

**BOARD OF SUPERVISORS
BUSINESS MEETING
October 8, 2009**

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery Chairman	[x]	Karen Landis Secretary/Treasurer
[x]	Lawrence Anderson Road Superintendent	[]	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 09-158 by Anderson, second by Loughery approving September 10th meeting minutes. Vote 3 - 0.

Motion 09-159 by Loughery, second by Anderson approving bills to be paid as presented. Vote 3 - 0.

Date Written	Check #	Vendor	Amount	Chart of Account
9/11/2009	1026	American Rock Salt	\$ 4,158.24	WINTER MAINT-SNOW REMOVAL:432.200 · Supplies - Salt
9/14/2009	2232	FIA Card Services	\$ 112.32	-split-
9/14/2009	2233	Home Depot	\$ 138.06	GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
9/14/2009	2234	Sprint	\$ 169.95	GENERAL GOVT BUILDINGS/PLANT:409.324 · Wireless Telephone
9/14/2009	2235	Tylersport Fire Relief Assoc	20,715.27	FIRE PROTECTION:411-002 · Firemen's Relief
9/16/2009	2236	Moyer & Son	\$ 355.96	PUBLIC WORKS:Diesel Fuel
9/16/2009	2237	Univest National Bank	\$ 1,829.96	DEBT INTEREST:472.065 · Sewer Fund LOC Interest
9/21/2009	2238	VOID	\$ -	VOID
9/21/2009	2239	Cope's Garage	\$ 1,610.61	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
9/21/2009	2240	Plasterer Equipment	\$ 90.77	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
9/21/2009	2241	Ricoh Corporation	\$ 149.00	ADMINISTRATION:405.370 · Maintenance/Repairs
9/21/2009	2242	Verizon	\$ 302.00	ADMINISTRATION:405.320 · Telephone/Internet
9/21/2009	2243	Verizon Business FiOS	\$ 59.99	ADMINISTRATION:405.320 · Telephone/Internet
9/21/2009	2244	Harleysville Compter	\$ 110.00	GENERAL GOVT:409.370 · Maintenance/Repairs
9/23/2009	2245	Bergey's	\$ 204.56	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
9/23/2009	2246	Staples	\$ 359.99	ADMINISTRATION:405.200 · Supplies
9/24/2009	2247	PSATS	\$ 50.00	HIGHWAY MAINT:430.460 · Continuing Education
9/24/2009	2248	Verizon Business FiOS	\$ 59.99	FIRE PROTECTION:411.320 · Communication
9/25/2009	2249	Hank Schmidenberg	\$ 237.00	GROUP BENEFITS:487.198 · Dental, Life, Rx
9/25/2009	2250	Univest National Bank	\$ 172.60	DEBT INTEREST:472.060 · Tax Anticipation Note Interest
9/28/2009	2251	Naceville Materials	\$ 511.68	MAINTENANCE - ROADS:438.500 · Aggregate

Minutes - October 8, 2009

9/30/2009	2252	Tylersport Postmaster	\$ 44.00	ADMINISTRATION:405.215 · Postage
9/30/2009	2253	Salford Township Petty Cash	\$ 35.47	-split-
9/30/2009	2254	QT Electric	\$ 119.77	GENERAL GOVT:409.370 · Maintenance/Repairs
9/30/2009	2255	Weldon Auto Parts	\$ 15.54	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
9/30/2009	2256	Lawrence Anderson	\$ 800.00	GROUP BENEFITS:487.198 · Dental, Life, Rx
10/1/2009	2257	Aflac	\$ 16.16	GROUP BENEFITS:487.196 · Disability/Hospitalization Ins
10/1/2009	2258	I.T.Landes & Sons	\$ 447.50	GENERAL GOVT:409.370 · Maintenance/Repairs
10/1/2009	2259	Potty Queen	\$ 90.00	PARKS:454.122 · Salford Park
10/1/2009	2260	Trustees Insurance Fund	\$ 6,418.25	GROUP BENEFITS:487.196 · Disability/Hospitalization Ins
10/1/2009	2261	Univest National Bank	\$ 87.21	DEBT INTEREST:472.040 · Small Borrowing Interest
10/1/2009	2262	Waste Management	\$ 71.91	GENERAL GOVT:409.370 · Maintenance/Repairs
10/1/2009	2263	J C Plants	\$ 30.00	GENERAL GOVT:409.370 · Maintenance/Repairs
10/2/2009	2264	Capece Paving	\$ 960.00	MAINTENANCE - ROADS:438.300 · Operator, Roller, etc.
10/2/2009	2265	Lapp's Landscape Products	\$ 1,536.00	PARKS:454.122 · Salford Park
10/2/2009	2266	Montgomery County Planning Commission	\$ 4,177.50	INTERGOVERNMENTAL:481.001 · MCPC-IV Regional Planning
10/5/2009	2267	Clemens Uniform Rental	\$ 128.85	GENERAL GOVT:409.370 · Maintenance/Repairs
10/5/2009	2268	Moyer & Son	\$ 34.50	DITCHES:431.200 · Supplies - Weed Control
10/5/2009	2269	Steve Reichart	\$ 400.00	PARKS:454.122 · Salford Park
10/5/2009	2270	PECO Energy	\$ 17.38	GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
10/5/2009	2271	PECO Energy	\$ 164.19	GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
10/5/2009	2272	PECO Energy	\$ 180.24	GENERAL GOVT BUILDINGS/PLANT:409.361 · Electricity
10/5/2009	2273	Harleysville Hardware	\$ 10.97	GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
10/5/2009	2274	U.S. Municipal Supply	\$ 96.82	TRAFFIC SIGNS:433.200 · Supplies - Signs, Posts, etc
10/5/2009	2275	Berkheimer Associates	\$ 363.01	TAX COLLECTION:403.110 · Berkeimer - Commission
10/7/2009	2276	Doug Hedrick	\$ 740.00	GROUP BENEFITS:487.198 · Dental, Life, Rx
10/7/2009	2277	Eagles Peak Water	\$ 40.25	GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
10/7/2009	2278	Univest National Bank	\$ 86.20	DEBT INTEREST:472.040 · Small Borrowing Interest
10/7/2009	2279	Eagles Peak Water	\$ 27.05	GENERAL GOVT BUILDINGS/PLANT:409.200 · Supplies
10/7/2009	2280	Univest National Bank	\$22,987.06	DEBT PRINCIPAL:471.040 · Small Borrowing Principal
10/8/2009	2281	Wayne Mensinger	\$ 3.85	ZONING CODE ENFORCEMENT:413.330 · Transportation
10/8/2009	2282	Naceville Materials	\$ 122.37	MAINTENANCE - ROADS:438.500 · Aggregate
10/8/2009	2283	Commonwealth of PA	\$ 100.00	SEWER AND WATER:429.001 · Permits
			71,750.00	

Financial Report

September 2009 month-end Treasurer's Report and 3rd Quarter year-over-year comparison was presented by Karen Landis. Motion 09-160 by Anderson, second by Lynch approving Financial Report. Vote 3 - 0.

	Beginning Balance 8/31/2009	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 9/30/2009
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	\$ 129,025.38	41,739.35	62,729.82	(26,000.00)	\$ 82,034.91
100.300 · State Fund	\$ 10,307.01	0.33	4,158.24		\$ 6,149.10
100.400 · Electric Fund	\$ 431.65	0.01	35.34		\$ 396.32
105.000 · Payroll Fund	\$ 1,078.94	0.63	24,532.99	26,000.00	\$ 2,546.58
110.000 · PETTY CASH	\$ 50.00				\$ 50.00
Total 100.000 · CASH - Checking/Savings	\$ 140,892.98	41,740.32	91,456.39	\$ -	\$ 91,176.91
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	\$ 157,181.80	44.27			\$ 157,226.07
120.300 · PLGIT - State Fund	\$ 3,149.88	0.89			\$ 3,150.77
120.400 · PLGIT - Electric Fund	\$ 3,198.50	0.90			\$ 3,199.40
Total 120.000 · INVESTMENTS	\$ 163,530.18	46.06		-	\$ 163,576.24
130.008 · Due from Sewer Fund	\$ 1,798.86		1,829.96		\$ 3,628.82
210.000 · Payroll Liabilities			505.76		
TOTAL INCOME/EXPENSES		41,786.38	89,120.67		

Road Report

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

- A. Shoulder work on North Dietz Mill Road
- B. Park Maintenance :
 - a.) Mulch Added to areas in playground behind Township building.
 - b.) Mulch added to existing mulched areas raising those areas to the correct level.
 - c.) SALFORD PARK Sign weeded and trimmed.
 - d.) Grass areas affected by traffic seeded.
 - e.) Truck # 2 inspected.
 - f.) Stop Sign - Morwood and Salford Way replaced.
 - g.) Open Space "No Hunting" Whites Mill - Badman and Reller Roads.
 - h.) Reinstalled spreader, stone applied to North Dietz Mill.
 - i.) Stone hauling.
 - j.) Mowing.
 - k.) Tractor cooler installation plan
 - l.) Response to storm issues.

Motion 09-161 by Loughery, second by Lynch approving Road Report as presented. Vote 3-0.

Zoning Report

Charles Loughery reported two (2) zoning permits for an accessory use building and addition to dwelling were issued in September - total fees collected \$322.50. Motion 09-162 by Loughery, second by both Lynch and Anderson approving Zoning Officer's Report. Vote 3 - 0.

Other Monthly Reports

Charles Loughery read the Planning Commission minutes from August 26th meeting.

The September 15th Open Space minutes were summarized by Larry Anderson. Barb Lynch questioned the Croll property and the financial impact the Township would be expected to absorb. Questions were raised and discussions held on the funding of future Open Space properties.

Charles Loughery reported a total of \$358.69 received from Tax Collector in September. Outstanding balance collectable is \$6,260.99.

State Police report read by Charles Loughery reporting September incidents.

George DiDomizio reported a call was received from a resident requesting Deer crossing signs be posted near Schultz and Whites Mill Roads.

Motion 09-163 by Loughery, second by Anderson approving other monthly reports (Planning Commission, Open Space, Tax Collector, State Police) as read. Vote 3 - 0.

Open Records

Barb Lynch reported one (1) Open Records request was received inquiring about use of Pitney Bowes mail meters - not applicable to Salford Township.

Sewer Advisory Update

Barb Lynch reported the SWAB met October 2nd and October 16th. Continued discussions among the Advisory Board regarding whether Allentown Road portion of sewer project can function as a standalone.

Charles Loughery mentioned the Board of Supervisors consider looking into moving forward on next phase (Ridge and County Line Roads) of the sewer project.

Correspondence received from NPWA indicating approximately \$63,000 of additional expense would be incurred to re-locate the water storage tank. Residents commented on both the pros/cons of re-locating the water tower. Frank Jarrett suggested a referendum on the ballot to determine resident interest in supporting this additional expense. Timing is not scheduled until 2012 - the topic is tabled until a later date.

New Business: None.

Old Business:

Charles Loughery announced the official appointment of the three (3) individuals to serve on the Finance Committee - Karen Jett, Jim Styer, and Harold Schell. Motion 09-164 by Loughery, second by Anderson appointing these individuals for an initial term of 1 year until the end of 2010. Vote 3 - 0.

The initial task of the Finance Committee will be to address the list of items for management consideration received from the auditor.

Public Comment:

George DiDomizio reported Copperhead snakes spotted in the Hill Road area.

Gene Davidheiser inquired whether the IRS has been notified regarding the financial investigation. Barb Lynch stated we are waiting response from Dennis Bergey on the Township's obligation. Motion 09-165 by Lynch, second by Loughery to address Lisa McLaughlin wages paid from prior years (2006-2007). Vote 3 - 0.

Tom Neff commented the flower committee uncovered a piece of granite at the flag pole - any idea what it was for? Larry Anderson stated it was a plaque honoring Emil Steglik for his time in office.

George DiDomizio commented the cost of preparing the audit reports should be added to restitution figures.

Tony Mielich talked about the changes in bridge weight load limits.

There being no further business the meeting was adjourned at 8:50 PM. Motion 09-166 by Anderson, second by Loughery, Vote 3 - 0.