrian Scioli inquired about an initial budget needed for this committee.

Resident George DiDomizio suggested going ahead to form the committee and advertise for volunteers.

Old Business:

Barb Lynch reported on the line item changes on the final 2010 Budget.

Resident Harold Schell questioned the increases in Public Safety and Parks categories being greater than 50% of the original amended budget - according to Code - no category may be increased greater than 25%.

Motion 10-056 by Neff, second by Lynch approving Resolution 10-1514 accepting the Final 2010 Budget with adjustments to the Public Safety and Parks line items. Vote 2-0.

Motion 10-057 by Lynch, second by Neff accepting On Lot Sewer Management agreement for Nguyen Temple on South Allentown Road. Vote 2 - 0.

Ballot Referendum question is deferred for future discussion.

Motion 10-058 by Neff, second by Lynch appointing Barb Lynch as alternate representative to the Indian Valley Regional Planning Commission. Vote 2 - 0. Supervisors announced the Township Planning Commission is looking for a few new members - anyone interested in serving should begin to participate in local planning commission meetings.

The next regular business meeting is scheduled for Wednesday, March 3rd at the Tylersport Fire House.

There being no further business to discuss and no further public comment the meeting was adjourned at 9:25 PM. Motion 10-059 by Neff, second by Lynch. Vote 2-0.

APPROVED: March 3, 2010

MOTION: 10-060 BY: Neff SECOND BY: Lynch VOTE: 3-0

(TOWNSHIP SEAL)