

BOARD OF SUPERVISORS
BUSINESS MEETING
March 13 , 2008

PRESENT	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]	Others (See attached list)

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

Minutes of February 28, were approved and accepted as presented via *Motion 08-41*.
 Motion by Anderson, second by Loughery. Vote 3-0.

TREASURER'S REPORT

	Balance Forward Jan 31, 08	Income	Expenses	Transfers In/Out	Reconciled Balance Feb 29, 08
Checking/Savings					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	2,271.26	118,618.59	36,524.24	-56,000.00	28,365.61
100.300 · State Fund	8,123.06	0.27	1,511.77		6,611.56
100.400 · Electric Fund	101.48	0.00	34.98		66.50
105.000 · Payroll Fund	11,399.17	0.38	53,442.64	56,000.00	13,956.91
106.300 · Savings – State Fund	186.07				186.07
106.400 · Savings – Electric Fund	2,004.82				2,004.82
Total 100.000 · CASH - Checking/Savings	24,085.86	118,619.24	91,513.63	0.00	51,191.47
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	140,360.10	389.52			140,749.62
120.300 · PLGIT - State Fund	18,411.52	51.09			18,462.61
120.400 · PLGIT - Electric Fund	2,127.00	5.90			2,132.90
Total 120.000 · INVESTMENTS	160,898.62	446.51			161,345.13
138.000 · WB Homes Escrow Account	0.58				0.58
	184,985.06	119,065.75	91,513.63		212,537.18

Treasurer's Report: February Financial report package approved as presented. Lynch discussion regarding the 2008 approved budget. The 2008 budget uses opening cash balances in addition to 2008 projected revenue to fund 2008 expenses. If 2008 actual expenses are as budgeted, all cash balances will have depleted by the end of 2008,

leaving no reserve. Further discussion needed to establish proper level of reserve to be maintained at year-end, also careful monitoring of actual vs. budget to ensure the established reserve target is achievable. Treasurer's Report accepted via Motion 08-42. Motion by Anderson, second by Loughery. Vote 3-0.

Resolution #08-1424. Salford Township desires to undertake the following projects: Applicants desire to apply to the Department of Conservation and Natural Resources ("Department") for a grant for the purpose of carrying out these projects" Motion by Anderson, second by Loughery. Motion held until Mrs. Lynch has time to study.

- Clemens Property, 133 Barndt Road, Telford, PA 18969 Open Space Parcel #44-00-00280-00-9, Block 005, Unit 024 and;
- Schultz Property, 39 S. Allentown Road, Telford, PA 18969. Open Space Parcel #44-00-0073-00-9. Block 0011, Unit 016.

Monthly reports:

Zoning Report

Zoning Officer presented his report for February. Five (5) permits were issued, totaling \$653.00. One (1) accessory use building (pole barn), one (1) road occupancy, one (1) accessory use building addition) One (1) two car garage, one (1) road occupancy and one relocated pole for PECO. Motion 08-43, accepting zoning report as presented. Motion by Loughery, second by Anderson. Vote 3-0.

Road Report

Road Superintendent Lawrence Anderson reported on the completed Jobs in February. The official road report will be presented at the March 27th meeting. Motion 08-44 was accepted authorizing Road Superintendent and Township Secretary to advertise for bids for road work, stone, fuel oil, diesel, gasoline and building demolition. Motion by Anderson second by Loughery. Vote 3-0.

Request from a resident on S. Dietz Mill Road re Visibility. Anderson will make a change at the painting of the centerline on S. Dietz Mill Road. He will check into pricing on road lines. Guidemark may give price breaks to local municipalities

Planning Commission

Charles Loughery read the planning commission minutes for January 30, 2008. Subdivision and Land Development Ordinance Revision was approved. Copies will be available in February. Storm Water Management Ordinance-began writing a new storm water management ordinance to reflect current practices and to comply with PA DEP and Each Branch of the Perkiomen Creek recommended ordinance. Minutes accepted via Motion 08-45. Motion by Lynch, second by Loughery. Vote 3-0.

SD# 08-440, Darin Hayes, 174 Reller Road approved. Owner: Stewart Webster, 174 Reller Road, Green Lane. Applicant Darin Hayes. Two (2) lot subdivision comprising 42 acres located along Reller Road in the RC District. Tract adjacent to Pa. Turnpike and Marlborough Township's Lake Skymount. Two lots proposed using on-site sewer and water. Lot 1 is proposed as 10 acres. Current features on Lot 1 to be retained include one residence, some accessory buildings, and a pond. Proposed Lot 2 is primarily wooded with no structures and is proposed to be 32 acres.

Sewer Advisory Board

Lynch reviewed candidates' names. Ranked candidates with ideas and not involved on other committees. Following list of candidates for the Sewer Advisory Board Selection Criteria were presented:

- Tom Neff
- Tony Mielich
- George DiDomizio
- George Witmayer
- David Lindner
- Steve Wagner
- Carl Freed
- Jim Styer
- Candidate A
- Don Lodge

The ten appointments were granted via Motion 08-46. Motion by Anderson, second by Loughery. Vote 3-0.

Motion 08-47, expanding sewer advisory Board to include water and sewer. Motion by Lynch, second Loughery. Vote 3-0.

George DiDomizio mentioned safety hazards at Barn at Clump and Allentown.

Other monthly reports reviewed State Police. Charles Loughery read the format of the new report from State Police. Resident George DiDomizio commented on the possibility of receiving further details on the report. George DiDomizio gave details on the report

Anderson commented favorably on the content of the letter received from Fred Moyer (Tylersport Crime Alert Committee Commander). Discussion and comments from the Supervisor's and residents on the best solution for lighting and/or parking alternatives at White's Mill and Fred Moyer gave details on the Tylersport Area Crime Alert for March 4, 2008.

Motion by Loughery, second by Anderson, to pay bills. Motion 08-48. Vote 3-0.

There being no further business, the meeting was adjourned 9:00p.m. Motion by Anderson, second by Lynch. Vote 3-0 Motion 08-49.