

BOARD OF SUPERVISORS
BUSINESS MEETING
April 16, 2009

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery Chairman	[x]	Karen Landis Secretary/Treasurer
[x]	Lawrence Anderson Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch Supervisor	[x]	Others – Refer to associated sign in sheet

Chairman, Charles Loughery called the meeting to order at 7:30 PM with a Pledge of Allegiance.

Motion 09-068 by Anderson, second by Loughery approving minutes from the March 12th meeting as presented. Vote 3-0.

Motion 09-069 by Loughery, second by Anderson to pay bills. Vote 3-0.

Date	Check #	Vendor	Amount	Chart of Account
3/23/2009	1874	Catherine Matz	\$ 75.00	405.370 · Maintenance/Repairs
3/23/2009	1875	Aflac	\$ 16.16	487.196 · Disability/Hospitalization Ins
3/23/2009	1876	Alderfer Glass	\$ 176.56	409.370 · Maintenance/Repairs
3/23/2009	1877	Bergey's	\$ 979.74	437.250 · Maint/Parts/Supplies
3/23/2009	1878	H.A. Berkheimer	\$ 1,304.13	403.110 · Berkeimer - Commission
3/23/2009	1879	NYCO Corporation	\$ 51.12	437.250 · Maint/Parts/Supplies
3/23/2009	1880	The Reporter	\$ 247.14	405.340 · Advertising
3/23/2009	1881	Safeguard Business Systems	\$ 107.84	405.200 · Supplies
3/23/2009	1882	Sprint	\$ 206.15	409.324 · Wireless Telephone
3/23/2009	1883	Univest	\$ 160.95	472.000 · DEBT INTEREST
3/23/2009	1884	Univest	\$ 241.42	472.000 · DEBT INTEREST
3/23/2009	1885	Home Depot	\$ 22.05	409.200 · Supplies
3/26/2009	1886	Salford Township Petty Cash	\$ 48.92	-split-
3/27/2009	1887	PECO Energy	\$ 442.60	409.361 · Electricity
3/27/2009	1888	Verizon Business FiOS	\$ 59.99	405.320 · Telephone/Internet
3/27/2009	1889	Univest	\$ 178.35	472.000 · DEBT INTEREST
3/27/2009	1890	PENNBC	\$ 145.00	413.201 · Supplies
4/7/2009	1891	Catherine Matz	\$ 75.00	405.370 · Maintenance/Repairs
4/7/2009	1892	PENNBC	\$ 45.00	413.201 · Supplies
4/9/2009	1893	Wayne Mensinger	\$ 20.35	413.330 · Transportation
4/13/2009	1894	Armour & Sons Electric	\$ 190.00	433.200 · Supplies - Signs, Posts, etc
4/13/2009	1895	Bergey's	\$ 208.00	437.250 · Maint/Parts/Supplies
4/13/2009	1896	H.A. Berkheimer	\$ 680.29	403.110 · Berkeimer - Commission
4/13/2009	1897	Bricker, Landis, Hunsberger	\$ 6,866.55	404.310 · Professional Services

Minutes - April 16, 2009

4/13/2009	1898	Carol Casper, Tax Collector	\$ 1,638.00	409.381 · RE Taxes - Cellular Land
4/13/2009	1899	Chambers Associates	\$ 4,108.75	408.310 · Professional Service
4/13/2009	1900	Clemens Uniform Rental	\$ 36.75	409.370 · Maintenance/Repairs
4/13/2009	1901	Eagles Peak Water	\$ 28.30	409.200 · Supplies
4/13/2009	1902	Harleysville Hardware	\$ 36.96	409.200 · Supplies
4/13/2009	1903	Highway Materials	\$ 2,040.54	438.500 · Aggregate
4/13/2009	1904	Indian Valley Appraisal	\$ 5,650.00	454.100 · Open Space
4/13/2009	1905	Kenco Hydraulics	\$ 230.07	437.250 · Maint/Parts/Supplies
4/13/2009	1906	MCPWA	\$ 60.00	400.042 · Dues/Membership/Seminars
4/13/2009	1907	Montgomery County Planning Commission	\$ 4,087.50	481.001 · MCPC-IV Regional Planning
4/13/2009	1908	Montgomery Newspapers	\$ 69.01	405.340 · Advertising
4/13/2009	1909	Moyer & Son	\$ 753.20	-split-
4/13/2009	1910	N.F. Landis	\$ 249.90	409.370 · Maintenance/Repairs
4/13/2009	1911	PECO Energy	\$ 390.50	409.361 · Electricity
4/13/2009	1912	Ray A Shaffer	\$ 364.75	409.370 · Maintenance/Repairs
4/13/2009	1913	Ray Heffentrager	\$ 3,495.00	431.290 · Gradall
4/13/2009	1914	The Reporter	\$ 1,754.88	405.340 · Advertising
4/13/2009	1915	Staples	\$ 141.47	405.200 · Supplies
4/13/2009	1916	Trustees Insurance	\$ 1,488.00	487.198 · Dental, Life, Rx
4/13/2009	1917	Univest	\$ 181.42	472.000 · DEBT INTEREST
4/13/2009	1918	Verizon PA	\$ 287.16	405.320 · Telephone/Internet
4/13/2009	1919	Vernfield Farm & Home	\$ 74.98	409.200 · Supplies
4/13/2009	1920	Waste Management	\$ 67.23	409.370 · Maintenance/Repairs
4/13/2009	1921	Eagles Peak Water	\$ 40.10	409.200 · Supplies
4/13/2009	1922	PECO Energy	\$ 384.59	409.361 · Electricity
4/13/2009	1923	Univest	\$ 178.20	472.000 · DEBT INTEREST
4/14/2009	1924	PECO Energy	\$ 250.99	409.361 · Electricity
4/14/2009	1925	PECO Energy	\$ 67.25	434.050 · Street Lighting
4/14/2009	1926	Perkiomen Valley Printing	\$ 460.00	405.200 · Supplies
4/14/2009	1927	Univest	\$ 19.00	405.370 · Maintenance/Repairs
4/14/2009	1928	Barbara Lynch	\$ 42.00	405.215 · Postage
4/14/2009	1929	Home Depot	\$ 163.46	409.200 · Supplies
4/14/2009	1930	Sprint	\$ 172.46	409.324 · Wireless Telephone
4/14/2009	1931	FIA Card Services	\$ 54.70	-split-
4/14/2009	1932	Portnoff Law Associates	\$ 683.25	490.200 · PRIOR YEAR EXPENSES
4/14/2009	1933	Hank Schmidenberg	\$ 1,088.00	487.198 · Dental, Life, Rx
4/14/2009	1934	Salford Township Petty Cash	\$ 47.32	-split-
4/15/2009	1935	Bergey's	\$ 158.50	430-027 · Tires
4/15/2009	1936	Montgomery Newspapers	\$ 158.84	405.340 · Advertising
4/15/2009	1937	Momar	\$ 543.24	409.200 · Supplies
4/16/2009	1938	Montgomery Newspapers	\$ 25.19	405.340 · Advertising
4/16/2009	1939	Univest	\$ 267.29	472.000 · DEBT INTEREST
4/16/2009	1940	Tylersport Volunteer Fire Company	\$ 4,188.00	411.000 · PUBLIC SAFETY - FIRE PROTECTION
			\$ 48,775.06	

Financial Report

Karen Landis read the March 2009 month-end Treasurer's Report. March revenue was 106% of budget; March expenses 61% of Budget. A 1st quarter year-over-year comparison was also presented and available to residents. Motion 09-078 by Anderson, second by Loughery approving Treasurer's report as presented. Vote 3-0.

	Beginning Balance 2/28/2009	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 3/31/2009
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	\$ 81,933.74	197,087.46	14,050.05	(30,000.00)	\$ 234,971.15
100.300 · State Fund	\$ 58.52	0.00			\$ 58.52
100.400 · Electric Fund	\$ 643.93	0.03			\$ 643.96
105.000 · Payroll Fund	\$ (1,085.87)	0.69	29,786.89	30,000.00	\$ (872.07)
110.000 · PETTY CASH	\$ 50.00				\$ 50.00
Total 100.000 · CASH - Checking/Savings	\$ 81,600.32	197,088.18	43,836.94	0.00	\$ 234,851.56
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	\$ 104,770.70	79.41			\$ 104,850.11
120.300 · PLGIT - State Fund	\$ 3,141.31	2.38			\$ 3,143.69
120.400 · PLGIT - Electric Fund	\$ 3,189.79	2.42			\$ 3,192.21
Total 120.000 · INVESTMENTS	\$ 111,101.80	84.21		-	\$ 111,186.01
	\$ 192,702.12				\$ 346,037.57

Motion 09-079 by Loughery, second by Anderson approving signature on the revised Borrowing Base Certificate and Debt Statement for the increase on the Sewer Line of Credit. Vote 3-0. Resolution # 09-1480

Road Report

March 2009 Road Report was presented by Larry Anderson. The following items were addressed and completed in March:

1. March produced winter's last gasp.
 - a.) Plowed snow.
 - b.) Aided stranded residents.
 - c.) Salt and cinder roads as required.
 - d.) Responded to police emergencies.
2. Main focus in March was road preparation.
 - a.) Created and cleaned ditches on King & Camp Green Lane Roads.
 - b.) Replaced pipe on King Road.
 - c.) Placed base material on roads and built shoulders.
 - d.) Graded and re-graded both roads.

Motion 09-080 by Loughery, second by Anderson accepting March 2009 road report, Vote 3-0.

Tony Mielich requested copies of the Road Report and made comments regarding Road Crew projects.

At 8:00 PM the bids were opened, recorded and reviewed by Supervisors:

Motion 09-070 by Anderson, second by Loughery awarding Crushed Aggregate (#10 and #2A) bid to Naceville Materials. Vote 3-0.

Motion 09-071 by Anderson, second by Loughery awarding SuperPave and #9 Aggregate bid to Highway Materials. Vote 3-0.

Motion 09-072 by Anderson, second by Loughery awarding Heating Oil bid to Moyer & Son for \$1.654 per gallon. Vote 3-0.

Motion 09-073 by Anderson, second by Loughery awarding Regular Gasoline bid to Farm & Home Oil for \$1.97 per gallon. Vote 3-0.

Motion 09-074 by Anderson, second by Loughery awarding Diesel Fuel bid to Moyer and Son for \$1.693 per gallon. Vote 3-0.

Motion 09-076 by Anderson, second by Loughery approving extension of Asphalt Maintenance Contract for one (1) year to provide Double Bituminous Seal Coat. Vote 3-0.

Zoning Officer and Other Monthly Reports

Charles Loughery reported one (1) zoning permit issued in March for a pool structure at a fee of \$63.00. Motion 09-081 by Lynch, second by Loughery approving the March Zoning Report. Vote 3-0.

Charles Loughery read the Planning Commission minutes from the March 25th meeting. A memo received from Mark Freeborn was read by Charles Loughery: *"At the last Salford Township Planning Commission Meeting (3/25), Barbara Lynch asked as to how far the new public sewer line should be extended into the Township. After much discussion the planning commission said the sewer line was to be in the future growth area and village conservation area as defined in the Regional Comprehensive Plan. This area would include the VCR district, the VR district, the MF district, and a few properties directly across Allentown Road from the VR district."*

Discussions were held on how to handle homes and vacant land on North Allentown Road which are outside the VCR district. A decision was made where to stop the pipe on N. Allentown Road. Charles Loughery recommended to stop the pipe at the last lot in VCR boundary on N. Allentown Road with a 45 degree angle to the west side of N. Allentown Road and capped off. Motion 09-085 by Loughery, second by Anderson to submit a change order to B&J Excavating, Vote 3-0.

Motion 09-086 by Lynch, second by Anderson rejecting Planning Commission recommendation (noted above) to include sewer to homes located directly across S. Allentown Road homes from the VR district. Vote 3-0.

Charles Loughery read the Tax Collector's report for month-end March, 2009, total taxes collected = \$186,515.97, remaining balance collectable \$40,329.12. Ordinance #145 (Per Capita Amendment) adopted via Motion 09-083 by Lynch, second by Anderson, Vote 3-0. Resolution # 09-1477.

Larry Anderson reported on active properties in the Open Space Plan. The Croll property has been appraised, Larry and Barb McMonagle met with the Croll family and they are very interested in preserving their property. The committee is re-applying for Grant funding for the Halteman, Schultz, & Clemens properties. Motion 09-084 by Loughery, second by Anderson approving Resolution 09-1478 to submit grant application to DCNR. Vote 3-0. Residents questioned the overall acreage, objective and cost of the Halteman, Schultz, Clemens properties. Barb McMonagle reported the Township would be purchasing "Development rights" of 59 acres for an approximate cost of \$1.1M of which the Township portion would be approximately \$10,000.

Charles Loughery read the State Police report. George DiDomizio expressed his concern regarding the safety of ice fishing at White's Mill in warm temperatures. George will inquire with the Gun Club regarding regulations.

Motion 09-082 by Lynch, second by Loughery approving other monthly reports (Planning, Tax Collector, Open Space, State Police) as read. Vote 3-0.

Barb Lynch passed on the Open Records update.

Barb Lynch reported on another property being added to the Agricultural Security Area. Motion 09-087 by Lynch, second by Anderson approving Resolution # 09-1479 establishing 9.745 acres at 220 Ridge Road into Agricultural Security Area. Vote 3-0.

Sewer Advisory Update

Barb Lynch commented on items/recommendations from the March 23rd Sewer Advisory Board meeting. George Witmayer described how Franconia Township handled grinder pumps cost to residents: pumps were purchased in bulk and made available to township residents. If a resident opted to purchase a pump other than the one provided by the township, they were given an allowance toward the pump purchase. Any additional costs would be borne by the homeowner. The pump selected by the homeowner must meet the minimum specs set by the township.

SAB Recommendation #1 - address Salford Township grinder pump selection/cost process in the same manner as Franconia Township. Motion 09-088 by Lynch, second by Loughery to handle Salford grinder pumps in the same manner as Franconia Township. Vote 3-0.

SAB Recommendation #2 - mandatory vs. non-mandatory hookup.

Consideration should be given to allow homes with working septic systems to defer hookup to public sewer until either the home is sold or failure of on-lot septic system. "Working systems" will need to be detailed by Board of Supervisors. Motion 09-089 tabled for the current time.

The next Sewer Advisory Board meeting is scheduled for Friday, April 24th at 4:00 PM.

George DiDomizio inquired on the status of the BCM Contract. Don Lodge reported the contract is in hand but is waiting minor corrections from BCM. Contract should be finalized in a few weeks - hopefully before next months meeting.

Phase 3 T-Connectors agreement and payment arrangements were discussed. Motion 09-090 by Lynch, second by Loughery to set \$7,500.00 T-Connector cost of 50% deposit payable upon signing of agreement and the remaining 50% balance due within thirty (30) days of installation of tap. Vote 3-0.

Charles Loughery reported he represented Salford Township at the Indian Valley Library Task Force Funding Committee meeting. He also stated that he reviewed copies of the Tylersport Fire Company Financial Statements on file at Township and plans to look into affording annual relief to the Fire Company similar to what the Township provides to the Library.

Barb Lynch questioned Larry Anderson on mowing on Township Open Space and Park.

Bette Bleam inquired regarding hiring summer help and Park Board Minutes.

Lenny Welch questioned why the Township did not advertise items for sale.

Mowing bids were discussed, Larry Anderson reported that Living Green Lawn Care was the lowest bidder. Residents and Barb Lynch commented that all bids should be opened at the same time.

Discussion among the supervisors regarding the next meeting date and scheduling conflicts. Shelley Barndt thought there should be 2 meetings per month and another meeting should be scheduled before the election.

Steve Wagner provided Larry Anderson with a monthly fuel report from the Fire Company.

Public Comment:

Tom Neff questioned Charles Loughery on his opinion on the cell phone usage. Charles Loughery commented a cell phone policy is not in place and possibly we should consider adopting such a policy.

Lenny Welch questioned Larry Anderson why lights are installed at White's Mill. Larry asked George DiDomizio to comment - George stated the lights were necessary due to vandalism.

Barb Lynch raised comments on the Updates for Salford Residents newsletter sent by Anderson and Loughery.

The April 23rd working session meeting was cancelled due to scheduling conflicts.

There being no further business the meeting was adjourned at 10:45 PM. Motion 09-091 by Loughery, second by Anderson. Vote 3-0.