

BOARD OF SUPERVISORS
BUSINESS MEETING
 March 12, 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 7:35 PM with a Pledge of Allegiance.

Motion 09-056 by Loughery, second by Anderson to pay bills. Vote 3-0.

Date	Check #	Vendor	Amount	Chart of Account
3/2/2009	1844	Grand View Hospice	\$ 75.00	480.000 · Miscellaneous
3/2/2009	1845	Tylersport Post Office	\$ 84.00	405.215 · Postage
3/5/2009	1846	BDU Corporation	\$ 101.83	437.000 · REPAIRS - TOOLS & MACHINERY
3/5/2009	1847	Cope's Garage	\$ 97.95	437.000 · REPAIRS - TOOLS & MACHINERY
3/5/2009	1848	Farm & Home Oil	\$ 354.93	411.231 · Vehicle Fuel - Gasoline
3/5/2009	1849	Faulkner Ciocca Ford	\$ 207.15	437.250 · Maint/Parts/Supplies
3/5/2009	1850	Harleysville Hardware	\$ 63.84	409.200 · Supplies
3/5/2009	1851	Highway Materials	\$ 948.25	:438.200 · Asphalt, Superpave
3/5/2009	1852	Indian Valley Public Library	\$ 7,261.75	456.500 · IV Library Contribution
3/5/2009	1853	Plasterer Equipment	\$ 62.60	437.249 · Equipment Repairs/Welding
3/5/2009	1854	QT Electric Supply	\$ 14.00	409.200 · Supplies
3/5/2009	1855	Selective Insurance	\$ 4,440.00	Split
3/5/2009	1856	Trustees	\$ 553.44	487.196 · Disability/Hospitalization Ins
3/5/2009	1857	Univest	VOID	VOID
3/5/2009	1858	Verizon	\$ 269.98	405.320 · Telephone/Internet
3/5/2009	1859	Warehouse Battery Outlet	\$ 105.00	437.250 · Maint/Parts/Supplies
3/5/2009	1860	Waste Management	\$ 67.35	:409.370 · Maintenance/Repairs
3/5/2009	1861	Moyer & Son	\$ 765.96	411.241 · Vehicle Fuel – Diesel
3/5/2009	1862	Univest	\$ 163.86	472.000 · DEBT INTEREST
3/5/2009	1863	Clemens Uniform Rental	\$ 116.65	409.370 · Maintenance/Repairs
3/5/2009	1864	Eastern Blasting	\$ 3,300.00	430-029 · Equipment Rental
3/5/2009	1865	Ray Heffentrager	\$ 1,430.00	438.300 · Operator, Roller, etc.
3/5/2009	1866	Carol Casper	\$ 369.00	403.200 · Supplies

3/9/2009	1867	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
3/9/2009	1868	PECO Energy	\$ 96.60	409.361 · Electricity
3/9/2009	1869	Perkiomen Performance	\$ 150.00	430.250 · New Equipment
3/11/2009	1870	Eagles Peak	\$ 54.10	409.200 · Supplies
3/11/2009	1871	FIA Card Services	\$ 19.95	409.370 · Maintenance/Repairs
3/11/2009	1872	Eagles Peak	\$ 34.85	409.200 · Supplies
3/11/2009	1873	Wayne Mensinger	\$ 18.70	413.330 · Transportation

Motion 09-057 by Lynch, second by Anderson to approve February 12th minutes with minor corrections as noted by Charles Loughery. Vote 3-0.

Motion 09-058 by Anderson, second by Loughery to approve February 26th minutes. Barb Lynch requested that no final comment period be added to the minutes. Vote 3-0.

Financial Report

Karen Landis presented the February 2009 month-end Treasurer's Report. February revenue was 103% of Budget; February expenses 100% of budget. Motion 09-059 by Anderson, second by Loughery approving the Treasurer's report as presented. Vote 3-0.

	Beginning Balance 1/31/2009	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 2/28/2009
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	\$ 76,556.00	98,722.26	68,433.82	(24,910.70)	\$ 81,933.74
100.300 · State Fund	\$ 58.52				\$ 58.52
100.400 · Electric Fund	\$ 643.91	0.02			\$ 643.93
105.000 · Payroll Fund	\$ 69.12	0.44	26,155.43	25,000.00	\$ (1,085.87)
110.000 · PETTY CASH	\$ 50.00				\$ 50.00
Total 100.000 · CASH - Checking/Savings	\$ 77,377.55	98,722.72	94,589.25	89.30	\$ 81,600.32
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	\$ 104,685.52	85.18			\$ 104,770.70
120.300 · PLGIT - State Fund	\$ 3,138.76	2.55			\$ 3,141.31
120.400 · PLGIT - Electric Fund	\$ 3,187.20	2.59			\$ 3,189.79
Total 120.000 · INVESTMENTS	\$ 111,011.48	90.32		-	\$ 111,101.80
138.000 · WB Homes Escrow Account	\$ 89.30		89.30	(89.30)	\$ -
	\$ 188,478.33				\$ 192,702.12

Road Report

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

1. Main focus in FEBRUARY was again Winter storms:
 - a.) Hauled abrasive material.
 - b.) Mixed salt and stone for spreading.
 - c.) Salt and cinder roads as required.
 - d.) Responded to police emergencies.
2. Road Work:
 - a.) Removed trees and boulders on Camp Green lane and King roads.
 - b.) Reviewed 2009 road work with road adjacent residents.
 - c.) Continued 2009 road preparation as weather permitted.
3. Miscellaneous Repairs:
 - a. Lights at township building.
 - b. Replace Post Office window.

Motion 09-060 by Loughery, second by Anderson accepting February 2009 road report, Vote 3-0.

Larry Anderson commented on the progress of an additional cellular sub-lease agreement with MetroPCS. Motion 09-061 by Anderson, second by Lynch approving execution of sub-lease agreement for a five year term with the option to extend for four (4) additional 5 year terms paying \$9,600 annual rental income. Vote 3-0.

Tony Mielich questioned Larry Anderson on the recent storm and salt on Barndt Road.

Zoning Officer's Report

Charles Loughery reported no permit activity for the month of February. Motion 09-062 by Lynch, second by Loughery accepting the Zoning Report, Vote 3-0.

Planning Commission, Tax Collector, and State Police Reports were read by Charles Loughery. Motion 09-063 by Loughery, second by Anderson accepting miscellaneous reports as read, Vote 3-0.

Barb Lynch commented she received 2 additional Open Records requests. The book is available in the Township office.

Sewer Advisory Update

Barb Lynch reported the Sewer and Water Advisory Board met February 20th – the majority of discussion was on the subject of re-routing sewer on Ridge and down Allentown Road.

Motion 09-064 by Charles Loughery, second by Anderson (Resolution 09-1476) approving B&J Excavation Change Request dated 3/9/09. Revision to Phase 4 Sanitary Sewer per Salford Township and BCM Engineers re-routing the direction of Ridge Road sewer lines and down Allentown Road. This change order will result in an additional \$17,000 to project costs. Vote 3-0.

Motion 09-065 by Loughery, second by Anderson, authorizing Don Lodge to address T-Connector changes with North Penn Water Authority. Vote 3-0.

Barb Lynch stated letters were sent to South Allentown Road residents – currently 13 residents responded yes with interest in T-Connectors.

Barb Lynch stated her opinion that if S. Allentown Road residents outside the sewer district are interested we should offer water and sewer regardless of the Zoning.

Lengthy comments and discussions between residents and the Board were received regarding Zoning, clarification of VCR district, gravity system and grinder pumps.

Barb Lynch noted that her first act as Sewer Advisory Chairperson was meeting with legislators regarding sewer funding options. She announced that Congressman Dent notified her that Salford Township was awarded a \$350,000 federal grant to fund sewer project work.

Motion 09-066 by Loughery, second by Anderson authorizing John Chambers to obtain digital data from Montgomery County to be used as the basis for updated Floodplain maps. The cost for this effort will be \$1,000. Vote 3-0.

Barb Lynch questioned Larry Anderson on his plans for mowing in 2009. Mr. Anderson noted pro and cons of cutting of grass by Township employees versus sub-contracting the job.

Public Comment:

Tom Neff commented further on mower discussion.

Tony Mielich questioned Larry Anderson on Road Projects reported.

A resident (Contractor) commented positively on grinder systems.

Numerous residents made comments requesting open communication and keeping everyone informed of costs and status of sewer and water project.

George DiDomizio commented on timesheet changes.

Tom Neff requested Charles Loughery's opinion on cell phone usage at next meeting.

George DiDomizio questioned the State Police vehicle and Township truck at the Township building on Thursday, March 5th.

Tony Mielich questioned who has keys to office?

There being no further business the meeting was adjourned at 9:45 PM.
Motion 09-067 by Anderson, second by Loughery. Vote 3-0.