

BOARD OF SUPERVISORS
BUSINESS MEETING
 September 10, 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 and a moment of silence in remembrance of September 11th.

Motion 09-145 by Anderson, second by Lynch approving August 13th meeting minutes. Vote 3 - 0.

Tony Mielich questioned discussion from August 13th meeting regarding Open Space and grant funds.

Motion 09-146 by Anderson, second by Loughery approving bills to be paid as presented. Vote 3 - 0.

Date Written	Check #	Vendor	Amount	Chart of Account
8/20/2009	2168	Karen Landis	\$ 48.62	405.330 · Transportation
8/20/2009	2169	Living Green Lawn Care	\$ 520.00	454.000 · PARKS:454.122 · Salford Park
8/20/2009	2170	Univest	\$ 1,725.68	472.000 · DEBT INTEREST
8/20/2009	2171	Verizon Business FiOS	\$ 59.99	405.320 · Telephone/Internet
8/20/2009	2172	Verizon Business FiOS	\$ 59.99	FIRE PROTECTION:411.320 · Communication
8/25/2009	2173	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
8/25/2009	2174	Verizon	\$ 297.42	405.320 · Telephone/Internet
8/25/2009	2175	Nyce Crete	\$ 234.63	ROADS:438.301 · Concrete, Headwalls
8/25/2009	2176	Drs. Moore and Petersen	\$ 128.00	487.198 · Dental, Life, Rx
8/25/2009	2177	Univest	\$ 178.36	472.000 · DEBT INTEREST
8/28/2009	2178	Grand View Hospital	\$ -	VOID
8/28/2009	2179	Lane Enterprises	\$ 1,053.75	ROADS:438.302 · Guardrail, Pipe, Culvert Boxes
8/28/2009	2180	Warehouse Battery Outlet	\$ 64.54	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
8/28/2009	2181	Weldon Auto Parts	\$ 54.99	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
8/28/2009	2182	PA One Call System	\$ 50.00	409.420 · Dues/Memberships
8/28/2009	2183	IV Regional Planning Commission	\$ 3,000.00	481.000 · INTERGOVERNMENTAL EXPENSES
8/28/2009	2184	PA Dept of Transportation	\$ 73.18	429.600 · Force Main Construction
8/28/2009	2185	PSATS CDL Program	\$ 60.00	HIGHWAY MAINT:430.470 · Drug Testing

Minutes - September 10, 2009

8/28/2009	2186	MCATO	\$ 40.00	400.420 · Dues/Membership/Seminars
9/1/2009	2187	Aflac	\$ 16.16	487.196 · Disability/Hospitalization Ins
9/1/2009	2188	E.M. Kutz	\$ 546.00	437.249 · Equipment Repairs/Welding
9/1/2009	2189	Ecynbro Trucking	\$ 220.00	ROADS:438.301 · Concrete, Headwalls
9/1/2009	2190	Farm & Home	\$ 431.89	FIRE PROTECTION:411.231 · Vehicle Fuel - Gasoline
9/1/2009	2191	Gouldey Welding	\$ 448.55	437.249 · Equipment Repairs/Welding
9/1/2009	2192	Highway Materials	\$ 367.24	ROADS:438.500 · Aggregate
9/1/2009	2193	IV Public Library	\$ 7,261.75	456.500 · IV Library Contribution
9/1/2009	2194	Ken Kochersperger	\$ 535.00	437.250 · Maint/Parts/Supplies
9/1/2009	2195	Kenco Hydraulics	\$ 286.94	437.250 · Maint/Parts/Supplies
9/1/2009	2196	Kershaw Contracting	\$ 850.00	HIGHWAY MAINT:430-029 · Equipment Rental
9/1/2009	2197	Moyer & Son	\$ 599.86	-split-
9/1/2009	2198	Naceville Materials	\$ 282.18	ROADS:438.500 · Aggregate
9/1/2009	2199	Natural Lands Trust	\$ 500.00	454.000 · PARKS:454.100 · Open Space
9/1/2009	2200	Plasterer Equipment	\$ 154.00	437.249 · Equipment Repairs/Welding
9/1/2009	2201	Potty Queen	\$ 90.00	454.000 · PARKS:454.122 · Salford Park
9/1/2009	2202	The Reporter	\$ 443.49	405.340 · Advertising
9/1/2009	2203	Univest	\$ 90.12	472.000 · DEBT INTEREST
9/1/2009	2204	Waste Management	\$ 72.07	409.370 · Maintenance/Repairs
9/1/2009	2205	Lawrence Anderson	\$ 171.00	487.198 · Dental, Life, Rx
9/2/2009	2206	H.A. Berkheimer	\$ 1,446.28	403.110 · Berkeimer - Commission
9/2/2009	2207	VOID	\$ -	VOID
9/2/2009	2208	VOID	\$ -	VOID
9/2/2009	2209	Lane Enterprises	\$ 1,424.00	ROADS:438.302 · Guardrail, Pipe, Culvert Boxes
9/2/2009	2210	Lawrence Anderson	\$ 293.00	487.198 · Dental, Life, Rx
9/2/2009	2211	Salford Township Petty Cash	\$ 49.08	-split-
9/3/2009	2212	Bergey, Yoder & Associates	\$ 12,500.00	402.311 · Accounting & Auditing Svcs
9/3/2009	2213	Clemens Uniform Rental	\$ 36.75	409.370 · Maintenance/Repairs
9/4/2009	2214	PECO	\$ 181.38	409.361 · Electricity
9/4/2009	2215	PECO	\$ 17.38	409.361 · Electricity
9/8/2009	2216	Chambers Associates	\$ 31.50	408.000 · ENGINEERING:408.310 · Professional Service
9/8/2009	2217	PECO	\$ 194.75	409.361 · Electricity
9/8/2009	2218	Eagles Peak Spring Water	\$ 48.15	409.200 · Supplies
9/8/2009	2219	Safeguard Business Systems	\$ 115.68	ADMINISTRATION:405.200 · Supplies
9/8/2009	2220	Stephenson Equipment	\$ 94.15	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
9/8/2009	2221	Eagles Peak Spring Water	\$ 28.65	409.200 · Supplies
9/8/2009	2222	Lawrence Anderson	\$ 150.00	487.198 · Dental, Life, Rx
9/8/2009	2223	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
9/10/2009	2224	Wayne Mensinger	\$ 52.25	-split-
9/10/2009	2225	Crown Castle USA	\$ 49.90	409.381 · RE Taxes - Cellular Land
9/10/2009	2226	SBC American Tower	\$ 49.90	409.381 · RE Taxes - Cellular Land
9/10/2009	2227	Sprint - TowerCo	\$ 49.90	409.381 · RE Taxes - Cellular Land
9/10/2009	2228	T-Mobile USA	\$ 49.90	409.381 · RE Taxes - Cellular Land
9/10/2009	2229	Univest National Bank	\$ 61.00	405.000 · ADMINISTRATION:405.380 · Rentals
9/10/2009	2230	Univest National Bank	\$ 89.08	472.000 · DEBT INTEREST
9/10/2009	2231	Selective Insurance	\$ 4,106.00	-split-
			\$ 42,284.08	

Financial Report

August 2009 month-end Treasurer's Report was given by Karen Landis.

	Beginning Balance 7/31/2009	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 8/31/2009
Checking/Savings/Investments					
100.000 · CASH -					
Checking/Savings					
100.100 · General Fund	\$43,594.96	115,891.77	43,359.29	4,539.99	\$ 120,667.43
100.300 · State Fund	\$19,624.50	0.56	9,318.05		\$ 10,307.01
100.400 · Electric Fund	\$ 466.97	0.02	35.34		\$ 431.65
105.000 · Payroll Fund	\$ 4,946.27	0.46	23,867.79	20,000.00	\$ 1,078.94
110.000 · PETTY CASH	\$ 50.00				\$ 50.00
Total 100.000 · CASH -					
Checking/Savings	\$68,682.70	115,892.81	76,580.47	24,539.99	\$ 132,535.03
120.000 · INVESTMENTS					
120.100 · PLGIT - Township					
Fund	\$157,126.22	55.58			\$ 157,181.80
120.300 · PLGIT - State Fund	\$ 3,148.77	1.11			\$ 3,149.88
120.400 · PLGIT - Electric	\$ 3,197.37	1.13			\$ 3,198.50
Total 120.000 ·					
INVESTMENTS	\$163,472.36	57.82		-	\$ 163,530.18
130.008 · Due from Sewer					
Fund	\$ 24,539.99		1,725.68	(24,539.99)	\$ 1,725.68
TOTAL INCOME/EXPENSES		115,950.63	74,854.79		

Jim Styer questioned the total amount paid to BCM Engineers for the life of the sewer project.

Barb Lynch inquired of the timeline to begin 2010 budget preparation.

Motion 09-147 by Anderson, second by Loughery approving report as presented. Vote 3 - 0.

Road Report

Larry Anderson gave the road report - the following items were addressed and completed.

1. Main focus in AUGUST was:
 - a.) Shoulder work on King and Camp Green Lane Roads.
 - b.) Pipe replacements on Webber Road. Form and pour concrete headwalls on Webber Road.
 - c.) Paving - Beltz and Webber Roads.

- d.) Speed Limit Signs - Hill and Reller Roads.
- e.) Open Space "No Hunting" Whites Mill - Badman and Reller Roads.
- f.) Spreader to Kutz for repair - returned 8/18/09.
- g.) Stone hauling.
- h.) Park Maintenance - Swings, Welding.
- i.) Response to storm issues - tree on Cressman Road.

Bette Bleam questioned the purchase of the spreader.

Motion 09-148 by Loughery, second by Lynch approving Road Report as presented.
Vote 3-0.

Zoning Report

Charles Loughery reported three (3) zoning permits for accessory use building, pavilion cover, and addition to dwelling were issued in August for a total of \$318.00.

Questions were raised regarding the status of the sewer system at the Ridge Road Buddhist Temple.

Motion 09-149 by Loughery, second by Lynch approving Zoning Officer's Report.
Vote 3 - 0.

Other Monthly Reports

Larry Anderson read the minutes from the August 5th Open Space special meeting with Natural Lands Trust. A revision to the attendance section of the minutes was requested.

Charles Loughery reported a total of \$806.70 received from Tax Collector in August. Outstanding balance collectable is \$6,587.07.

State Police report read by Charles Loughery reporting August incidents.

Fred Moyer reported a supply of Gun Locks being available for residents at the Township office. Notice to be posted on website.

George DiDomizio reported from the last Crime Alert meeting the State Police commented Salford Township has the least amount of activity required from the Police force.

Motion 09-150 by Loughery, second by Anderson approving other monthly reports (Open Space, Tax Collector, State Police) as read. Vote 3 - 0.

Open Records

Barb Lynch reported three (3) Open Records requests have been processed and filed since the last meeting.

Sewer Advisory Update

Barb Lynch read the minutes from the August 21st SWAB meeting with the following recommendations from the Advisory Board:

1. NPWA mark all newly installed hydrants along Allentown Road as "out-of-service" until such time as the system is complete and in operation.
2. SWAB is in agreement and supports moving the NPWA water storage tank from behind the Township office building to a site near the ball field.
3. "As built drawings" have not been received - SWAB recommends withholding final payments to BCM until drawings are completed and delivered to Board of Supervisors.
4. Delay Phase 2 to be installed along Ridge Road until more is known about whether WB Homes intends to proceed with construction of homes.
5. Delay any further work on the "odor control station" plans until next steps are reviewed in March, 2010.
6. Utilize an independent law firm that has extensive experience in calculation of user fees to develop the projected user fee cost.

Formal action needs to be taken to address an easement on S. Allentown Road where Salford and WB Homes water and sewer will cross NPWA land.

Motion 09-151 by Lynch, second by Loughery recommending Board of Supervisors seek professional service of independent law firm with extensive experience in design, development, and calculation of user fees. Vote 3 - 0.

Barb requested a de-briefing meeting be scheduled with Don Lodge.

Tom Neff questioned the location of the water tower.

Barbara McMonagle inquired how the elevation would be affected with moving the location of the water tower.

Important Correspondence was reviewed by Charles Loughery. Motion 09-152 by Loughery, second by Anderson approving \$500 payment to Natural Lands Trust for services of Conservation by Design assessment. Vote 3 - 0.

New Business:

Charles Loughery reported on correspondence received from the District Attorney's office requesting restitution information. Motion 09-153 by Loughery, second by Lynch approving Township seek restitution for the maximum amount allowable by law. Vote 3 - 0.

Charles Loughery read a memo received from Frank Jarrett and Fred Moyer regarding faulty equipment at Pin Oak Drive park. Larry Anderson offered; Charles Loughery and Barb Lynch requested the Road Crew to remove the faulty equipment from Pin Oak park.

Questions were raised in reference to clarification of Section 501 of Second Class Township Code and Oath of Office requirements.

Gene Davidheiser commented on the condition of the walking trail behind the Township building and requested it be closed until repaired.

Barb Lynch requested notice posted to website of anyone interest in serving on the Park Board. Motion 09-154 by Lynch, second by Anderson appointing Rich Morrison and Brad Kooker as new members of the Park Board. Vote 3 - 0.

Fred Moyer questioned the roles and responsibilities of the board and submitted a proposal. A meeting will be scheduled with the Park Board and Board of Supervisors to discuss future plans of the Park and Recreation Committee.

Fred Moyer suggested sending a Thank You letter to Steve Reichart for his services at Pin Oak Drive park.

Old Business:

Jim Styer, Karen Jett, Harold Schell have expressed interest in serving on the Finance Committee. A meeting will be scheduled with these individuals and the Board of Supervisors (requesting resumes in advance) to discuss roles and responsibilities of this committee.

Motion 09-156 by Loughery, second by Anderson appointing Karen Landis as the Act 32 Earned Income Tax delegate and Robert Bruchak, Director of Business Affairs, Souderton School District as the alternate delegate.

Public Comment:

Daniel Harrell inquired about reference material available for maintenance of dirt roads.

Tony Mielich questioned the broken telephone pole on Ridge Road.

There being no further business the meeting was adjourned at 9:20 PM with the next meeting scheduled for October 8th. Motion 09-144 by Anderson, second by Lynch, Vote 3 - 0.