

SALFORD TOWNSHIP BOARD OF SUPERVISORS

Business Meeting
October 6, 2010

Chairman, Tom Neff called the regular business meeting of the Board of Supervisors to order at 7:40 PM with a Pledge of Allegiance. Present were:

<p>Thomas G. Neff, Chairman Barbara Lynch, Vice Chairman Robert Marcus, Supervisor Robert Iannozzi, Solicitor</p>	<p>George Witmayer, Treasurer Karen Landis, Secretary Doug Hedrick, Road Superintendent Wayne Mensinger, Zoning Officer Refer to sign in sheet for public attendees</p>
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ANNOUNCEMENT OF EXECUTIVE SESSION - Tom Neff announced Executive Session held at 7:00 PM on matters of personnel and real estate.

APPROVAL TO PAY BILLS - Motion 10-174 by Neff, second by Lynch approving the following bills for payment and transferring \$11,797.87 from Sewer Line of Credit to Sewer Checking account. Motion carried 3 - 0.

Check #	Vendor	General Fund	Sewer Fund	Chart of Account
1022	BCM Engineers		\$ 9,047.36	160 · FIXED ASSETS:166.013 · Low Pressure Sewer Desgin
1023	Univest		\$ 2,351.51	160 · FIXED ASSETS:166.472 · LOC Interest
1024	Bursich Associates		\$ 399.00	160 · FIXED ASSETS:166.589 · Project Administration
2942	BAHPCO	\$ 80.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2943	Gouldy Welding	\$ 791.87		437 · TOOLS & MACHINERY:437.249 · Equipment Repairs/Welding
2944	P.K. Moyer & Sons	\$ 69.30		454 · PARKS:454.122 · Salford Park
2945	PECO Energy	\$ 23.04		434 · STREET LIGHTING:434.050 · Electricity
2946	Sprint-Nextel	\$ 373.79		409 · GENERAL GOVT BUILDINGS/PLANT:409.324 · Wireless Telephone
2947	Univest	\$ 61.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2948	PECO Energy	\$ 13.89		434 · STREET LIGHTING:434.050 · Electricity
2949	Barb Lynch	\$ 24.95		400 · LEGISLATIVE BODY:400.330 · Transportation
2950	Bergey Yoder & Associates	\$ 5,000.00		402 · FINANCIAL ADMINISTRATION:402.311 · Accounting & Auditing Svcs
2951	Armour & Sons Electric	\$ 484.00		433 · TRAFFIC SIGNS:433.370 · Maintenance/Repairs
2952	George's Tool Rental	\$ 153.09		430 · PUBLIC WORKS - HIGHWAY MAINT:430-029 · Equipment Rental
2953	John R. Young & Co	\$ 126.81		430 · PUBLIC WORKS - HIGHWAY MAINT:430.201 · Supplies
2954	Catherine Matz	\$ 75.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2955	Tylersport Fire Relief Assoc.	\$ 23,316.29		411 · PUBLIC SAFETY - FIRE PROTECTION:411-002 · Firemen's Relief
2956	H&K Materials	\$ 456.45		438 · MAINTENANCE - ROADS:438.500 · Aggregate
2957	Staples	\$ 47.55		405 · ADMINISTRATION:405.200 · Supplies
2958	Harleysville Hardware	\$ 45.21		409 · GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
2959	Afac	\$ 16.16		487 · GROUP BENEFITS_split
2960	DVHIT	\$ 5,576.50		487 · GROUP BENEFITS_split
2961	Farm & Home Oil	\$ 420.93		430 · PUBLIC WORKS - HIGHWAY MAINT:430-232 · Vehicle Fuel - Diesel

2962	Hank Schmidenberg	\$ 456.18		487 · GROUP BENEFITS_split
2963	Selective Insurance	\$ 4,051.00		split
2964	Verizon	\$ 298.88		405 · ADMINISTRATION:405.320 · Telephone/Internet
2965	Verizon Business FiOS	\$ 66.34		405 · ADMINISTRATION:405.320 · Telephone/Internet
2966	Waste Management	\$ 85.33		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2967	Promotions by Mail, Inc.	\$ 350.00		405 · ADMINISTRATION:405.215 · Postage
2968	Bergey's	\$ 142.52		437 · REPAIRS - TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
2969	Eagles Peak	\$ 57.80		409 · GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
2970	PECO Energy	\$ 221.82		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2971	Weldon Auto Parts	\$ 209.27		437 · REPAIRS - TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
2972	Eagles Peak	\$ 52.75		409 · GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
2973	PECO Energy	\$ 39.57		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2974	PECO Energy	\$ 153.17		409 · GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
2975	Catherine Matz	\$ 75.00		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2976	Wayne Mensinger	\$ 23.50		414 · ZONING AND PLANNING:414.330 · Transportation
2977	Clemens Uniform Rental	\$ 36.75		409 · GENERAL GOVT:409.370 · Maintenance/Repairs
2978	Highway Materials	\$ 238.65		438 · MAINTENANCE - ROADS:438.500 · Aggregate
2979	PA Computer Guy	\$ 865.00		405 · ADMINISTRATION:405.250 · New Equipment
2980	Tom Neff	\$ 187.50		400 · LEGISLATIVE BODY:400.330 · Transportation
2981	H.A. Berkheimer, Inc	\$ 480.66		403 · TAX COLLECTION:403.110 · Berkeimer - Commission
2982	Petty Cash	\$ 42.84		split
2983	FIA Card Services	\$ 758.55		split
		\$ 46,048.91	\$ 11,797.87	

Chris Canavan (WB Homes) was in attendance representing Ridge Acquisitions LP, a partnership owning the property located at 5 S. Allentown Road. Chris explained that based on one of the conditions of the three year extension for the Country View and Country Crossing plan approvals, WB Homes has facilitated the discussion with Salford Township and Ridge Acquisitions to demolish the building at the corner of Ridge and Allentown Road. Chris asked the Board to consider adjusting the ultimate right-of-way as referenced at the discretion of the Board of Supervisors per Sections 501-503 of SDLDO Ordinance. Since the Township has requested Ridge Acquisitions to demolish the old building, the partnership is requesting in exchange the Board grant a 25 ft. half width ultimate right-of-way in exchange for demolition of the building at this time. Lengthy questions, comments and discussion among the Board, residents and Mr. Canavan regarding the need to grant this request now versus waiting until a future development plan is presented. Tom Neff asked for the opinion of both Road Superintendent and the Fire Company regarding the current safety of this property. Motion 10-175 by Marcus, second by Neff granting Ridge Acquisitions LP a 25 ft half width ultimate right of way along both the Allentown Road and Ridge Road frontages of 5 S. Allentown Road in future development of the property in exchange for demolition of this building. Motion carried 2 - 1, Lynch dissenting vote.

APPROVAL OF SEPTEMBER 8TH REGULAR BUSINESS MINUTES - Motion 10-176 by Neff, second by Lynch. Motion carried 3 - 0.

MONTHLY REPORTS

TREASURERS REPORT - George Witmayer summarized the reconciled month-end report:

	Beginning Balance 8/31/2010	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 9/30/2010
GENERAL OPERATING FUNDS					
01 - General Fund	\$ 276,780.95	55,990.66	56,204.13	(20,882.14)	\$255,685.34
Payroll Account	\$ (453.57)	0.08	20,378.57	20,882.14	\$ 50.08
35 - State Liquid Fuels Fund	\$ 20,554.48	2.01			\$ 20,556.49
Petty Cash	\$ 50.00				\$ 50.00
TOTAL - GENERAL OPERATING FUND	\$ 296,931.86	55,992.75	76,582.70	-	\$276,341.91
RESERVE FUNDS					
PLGIT - Township Fund - 01	\$ 73,524.14	3.22			\$ 73,527.36
PLGIT - State Fund - 35	\$ 3,153.81	0.14			\$ 3,153.95
TOTAL - INVESTMENT RESERVE FUNDS	\$ 76,677.95	3.36			\$ 76,681.31
Total CASH / INVESTMENTS	\$ 373,609.81				\$353,023.22
ENTERPRISE FUNDS					
08 - Sewer Fund	\$ (11,118.08)	11,468.42	11,797.87		\$(11,447.53)

FINANCE COMMITTEE REPORT - George Witmayer reported the Finance Committee met Wednesday, September 29th and reviewed the preliminary budget. Expense items of necessity were addressed and requests for discretionary items were added as supplemental for the Board to consider. The Finance Committee recommends approval of the 2009 audited Financial Statements and Bylaws.

Motion 10-177 by Neff, second by Lynch approving the 2009 Financial Statement audited by Bergey Yoder & Associates. Motion carried 3 - 0.

Motion 10-178 by Neff, second by Marcus approving **Resolution 10-1536** adopting the Finance Committee bylaws. Motion carried 3 - 0.

ROAD REPORT - Doug Hedrick summarized the public works projects for the month of September. Pipe installation on Pin Oak, South Dietz Mill and open space properties was completed. Tom Neff questioned Doug on the status of the flag pole lights - referred to N. F. Landis.

ZONING REPORT - Wayne Mensinger different types of permit activity received in September. Six (6) permits were issued for solar structures, dwelling, deck, signs and road occupancy for a total of \$2,158.75 in permit revenue.

Robert Marcus commented the Board should consider incentives to encourage people to use solar energy.

PLANNING COMMISSION - Barb Lynch reported the minutes from the September 29th planning commission meeting were not yet available; however most of the discussion centered around the Ridge Acquisitions property.

TAX COLLECTOR REPORT - Carol Casper reported September is historically a slow month and no real estate or per capita taxes were collected. 37 Real Estate parcels remain unpaid and 136 unpaid in Per Capita.

OPEN SPACE COMMITTEE - George DiDomizio highlighted discussion from the September 21st meeting. Continued discussion on the Croll property, the committee agreed to put this item on hold pending survey response from the newsletter. The Open Space committee continues to support and recommend the Board consider renewing the Montgomery County Planning Commission assistance contract. Robert Marcus commented he has researched and discussed the need for this contract and felt it was a wise investment for the Township. Motion 10-179 by Marcus, second by Lynch approving the MCPC Planning Assistance contract for 2011. Motion carried 3 - 0.

Open Space budget items for 2011 were discussed and the committee suggested earmarking \$50,000 for future open space acquisition. Robert Marcus suggested a motion to set aside the \$20,000 donation from WB Homes to pursue future open space. After discussion, Tom Neff appreciated Mr. Marcus motion but felt this decision should be deferred until the entire budget has been reviewed. Robert Marcus agreed and withdrew the motion.

PARK BOARD - Frank Jarrett first thanked both the Board of Supervisors and the Road Crew for their support and efforts in improving the park and open space areas. Topics of discussion at the September 28th meeting were 1) Barrett Memorial bench in the process pending approval from the Barrett family; 2) budget requests submitted; 3) new park plans on property acquired from WB Homes referred to as Tylersport Community Park. Frank introduced Tim Clemmer who explained and presented a draft drawing of potential park and recreational activities.

Motion 10-180 by Neff, second by Lynch approving **Resolution 10-1537** adopting the Park and Recreation Board bylaws. Motion carried 3 - 0.

LIBRARY REPORT - None.

FIRE SERVICES REPORT - Barb Lynch identified a total of 12 response calls in September by the Tylersport Fire Company - 3 calls were in Salford. Tom Neff commented the Township appreciated the efforts of the Fire Company in the rescue during the flooding last week.

STATE POLICE REPORT - Tom Neff summarized the September incidents of the PA State Police in Salford Township.

APPROVE ALL MONTHLY REPORTS - Motion 10-181 by Neff, second by Lynch approving all monthly reports as presented. Motion carried 3 - 0.

SEWER AND WATER ADVISORY BOARD - Barb Lynch reported the SWAB met Monday, September 27th. Response from Bursich Associates received regarding the meeting held with North Penn Water Authority discussing the Ridge Road construction and possible addendum to the water tank contract.

Wayne Mensinger questioned the fees for public sewer permits. Motion 10-182 by Lynch, second by Neff revising the fee schedule to include a public sewer lateral permit fee of \$150.00 per dwelling. Motion carried 3 - 0.

IMPORTANT CORRESPONDENCE - Items were reviewed by Tom Neff. A letter received from Paul Yerk (Indian Valley Bulk Carriers) was read. The Board reported the Township has no plans to purchase this 24 acre property for a park.

NEW BUSINESS:

Motion 10-183 by Lynch, second by Neff approving **Resolution 10-1540** designating Barb Lynch as the agent for 2010 FEMA reimbursement. Motion carried 3 - 0.

Motion 10-184 by Neff, second by Lynch and Marcus approving **Resolution 10-1541** authorizing WB Homes Escrow Release #3, Phase 1 in the amount of \$284,755.00. Motion carried 3 - 0.

Motion 10-185 by Neff, second by Lynch and Marcus approving **Resolution 10-1542** authorizing WB Homes Escrow Release #2, Phase 2 in the amount of \$33,593.50. Motion carried 3 - 0.

The 2011 preliminary budget is being reviewed by the Supervisors and will be discussed further at a later meeting.

Barb Lynch reported the records and old computers will be returned from the State Police on Friday, October 8th. In addition, a certified letter has been sent to Tuan Nguyen regarding outstanding legal and engineering expenses - payment will be forthcoming.

SOLICITOR UPDATE - Robert Iannozzi will forward via email revised Park Board Ordinances 24 and 56 to the Board and Park Board for final review and enactment at the November meeting. Mr. Iannozzi requested the board consider the following motions:

Motion 10-186 by Neff, second by Lynch authorizing Solicitor to review all Township forms for compliance. Motion carried 3 - 0.

Motion 10-187 by Neff, second by Lynch authorizing Solicitor to prepare resolution for adoption of a Retention and Disposition Schedule for Records in accordance with the PA Historical and Museum Commission (PHMC). Motion carried 3 - 0.

OLD BUSINESS:

No further discussion on the newsletter was held.

PUBLIC COMMENT:

Tim Clemmer inquired on the status of the Morwood Road bridge.

George DiDomizio questioned the Fretz Road property being a four (4) unit apartment versus a single family dwelling.

Gerry Longaker asked if monthly restitution payments were being received.

Doug Gray inquired about the Oil and Chip process on Voudy Road and questioned personnel being on site to observe and inspect the construction work at the Country View development.

ADJOURNMENT - There being no further business the meeting was adjourned at 10:15 PM. Motion 10-188 by Neff, second by Marcus . Motion carried 2 - 0.

APPROVED: OCTOBER 20, 2010

MOTION: 10-189 BY: NEFF SECOND BY: LYNCH VOTE: 3 - 0

(TOWNSHIP SEAL)

