

<p>BOARD OF SUPERVISORS</p> <p>BUSINESS MEETING</p> <p>February 21, 2008</p>

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery, Chairman	[]	Lillian McLaughlin, Township Administrator
[x]	Lawrence C. Anderson, Vice-Chairman	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch	[x]	Others (See attached list)

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

Minutes of January 31 were amended and accepted as presented via *Motion 08-23*. Motion by Anderson, second by Loughery. Vote 3-0.

Resolution 08-1420, establishing March 29, 2008 as Community Appreciation Day for Tylersport Volunteer Fire Company. Board of Supervisors, in grateful appreciation to the fire company and all people associated therewith, does hereby declare March 29, 2008, as Community Appreciation Day for the Tylersport Volunteer Fire Company. Motion by Loughery, second by Lynch. Vote 3-0. Motion 08-24.

Motion 08-25 approving donation of \$500.00 to Nanny's Firemen's' Fund for the annual banquet of the Tylersport Volunteer Fire Company. Motion by Loughery, second by Lynch. Vote 3-0.

Resolution 08-1421, implementing the National Incident Management System. Motion by Lynch, second by Loughery. Vote 3-0. Motion 08-26. Salford Township hereby adopts the NIMS and recommends all public safety agencies, emergency responders, hazardous material users and transporters, hospitals and school districts situated within the municipality do the same. This system was adopted as directed by the President to provide a consistent nationwide approach for federal, state, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to, and recover from domestic incidents regardless of cause, size or complexity.

Monthly reports:

<p>Zoning Report</p>

Zoning Officer presented his report for January. Five (5) permits were issued, totaling \$860.00. One (1) accessory use building, one (1) road occupancy, one (1) swimming pool permit, one (1) road occupancy and one (1) underground service.

Road Report

Anderson read the road report for January. All trucks were serviced. Security at White's Mill discussed. Recommended 250 W bulbs instead of 150 W installed. PECO is taking care of this. Tree work on Hill, Hausman, Cressman and Clump Road. Emergency paving at Schultz and Ridge, including ditch prep. Solved a major drainage issue. Draft of road schedule attached.

Planning Commission

Charles Loughery read the planning commission minutes for December 27, 2007.

Subdivision and Land Development Ordinance Revision:

Discussed the final draft of the ordinance. All of the earlier changes have been included. Letter to be sent to the Board of Supervisors.

Library Report

Pat Bub, Salford's representative to the Indian Valley Public Library was in attendance to address the Highlights of the years 2007, 2006 and 2005. 2006 Salford had 1,432 members and 2007 had 1424 members. Special happenings: 1) e-mail newsletter was born, (2) IVPL continues community partnerships with AARP, SASD, and Chamber of Commerce in its "Celebrate the Indian Valley Week".

Other monthly reports reviewed were Open Space, Library, State Police, and important correspondence for the month. All reports accepted as presented via *Motion 08-27* Motion by Anderson, second by Lynch. Vote 3-0.

Presentation of Monthly Financial Reports. Disagreement between Lynch and Anderson regarding format and content of financial reports. Anderson believes Karen Landis, Township Treasurer, should make decisions on preparation of books and release of information. Lynch's position is that there is a fundamental flaw in role and the process. There should not be two (2) sets of books: QuickBooks and another Excel based. Lynch noted that the reports as presented cannot be approved due to errors, omissions and inaccuracies. All reports should be generated directly from QuickBooks, and backed up with QuickBooks detail information.

There should be Board of Supervisors oversight and review, prior to public release. The Board of Supervisors will confirm accuracy and format of proposed information for the public meeting. The Treasurer's report must be given by one of the Supervisors. There were a number of inconsistencies and inaccuracies on the "draft reports" discussed during the 2/21 meeting. Lynch said she plans to discuss concerns with Ms. Landis and assist with corrections. Resident Jim Styer expressed concern about discrepancies between the summary sheet and the supporting details.

Anderson's position is that the current systems are acceptable based on the experience of Ms. Landis and input from the Township auditors. He feels that it is the proper role of the Treasurer to determine the content and format of financial reports and should present the information at public meetings so that questions can be answered by the person with the most information.

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By 2-1 vote (Lynch no, Loughery and Anderson yes) it was decided that Karen will present Treasurer's report at the 2/28 meeting. Motion 08-28.

Motion 08-29 to establish the Sewer Advisory Board. The Advisory Board's purpose will be to provide input and guidance on researching, identifying and implementing the best sewer system solution for Tylersport. Interested community members not already serving on other township committees are invited to participate by contacting Barb Lynch with pertinent information. Motion by Lynch. Second by Loughery.

Discussion regarding whether only those impacted by the sewer would be included. Lynch clarified that inclusion in the proposed sewer district would not be a requirement for participation. Loughery asked if Board would approve proposed members. Lynch responded that this would be acceptable. Motion carried 3-0.

Treasurer's report deferred to meeting of February 28th. Motion by Anderson, second by Loughery. Vote 3-0. Motion 08-30.

Motion 08-31. Motion to have Karen Landis, Treasurer, at next meeting to review the treasurer's report. Motion by Anderson, second by Loughery. Vote 2-1.

Motion 08-32. Draft meeting minutes available for Supervisor review by Tuesday following the Thursday meeting. Supervisors to review and provide changes/approval by Thursday one week following the meeting. Meeting minutes posted to the website after supervisor approval is completed, once week following meeting minutes. Minutes to be available Tuesday following the meeting. On web site in 7 days. Motion by Lynch, second by Loughery. Vote 3-0.

Bills were approved for payment via *Motion 08-33*. Motion by Anderson, second by Lynch. Vote 3-0.

There being no further business, the meeting was adjourned at 10:30 p.m. via Motion 08-34. Motion by Anderson, second by Lynch. Vote 3-0.