

BOARD OF SUPERVISORS
BUSINESS MEETING
September 11 , 2008

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery, Chairman	[x]	Lillian McLaughlin Township Secretary
[x]	Lawrence C. Anderson Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch, Supervisor	[x]	Karen Landis Township Treasurer

Others (See attached list)

Chairman Charles Loughery called the meeting to order at 7:30 p. m.

Pledge of Allegiance and a Moment of Silence for September 11th.

Minutes of August 14th were approved via Motion 08-121. Motion by Lynch, second by Loughery. Vote 3-0. Motion 08- 123.

Monthly reports:

Road Report

The road report for August was presented. The complete Road Report and schedule will be available on the web site or in the Record Book at the Township.

Summary:

1. White's Mill:
 - a) Awarded contract to Schultz Demolition.
 - b) Completed prep work pre demolition.
 - c) Mill Building taken down. Excess stone removed. All degradable material hauled away by Schultz.
 - d) Area seeded, parking lot widened.
2. Pipe Work
 - a) Replaced pipe-South Dietz Mill at Hartshorne.
 - b.) Reconstructed entrance and exit of pipe and added rip rap in ditch.
 - c.) Seeded construction area.
3. Mowing
Mowing ongoing on all township roads and some state roads where site line issues exist.
4. 50 tons of salt procured.

Zoning Officer's Report

Zoning Officer presented his report for August. Four (4) permits were issued, totaling \$1,850. One (1) accessory building, Two (2) fiber optic services and one (1) variance.

Zoning Application #125, David and Carol Mattingly has been rescheduled for Monday, September 22, 2008. Property located at 127 S. Schultz Road, Telford.

Financial Report

	Beginning Balance July 31, 08	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance Aug 31, 08
Checking/Savings/Investments					
100.000 - CASH - Checking/Savings					
100.100 - General Fund	30,150.21	91,649.81	117,348.84	14,690.86	19,142.04
100.300 - State Fund	2,682.51	0.16	26,136.32	25,000.00	1,546.35
100.400 - Electric Fund	888.59	0.03	34.98		853.64
100.500 - Park Board Account	690.78	0.08		(690.86)	0.00
105.000 - Payroll Fund	2,347.95	0.63	25,833.20	26,000.00	2,515.38
110.000 - PETTY CASH	50.00				50.00
Total 100.000 - CASH - Checking/Savings	36,810.04	91,650.71	169,353.34	65,000.00	24,107.41
120.000 - INVESTMENTS					
120.100 - PLGIT - Township Fund	242,744.27	452.49		(40,000.00)	203,196.76
120.300 - PLGIT - State Fund	39,100.69	63.93		(25,000.00)	14,164.62
120.400 - PLGIT - Electric Fund	3,155.60	5.88			3,161.48
Total 120.000 - INVESTMENTS	285,000.56	522.30		(65,000.00)	220,522.86
130.008 - Due from Sewer Fund	34,514.23		-19,595.04		54,109.27
138.000 - WB Homes Escrow Account	89.26	0.01			89.27
TOTALS - ALL ACCOUNTS	356,414.09	92,173.02	149,758.30	-	298,828.81
210.000 - PAYROLL LIABILITIES	420.88		310.24		731.12
TOTAL AUGUST INCOME/EXPENSES		<u>92,173.02</u>	<u>150,068.54</u>		

Planning Commission Minutes – July 30, 2008

WB Homes Country View at Salford

WB Homes presented a revised layout of the Country View subdivision with the change of townhouse 109 on Rosy Ridge Court be moved next to 135 on Country View Way. The plans are dated 4/25/2008. The drainage calculations have been revised and reviewed by John Chambers. The calculations are acceptable.

Action: Motion by Mark Freeborn, second by Barbara Lynch, to accept the revised plans and recommend approval to the Board of Supervisors. Motion Passed.

Tuan Nguyen, 208 S. Allentown Rd

The Planning Commission sent a letter to the Zoning Hearing Application 124 describing the issues outlined at the June meeting.

Action: Awaiting response for the Zoning Hearing Board

Sewer Advisory Board – Status of Act 537 Appeal

Lynch reported that she and Supervisory Loughery attended a meeting held at the BCM offices on August 12, during which time BCM advised they would have the revised draft contract available to Salford Township by the end of August. Full minutes are available on the township website (www.salfordtownship.com) and at the township office.

Sewer Advisory Board met on 7/11/08. Full minutes from this meeting are available on the township website and at the township office. The following recommendations are made to the Supervisors for adoption at the September 11th meeting:

Motion to accept Sewer & Water Advisory Board recommendation to have municipal-owned portion of sewer system stop 5 ft. inside of curb right-of-way for all properties being connected to plan coverage area. Everything beyond curb stop is owned by resident. Motion by Lynch to adopt the recommendation, second by Loughery. Vote 3-0. Motion 08-124.

Minutes-9/11/08

Motion to accept Sewer & Water Advisory Board recommendation to extend sewer service area to include three (3) additional homes on North County Line Road and two (2) additional homes on South County Line Road for a total of eight (8) homes on County Line Road all in vicinity of Tylersport Village and in VCR Zoning District, and to direct BCM Engineers to proceed with preparation of Component 3M to reflect changes in the Tylersport Area Special Study Act 537 plan coverage area. Motion by Lynch, second by Loughery. Vote 3-0. Motion 08- 125.

Also, motion to ensure adequate EDU capacity is available in the sewer system to accommodate Naceville Hotel and several homes on Bucks County side of South County Line Road. Details for service provision to be worked out with West Rockhill Township in the future. Motion by Lynch, second by Loughery, Vote 3-0. Motion 08- 126.

Also recommended Sewer & Water Advisory Board recommendation to utilize Delaware Valley Regional Finance Authority for Sewer Project funding, pending confirmation prior to application submission that rates from said institution are favorable. Motion by Lynch, second by Loughery. Vote 3-0. Motion 08- 127.

Other monthly reports reviewed:

State Police and Important Correspondence. All reports approved as submitted via Motion 08-128. Motion by Loughery, second by Lynch. Vote 3-0.

Bills were approved for payment via Motion 08-129. Motion by Anderson, second by Lynch. Vote 3-0.

Motion 08-130. The Board of Supervisors of Salford Township unanimously authorized the Tylersport Volunteer Fire Police to assist with traffic and crowd Control for the Sellersville Borough "Gallery of the Arts" scheduled for Sunday, September 21, 2008 from 7:00 a.m. to 7:00 p.m. Resolution #08-1446.

Minutes-9/11/08

New Business: Charles Loughery issued a statement that there were missing records from the Township Building. The District Attorney's office was informed and there will be an investigation.

Public Comment Period

Various attendees addressed questions and comments to the Board concerning the missing records.

There being no further business the meeting was adjourned at 8:20 p.m. Motion by Lynch, second by Anderson. Vote 3-0. Motion 08-131.