

BOARD OF SUPERVISORS

BUSINESS MEETING

April 10 , 2008

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

Others: See attached list.

Meeting called to order. Pledge of Allegiance

Minutes of March 27, were tabled for later action. *Motion 08-62.* Motion by Loughery, second by Anderson. Vote 3-0.

Larry Anderson read the road report for March.

Road Report

1. Storm Activity:
 - a. Some deicing activity
 - b. Removed plows, spreaders and winter storm components from trucks and tractor.
 2. Sign installation and replacement:
 - a. Installed signs at Fretz and Morwood. Installed traffic warning signs (turn arrows) at Fretz, Klingerman.
 3. Security at White's Mill:
 - a. The Light appears to have been effective. Will proceed with additional lighting on dam side later this spring.
 - b. Refrigerator and steel trash removed.
 - c. Metal building removed.
 - d. Trash removal at Dam scheduled every Friday early.
 4. Road Work
 - a. Road preparation continues for oil and chip work.
 - b. Pot hole repair continues on dirt roads, Hill, King, and Hausman.
 - c. Grading- dirt roads.
 5. Ditch cleaning continues.
 6. Equipment: Tractor modified with quick disconnect connectors. This will reduce time to install and uninstall mower assembly components considerably. Worn hoses replaced. Back Hoe repaired onsite by John Deere. Solenoid problem, service covered under warranty.
 7. Data for advertisement for road work completed.
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8. Continue to meet with residents relative to drainage issues on roadways. Tree removal plans. Residents will make their choice on tree/wood disposal.

Monthly reports:

Treasurer's Report

	Balance Forward Feb 29, 08	Income	Expenses	Transfers In/Out	Reconciled Balance Mar 31, 08
ASSETS					
Current Assets					
Checking/Savings					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	28,365.61	190,637.22	29,799.35	-51,583.18	137,620.30
100.300 · State Fund	6,611.56	0.21	3,083.94		3,527.83
100.400 · Electric Fund	66.50		34.98		31.52
105.000 · Payroll Fund	13,956.91	0.42	37,282.30	52,500.00	29,175.03
106.300 · Savings - State Fund	186.07	0.12			186.19
106.400 · Savings - Electric Fund	2,004.82	1.25			2,006.07
Total 100.000 · CASH - Checking/Savings	51,191.47	190,639.22	70,200.57	916.82	172,546.94
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	140,749.62	348.70			141,098.32
120.300 · PLGIT - State Fund	18,462.61	45.74			18,508.35
120.400 · PLGIT - Electric Fund	2,132.90	5.28			2,138.18
Total 120.000 · INVESTMENTS	161,345.13	399.72			161,744.85
138.000 · WB Homes Escrow Account	0.58	6,000.24		-916.82	5,084.00
TOTALS – ALL ACCOUNTS	212,537.18	197,039.18	70,200.57	0.00	339,375.79

Zoning Report

Zoning Officer presented his report for March. Three (3) permits were issued, totaling \$1,344.00. One (1) accessory building, one (1) addition to garage and one (1) sign permit.

Planning Commission

Darin Hayes, 174 Reller Road, SD#08-440: Mr. Hayes presented a revised drawing of the three (3) lot subdivision. Planning Modules were available for signatures. The first review of the entire draft ordinance has been completed.

Other monthly reports reviewed: Tax Collector's Report, State Police Report, and important correspondence for the month.

SEWER UPDATE

Discussion on the Advisory Board meeting held on Friday the 4th of April. The purpose of the first meeting was to provide education to members and to bring everyone up to date on the project. Discussion on the letter from Don Lodge regarding the time of the meeting. Supervisor Loughery advised the Board to

try to schedule meetings so that all members could attend. Several members stated it would be difficult to get all the members together. They will work on a schedule to try to accommodate everyone.

BCM Engineering contract status: Contract has not yet been delivered to Salford Township. Loughery will follow-up.

Minutes from the 4/4 Sewer Advisory Board meeting were read and will be made available for all following the same process that Open Space and Planning Commission meeting minutes follow.

Salford Township Sewer/Water Advisory Board meeting scheduled for April 18 at 1:00 p.m. at the Tylersport Firehouse is canceled and the Chairman of the Advisory Board is directed to reschedule the meeting for a time and place acceptable to all members of the committee. All Supervisors and the Township office shall be notified as to the time and place of future meetings. Motion by Loughery, second by Anderson. Vote 2-1. Motion 08-63.

Post Meeting Note: Chairman Loughery advised Supervisor Lynch after the meeting that the 4/18- 1: 00 p.m. meeting could be held as scheduled and future meetings should accommodate schedules of all participating.

Gypsy Moth Update

After a discussion between Gypsy Moth Coordinator George Di Domizio and Tom Neff about the Gypsy Moth infestation along Camp Green Lane, it was decided to handle the problem without calling in the aerial spray operator. The minimum acreage would be 10 acres and the minimum cost would be \$1,500 for the aerial spray program.

George reported that the aerial spray program for the 50 acres along S. Schultz Road is moving along as planned. John Doherty, the Spray Block Coordinator for S. Schultz Road is carefully monitoring the emergence of the Gypsy Moth caterpillars expected to begin in the coming weeks. Charlie Loughery reminded George to provide the township with expense reports so that the budgeted township funds of \$2,000 could be released at the proper time.

Crime Alert Committee

Tylersport Crime Alert co-chair, George Di Domizio, reported that a resident on Camp Green Road saw a prowler in the early morning hours on several days in early April and reported the incident to the State Police. Fred Moyer reported getting license plate information from cars parked after dark at the Whites Mill preserve. The information was sent to the State Police with other information about activity in Salford Township.

All reports accepted as presented via Motion 08-64. Motion by Loughery, second by Anderson. Vote 3-0.

Other Business:

Loughery read a letter addressed to the Board from resident Don Lodge objecting to Supervisor Lynch's scheduling of the Sewer/Water Advisory Committee meetings during the daytime. Mr. Lodge felt "personally excluded by these meetings occurring during the day."

Except as the Board by official action may direct otherwise, the Township office staff shall be supervised and directed by, and shall report to the Chairman of the Board of Supervisors. In the absence of the Chairman, the Vice-Chairman shall carry out these duties. Motion by Loughery, second by Anderson. Vote 3-0. Motion 08-65.

No original copies of documents may be removed from the Township offices except by consent of the Board by official action at a public meeting. Vote 3-0. Motion by Loughery, second by Anderson. Motion 08-66.

Township meeting scheduled for May 8th has been rescheduled for May 1st at 7:30 p. m. at the Tylersport Vol. Fire House. Motion by Loughery, second by Lynch. Vote 3-0. Motion 08-67.

All correspondence from any Township Supervisor using township letterhead and/or township envelopes shall go through the Township Secretary where copies shall be made for record keeping before mailing. The Township Secretary shall be responsible for delivering such correspondence to the post office for mailing. Motion by Loughery, second by Anderson. Vote 3-0. Motion 08-68.

Motion 08-69. Motion by Loughery to hire the law firm of Manko, Gold, Katcher and Fox to work in conjunction with Robert Bricker's office in representing the township in the appeal. Motion by Loughery, second by Anderson. Vote 3-0.

Motion 08-70. Motion by Loughery to initiate discussion between Township and 537 Plan Appellant re: steps to reach resolution for 537 plan appeal out of court, pending direction from Bricker on how to proceed with initiating the discussion. Motion by Loughery. Second by Lynch. Vote 2-1.

Larry Anderson stated there was an agreement between Salford Township and Sprint to lease a 750 sq ft. portion of property located at 79 Badman Road. Property is behind the maintenance garage. Motion by Anderson to accept agreement, second by Loughery. Vote 3-0. Motion 08-71.

Motion 08-72. Motion by Lynch to have Treasurer contact Bergey, Yoder, the township accounting firm, requesting scope of work proposal for full financial audit, including cost and time estimates. Motion by Lynch, second by Loughery. Vote 2-0, with Supervisor Anderson abstaining.

Bills were approved for payment via Motion 08-73. Motion by Anderson, second by Loughery. Vote 3-0.

There being no further business, the meeting was adjourned at 9:45 p.m. Motion by Anderson, second by Lynch. Vote 3-0. Motion 08-74.