

<p>BOARD OF SUPERVISORS BUSINESS MEETING June 12 , 2008</p>
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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.

State Trooper Lt. David Buckley, Skippack Barracks introduced himself. He has been with the barracks since January and has been with the State Police for 18 years. He is attempting to visit all the municipalities in his area. He answered several questions from the audience pertaining to 911 calls and regular dispatch phone calls.

Minutes of May 1, were approved and accepted as presented via *Motion 08-92*. Motion by Lynch, second by Loughery. Vote 3-0.

Monthly reports:

Road Report

- Report for the month of April and May.
- Ø Signs for Lexington Court and Salford Way procured. Caution sign for Children at Play installed.
 - Ø White's Mill-mowed and flowers mulched. Will remove tree. Site line on mill side will be improved.
 - Ø Road preparation continues for oil and chip work.
 - Ø Grading ongoing on Hill, Camp Green Lane and Hausman.
 - Ø Ditches cleaned. Hydro seeded ditch shoulders. Reseeded some as the heavy rain effected the original application.
 - Ø Lots of mowing of shoulders.
 - Ø Tree removal on Scultz, Clump and Barndt.

Zoning Officer's Report

Zoning Officer presented his report for May. Five (5) permits were issued, totaling \$1,663.50. Three (3) accessory buildings, one (1) variance and one (1) electric service.

Treasurer's Report

	Balance Forward Apr 30, 08	Income	Expenses	Transfers In/Out	Reconciled Balance May 31, 08
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	55,244.15	116,002.24	92,027.26	22.85	79,241.98
100.300 · State Fund	6,944.20	0.28	206.57	186.23	6,924.14
100.400 · Electric Fund	986.55	0.05	34.98	2,006.86	2,958.48
100.500 · Park Board Account	690.52	0.09			690.61
100.600 · Historical Committee	579.75				579.75
105.000 · Payroll Fund	26,655.22	0.71	25,846.89		809.04
106.300 · Savings - State Fund	186.19	0.04		(186.23)	0.00
106.400 · Savings - Electric Fund	2,006.07	0.79		(2,006.86)	0.00
106.500 · Dormant Account	22.83	0.02		(22.85)	0.00
Total 100.000 · CASH - Checking/Savings	93,315.48	116,004.22	118,115.70	0.00	91,204.00
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	241,408.63	454.81			241,863.44
120.300 · PLGIT - State Fund	103,564.37	195.11			103,759.48
120.400 · PLGIT - Electric Fund	1,142.12	2.15			1,144.27
Total 120.000 · INVESTMENTS	346,115.12	652.07		-	346,767.19
138.000 · WB Homes Escrow Account	5,084.41	0.40			5,084.81
TOTALS - ALL ACCOUNTS	444,515.01	116,656.69	118,115.70	0.00	443,056.00

Payroll Liabilities	218.62
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TOTAL MAY INCOME/EXPENSES	116,656.69	118,334.32
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Planning Commission Minutes

Loughery read the planning commission minutes of April 30:

David and Carol Mattingly, 127 Schultz Road – SD#80-441- Submitted a preliminary/final plan for a three (3) lot subdivision on 10.489 acres on Schultz Road. Plans to be sent to Montgomery County Planning Commission. Review letter not received from County. No action required.

A final review of the Storm Water Management ordinance was conducted with all outstanding issues resolved. Final review comments from the Township Solicitor and Township Engineer were received and incorporated.

Gypsy Moth Update

Update from John Doherty. The contractor sprayed the properties on May 29th at 6:55 a.m. The pilot averaged two sprays per minutes. There appeared to be about 40 to 60 passes made. Only a fraction of this density got down to the lower branches, since the foliage is pretty dense right now, except of course for areas surrounding open spaces on our properties. Thanked the Board of Supervisors for their generous support of this project. The cost for the Township was \$1,493.24

Other monthly reports reviewed: State Police Report, Tax Collector, and important correspondence for the month. All monthly reports accepted as presented via Motion 08-93. Motion by Loughery, second by Lynch. Vote 3-0.

Adopting Ordinance 140, regulating the management of storm water runoff from earth disturbance activities; defining those activities; setting standards for storm water management; providing for the use of Best Management Practices in control of storm water runoff, adopting procedures for the submission of Drainage Plans and their review; activities under this Ordinance with provisions of the Salford Township Zoning Ordinance and Subdivision and Land Development Ordinances; and providing penalties for violation thereof. Motion by Anderson, second by Loughery. Vote 3-0. Motion 08-94.

Resolution #08-1435 The Board of Supervisors of Township of Salford in contemplation of establishing an Agricultural Area according to the Agricultural Security Law, and having received proposals from the attached list of residents indicating their desire to be included in the Area; the Board of Supervisors declares and accepts the proposed Agricultural Area for Salford Township. Motion 08-95. Motion by Lynch, second by Anderson. Vote 3-0.

Resolution 08-1436, accepting the terms of a loan commitment of Univest National Bank and Trust Company amending the terms of an outstanding loan obligation of the Township of Salford to reduce the rate of interest thereon; authorizing the proper officers to execute an amended General Obligation Note. Note hereby amended to reflect a rate of interest on outstanding indebtedness of 4/3-% per annum, effective June 1, 2008 for the balance of the term of the loan. Loan was incurred in the amount of \$200,000 in 2002 for the purpose of refunding outstanding debt and to provide funds for the purchase of a dump truck. Motion 08-96. Motion by Loughery, second by Anderson. Vote 3-0.

Resolution 08-1437, authorizing the Township of Salford to acquire a .29 acre tract of land on Scheip Road, Salford Township, authorizing the appropriate officers to accept a deed donating the property to the township, or in the alternative, authorizing the filing of a declaration by taking to acquire the property by eminent domain. Owner of the property is Hiram S. Barndt, Parcel

#44-00-01650-007.Motion by Anderson, second by Lynch. Vote 3-0. Motion 08-97.

Motion 08-98, approving Declaration of Taking for the Hiram S. Barndt Property, Scheip Road, Salford Townshp. Motion by Anderson, second by Loughery. Vote 3-0.

Motion 08-99 approving Resolution 08-1438, adopting the Montgomery County Natural Hazard Mitigation Plan. Plan prepared in accordance with appropriate federal guidelines established under the Stafford Act. Motion by Lynch, second by Anderson. Vote 3-0.

Motion 08-100, approving Resolution 08-1439, committing \$73,150 for Farmland Preservation as Salford's portion of the easement purchase price for the Harris Mosher farm located at 239 S. Dietz Mill Road; authorizing any Salford Supervisor and the solicitor to sign the agreement of sale. Motion by Loughery, second by Lynch. Vote 3-0.

Motion made to approve purchase of new tractor contingent upon completion of cost analysis supporting purchase vs. contracting for roadside mowing services. Motion by Anderson, second by Loughery. Vote 3-0. Motion 08-101.

There being no further business the meeting was adjourned at 9:45 p.m. Motion by Loughery, second by Lynch. Vote 3-0. Motion 08-102.

