

BOARD OF SUPERVISORS
BUSINESS MEETING
JANUARY 17, 2008

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles W. Loughery Chairman	[]	Lillian McLaughlin, Township Secretary
[x]	Lawrence C. Anderson, Road Superintendent	[x]	Wayne Mensinger Zoning Officer
[x]	Barbara Lynch Supervisor	[x]	Others (See attached list)

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

Minutes of December 12 and 27 were accepted as presented via *Motion 08-12*. Motion by Anderson, second by Lynch. Vote 3-0.

Monthly reports:

Treasurer's Report

Lawrence Anderson read the treasurer's report for December, 2007. Beginning cash: \$83,968.35. Beginning investments: \$51,559.50. Revenue received: \$65,198.88. Bills paid: \$135,344.70. Capital Improvement Fund: \$154,850.48. leaving an ending balance of \$220,232.51. in December.

Zoning Report

Zoning Officer presented his report for December. Three (3) permits were issued, totaling \$1,733.25.00. One (1) addition to garage one (1) dwelling and one road occupancy permit.

Road Report

Road Superintendent Anderson presented his report for December,

1. All trucks were serviced:
 - a. Tires were replaced on the 550
 - b. Cutting blade replaced on the grader.
 - c. Oil changes, lubrication of all vehicles.
2. Storm Activity:
 - a. Sleet and deicing activity
 - b. Considerable tree and branch removal
 - c. Added 24 tons of salt to the bin.
 - d. Added 20 tons of abrasive material to the bin mostly on dirt roads.
3. Sign installation and replacement:
 - a. Barndt Road – stop and speed limit signs.
 - b. 563 and Moyer Road – Stop sign ahead sign.
 - c. Emergency stop light problem resolved at Allentown and Ridge.

4. Security at White's Mill:
 - a. Vandals have broken the spindles out of the railing and tried to break the railing down on the observation deck. We added a temporary yellow ribbon to warn residents, which was ripped down that night. We installed a barrier to make it safe until spring. We will catch them and prosecute to the limit. Added signs to the area behind the mill. All this, besides the trash mess in both areas. I am investigating the employment of security cameras in both areas.
5. Road Work
 - a. Pot hole repair-dirt roads. Grading- dirt roads.
6. Salford 2008 Road Schedule.
 - a. Draft of the schedule is attached. It is a working document and it will change month to month.

Planning Commission

Country View and Country Crossing, Ridge Road. Sewer Facilities Planning Module Component 4A-Municipal Planning Agency application form was reviewed and completed. Discussed the final comments from the solicitor, township engineer and MCPC. on the subdivision and land development ordinance revisions.

Other monthly reports reviewed were Open Space, Library, State Police and important correspondence for the month. All reports accepted as presented via *Motion 08-13*. Motion by Anderson, second by Lynch. Vote 3-0

Resolution 08-1417, Appraisal fee for Weibel property, not to exceed \$1,500. Ten (10) + acre property to be subdivided. 4 + acres to be acquired by Salford Township for open space. Features of the property include access to Fulshaw Craeg (Natural Lands Trust) and the Ridge Valley Creek corridor. Motion by Anderson, second by Loughery. Vote 3-0. Motion 08-14.

Motion 08-15, Barbara Lynch, replacing Don Lodge on the Agricultural Security Area Advisory Committee. Motion by Anderson, second by Loughery. Vote 3-0.

Bills were approved for payment via Motion 08-16. Motion by Anderson, second by Loughery. Vote 3-0.

Tylersport Volunteer Fire Company request for involvement in their loan with DCED for a new fire truck, but no cost to the township. Signature of the Chairman of the Board of Supervisors was required. Approved via Motion 08-17. Motion by Anderson, second by Lynch. Vote 3-0.

Tylersport Area Crime Alert Committee discussed the drug use in the parking area near the Miller's House along White's Mill Road. See Road Report #4 above. George DiDomizio reported there were a number of cigar tubes scattered about. He said it was his understanding the cigar blunts are being used as a delivery device for marijuana. The Committee is having a meeting at Nannys Family Store on Thursday, January 24. They are inviting someone from the State Police to visit the scene to confirm that it could be evidence of drug use. The Committee will set up a special patrol/monitoring effort using volunteer citizen patrols under the direction of Fred Moyer, Commander of Citizen Patrols.

There being no further business, the meeting was adjourned at 9:00 p.m. Motion by Loughery, second by Lynch. Vote 3-0. Motion 08-18.