

**BOARD OF SUPERVISORS**  
**BUSINESS MEETING**  
 August 13, 2009

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[ x ]	Charles Loughery Chairman	[ x ]	Karen Landis Secretary/Treasurer
[ x ]	Lawrence Anderson Road Superintendent	[ x ]	Wayne Mensinger Zoning Officer
[ ]	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.

Charles Loughery announced he spoke with Mrs. Lynch and unfortunately she would be absent due to airline cancellations.

Motion 09-128 by Anderson, second by Loughery approving July 9th minutes as presented. Vote 2 - 0.

Motion 09-129 by Anderson, second by Loughery approving bills to be paid as presented. Vote 2 - 0.

Check #	Vendor	Amount	Chart of Account
1024	E.M. Kutz Inc	\$ 6,872.00	430.740 · Capital Asset purchase
1025	Naceville Materials	\$ 2,446.05	438.500 · Aggregate
1036	PECO Energy	\$ 22.41	434.050 · Street Lighting
1037	PECO Energy	\$ 12.93	434.050 · Street Lighting
2095	Dutch Country Players	\$ 470.63	301.10 · Current Year RE Tax Refund
2096	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
2097	Ed Steglik Welding	\$ 175.00	438.302 · Guardrail, Pipe, Culvert Boxes
2098	FIA Card Services	\$ 38.23	-split-
2099	Selective Insurance	\$ 12,818.00	-split-
2100	Aflac	\$ 16.16	487.196 · Disability/Hospitalization Ins
2101	Ecynbro Trucking	\$ 220.00	ROADS:438.301 · Concrete, Headwalls
2102	Nyce Crete	\$ 234.63	ROADS:438.301 · Concrete, Headwalls
2103	Sprint - Nextel	\$ 168.91	409.324 · Wireless Telephone
2104	Carrigan GEO Services	\$ 780.00	ENGINEERING:408.310 · Professional Service
2105	Naceville Materials	\$ 163.62	438.500 · Aggregate
2106	North Penn Water Authority	\$ 23,126.85	429.600 · Force Main Construction
2107	Ricoh	\$ 72.00	405.000 · ADMINISTRATION:405.200 · Supplies
2108	Univest National Bank	\$ 1,413.14	472.065 · Sewer Fund LOC Interest
2109	Moyer & Son	\$ 230.58	FIRE PROTECTION:411.241 · Vehicle Fuel - Diesel
2110	Ray Heffentrager	\$ 400.00	PUBLIC WORKS:430-029 · Equipment Rental
2111	Verizon Business FiOS	\$ 59.99	ADMINISTRATION:405.320 · Telephone/Internet

2112	Salford Townshp Petty Cash	\$ 44.24	-split-
2113	MCPWA	\$ 140.00	480.100 · Miscellaneous Expenditures
2114	Tylersport Vol. Fire Company	\$ 286.98	FIRE PROTECTION:411.320 · Communication
2115	PSATS	\$ 50.00	ADMINISTRATION:406.460 · Continuing Education
2116	PSATS	\$ 50.00	PUBLIC WORKS:430.460 · Continuing Education
2117	Staples	\$ 139.13	405.000 · ADMINISTRATION:405.200 · Supplies
2118	Roman Jastrzebski Engineers	\$ 2,759.68	PARKS:454.370 · Whites Mill Dam Inspection
2119	Univest National Bank	\$ 178.36	472.000 · DEBT INTEREST
2120	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
2121	Nyce Crete	\$ 547.47	ROADS:438.301 · Concrete, Headwalls
2122	Asphalt Maintenance Solutions	\$ 49,985.48	ROADS:438.199 · Oil & Chip
2123	Verizon	\$ 299.46	ADMINISTRATION:405.320 · Telephone/Internet
2124	Ecynbro Trucking	\$ 440.00	ROADS:438.301 · Concrete, Headwalls
2125	Kershaw Contracting	\$ 775.00	PUBLIC WORKS:430-029 · Equipment Rental
2126	Carol Casper, Tax Collector	\$ 9,980.00	409.381 · RE Taxes - Cellular Land
2127	Charles A. Higgins & Sons	\$ 11,606.00	TRAFFIC SIGNS:433.740 · Capital Asset purchase
2128	VOID	\$ -	N/A
2129	Moyer & Son	\$ 942.46	-SPLIT - Vehicle Fuel - Disesel
2130	Potty Queen	\$ 90.00	454.000 · PARKS:454.122 · Salford Park
2131	Univest National Bank	\$ 90.11	472.000 · DEBT INTEREST
2132	Waste Management	\$ 71.53	GENERAL GOVT:409.370 · Maintenance/Repairs
2133	Weldon Auto Parts	\$ 68.55	437.250 · Maint/Parts/Supplies
2134	Harleysville Hardware	\$ 69.66	GENERAL GOVT:409.200 · Supplies
2135	Faulkner Ciocca Ford	\$ 598.40	REPAIRS:437.249 · Equipment Repairs/Welding
2136	Plasterer Equipment	\$ 81.96	REPAIRS:437.249 · Equipment Repairs/Welding
2137	Clemens Uniform Rental	\$ 73.50	GENERAL GOVT:409.370 · Maintenance/Repairs
2138	Daniel Beardsley	\$ 79.00	REPAIRS:437.250 · Maint/Parts/Supplies
2139	John R. Young & Co.	\$ 597.74	GENERAL GOVT:409.200 · Supplies
2140	NYCO Corporation	\$ 100.47	437.250 · Maint/Parts/Supplies
2141	Steve Reichart	\$ 250.00	454.000 · PARKS:454.122 · Salford Park
2142	Carol Casper, Tax Collector	\$ 5.50	310.01 · Current Year Per Capita Tax Refund
2143	Hank Schmidenberg	\$ 547.20	GROUP BENEFITS:487.198 · Dental, Life, Rx
2144	Berkheimer Associates	\$ 208.96	TAX COLLECTION:403.110 · EIT - Commission
2145	PECO Energy	\$ 256.00	GENERAL GOVT:409.361 · Electricity
2146	Chambers Associates	\$ 718.50	ENGINEERING:408.310 · Professional Service
2147	PECO Energy	\$ 17.38	GENERAL GOVT:409.361 · Electricity
2148	Tylersport Postmaster	\$ 44.00	ADMINISTRATION:405.215 · Postage
2149	Aflac	\$ 16.16	487.196 · Disability/Hospitalization Ins
2150	Bergey's	\$ 179.53	REPAIRS:437.249 · Equipment Repairs/Welding
2151	Naceville Materials	\$ 934.46	438.500 · Aggregate
2152	NYCO Corporation	\$ 42.40	437.250 · Maint/Parts/Supplies
2153	PECO Energy	\$ 191.31	GENERAL GOVT:409.361 · Electricity
2154	U.S. Municipal Supply	\$ 830.18	TRAFFIC SIGNS:433.200 · Supplies
2155	Univest National Bank	\$ 89.07	472.000 · DEBT INTEREST
2156	E.M. Kutz Inc	\$ 50.10	437.250 · Maint/Parts/Supplies
2157	Eagles Peak Spring Water	\$ 34.40	409.200 · Supplies
2158	Kenco Hydraulics	\$ 1,967.50	REPAIRS:437.250 · Maint/Parts/Supplies
2159	Eagles Peak Spring Water	\$ 48.15	409.200 · Supplies
2160	FIA Card Services	\$ 244.66	-split-
2161	Selective Insurance	\$ 4,052.00	-split-
2162	Catherine Matz	\$ 75.00	GENERAL GOVT:409.370 · Maintenance/Repairs
2163	Salford Townshp Petty Cash	\$ 47.13	-split-
2164	Wayne Mensinger	\$ 79.85	413.000 · ZONING:413.330 · Transportation

2165	Kenco Hydraulics	\$ 22.50	REPAIRS:437.250 · Maint/Parts/Supplies
2166	Plasterer Equipment	\$ 180.97	REPAIRS:437.250 · Maint/Parts/Supplies
2167	Sprint - Nextel	\$ 168.35	409.324 · Wireless Telephone

### Financial Report

July 2009 month-end Treasurer's Report was given by Karen Landis. Motion 09-130 by Loughery, second by Anderson approving Treasurer's Report as presented. Vote 2 - 0.

	Beginning Balance	Income	Expenses	Transfers	Reconciled Month-End Balance
	6/30/2009			In/Out	7/31/2009
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	\$ 19,751.06	36,147.50	140,344.61	127,991.01	\$ 43,544.96
100.300 · State Fund	\$ 19,623.70	0.80			\$ 19,624.50
100.400 · Electric Fund	\$ 502.29	0.02	35.34		\$ 466.97
105.000 · Payroll Fund	\$ 3,895.84	0.57	26,950.14	28,000.00	\$ 4,946.27
110.000 · PETTY CASH	\$ 50.00				\$ 50.00
<b>Total 100.000 · CASH - Checking/Savings</b>	<b>\$ 43,822.89</b>	<b>36,148.89</b>	<b>167,330.09</b>	<b>\$155,991.01</b>	<b>\$ 68,632.70</b>
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	\$ 185,071.51	54.71		(28,000.00)	\$ 157,126.22
120.300 · PLGIT - State Fund	\$ 3,147.71	1.06			\$ 3,148.77
120.400 · PLGIT - Electric Fund	\$ 3,196.29	1.08			\$ 3,197.37
<b>Total 120.000 · INVESTMENTS</b>	<b>\$ 191,415.51</b>	<b>56.85</b>		<b>(28,000.00)</b>	<b>\$ 163,472.36</b>
130.008 · Due from Sewer Fund	\$ 127,991.01		24,539.99	(127,991.01)	\$ 24,539.99

Treasurer requested motion and approval to draw \$24,539.99 from Sewer Line of Credit repaying the General Fund for B&J excavating and interest expenses incurred in July. Motion 09-131 by Loughery, second by Anderson approving draw #5 from Sewer Line of Credit. Vote 2 - 0.

### Road Report

Larry Anderson gave the road report - the following items were addressed and completed in July:

1. Main focus in **JULY** was:
  - a.) Shoulder work on Hill and Camp Green Lane Roads.
  - b.) Pipe replacements Beltz Road.
  - c.) Mowing.
  - d.) Stone hauling.
  - e.) Park Maintenance.
  - f.) Response to storm issues.

Questions and comments were received from residents on the condition of the flower beds at the Township Building.

Tom Neff inquired and suggested a team resident volunteers devote a few hours to weed and clean up the flower beds if the Township would be willing to donate \$100.00 for fall mums and ice water. Motion 09-133 by Loughery, second by Anderson donating \$150.00 to purchase fall mums and ice water for volunteers. Vote 2 - 0.

### Zoning Officer and Planning Commission Reports

Charles Loughery reported two (2) zoning permits were issued in July for a total of \$1,600. Metro PCS for antenna permit and R. Derstine for a sign permit.

Wayne Mensinger noted that the Township received correspondence from Linh Quang Temple of a ceremony held for Lady Buddha's birth.

George DiDomizio inquired as to the status of the sewer situation at the Ridge Road Temple.

Motion 09-134 by Loughery, second by Anderson accepting Zoning Report. Vote 2 - 0.

Charles Loughery read the Planning Commission Minutes from July 29th meeting. Motion 09-135 by Anderson, second by Loughery. Vote 2 - 0.

At 8:00 PM, Charles Loughery welcomed Michael Cuddy from TransSystems for presentation and discussion of Camp Road Bridge project. Michael Cuddy, Project Manager thanked the Township and introduced Joe Fazio, Project Engineer and Narayana Velaga, PennDOT Engineering.

TransSystems presented revised drawings, handouts, and an anticipated timeline of the project construction schedule.

Comments and questions were addressed by residents in attendance on design, appearance, traffic, safety, pedestrian safety and traffic, weight capacity, etc.

### Other Monthly Reports

Larry Anderson read the Open Space Minutes from July 21st meeting. Resident feedback was received regarding certain open space projects and the Park Board members and activities.

Fred Moyer expressed his interest in joining the Park Board. Motion 09-136 by Loughery, second by Anderson appointing Fred Moyer to Park Board. Vote 2 - 0.

Charles Loughery read the Tax Collector's report for month-end July 2009, total tax collections received in July = \$1,189.61, remaining outstanding balance collectable \$7,320.43.

State Police report read by Charles Loughery reporting incidents for July.

Motion 09-137 by Loughery, second by Anderson approving other monthly reports (Open Space, Tax Collector, State Police) as read. Vote 2 - 0.

### Sewer Advisory Update

Charles Loughery read Resolution 09-1492 authorizing BCM Engineers to prepare and file with PA DEP a component 3M modification to the Act 537 Special Study Area. Motion 09-138 by Loughery, second by Anderson approving this resolution. Vote 2 - 0.

### New Business:

Motion 09-139 by Loughery, second by Anderson approving Resolutions 09-1488, 09-1489, and 09-1490 requesting Tylersport Fire Police to assist with traffic control at Upper Salford Folk Fest, West Rockhill SeptemberFest, and Old Goshenhoppen Oyster Picnic. Vote 2 - 0.

Charles Loughery reported on correspondence received from PSATS suggesting Townships adopt a resolution urging Congressmen to support the federal Local Fiscal Assistance Act of 2009, HR 3007 which would provide \$90 billion to governments through fiscal year 2011. Motion 09-140 by Loughery, second by Anderson, approving Resolution #09-1491. Vote 2 - 0.

Motion 09-141 by Loughery, second by Anderson, appointing Charlotte Williams as the new representative replacing Pat Bub for the Indian Valley Library Board. Vote 2 - 0.

Charles Loughery also reported on correspondence received regarding closing and/or consolidation of 3,200 post offices nationwide. Motion 09-142 by Loughery, second by Anderson, approving recommended letters be mailed to USPS District Manager, Representative Dent, and Senators Specter and Casey urging them to support saving post offices from closure and/or consolidation. Vote 2 - 0.

Public Comment:

Tom Neff questioned the accounts payable check to Roman Jastrzebski Engineers for White's Mill Dam inspection and inquired whether the inspection report was available for review and any progress on decision of dredging the pond at White's Mill.

Kimber Moore commented on the mowing contract awarded and maintenance of flower beds.

Jim Styer questioned a time frame to address the 18 points for Management Consideration Letter from financial audit and encouraged the Board of Supervisors to begin a plan.

Gene Davidheiser reported on three (3) issues of concern/consideration:

1. Loose stucco on the front of Township building.
2. Odor/Smell in Township office.
3. Consider looking at the vacant house across street for a new Township building.

Charles Loughery commented on Mr. Davidheiser's environmental concerns and will follow-up.

Frank Jarrett suggested the Board consider formal action to contact PennDOT regarding Morwood Road issues. Motion 09-143 by Loughery, second by Anderson to send PennDOT a letter requesting a status report on the following:

1. Timeline and repair for drainage on North side of Morwood Road. Vote 2 - 0.
2. Replacement of pipe and abutments at end of Beltz Road.
3. Re-surfacing of Morwood Road.

George DiDomizio inquired about vacation activity and updated benefit package processes.

Tony Mielich commented on vacation entitlement for part-time employees and questioned issues discussed during the Camp Road bridge presentation.

There being no further business the meeting was adjourned at 10:05 PM with the next meeting scheduled for September 10th. Motion 09-144 by Anderson, second by Loughery, Vote 2 - 0.