

BOARD OF SUPERVISORS

BUSINESS MEETING

May 1 , 2008

PRESENT ATTENDEES:

[ x ] Charles Loughery,  
Chairman

[ x ] Lawrence C.  
Anderson  
Vice-Chairman

[ x ] Barbara Lynch,  
Supervisor

PRESENT ATTENDEES:

[ x ] Lillian McLaughlin  
Township Secretary

[ x ] Wayne Mensinger  
Zoning Officer

[ 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.

Minutes of April 10 and March 27, were approved and accepted as presented via *Motion 08-82*. Motion by Lynch, second by Loughery. Vote 3-0.

Motion 08-83, Amending Ordinance #58, regulating the speed limit on township roads within Salford Township. Two (2) roads added were Salford Way and Lexington Court. Motion by Lynch, second by Loughery. Vote 3-0. Resolution 08-1430.

Monthly reports:

Road Report

No road report.

Zoning Officer's Report

Zoning Officer presented his report for April. Five (5) permits were issued, totaling \$1,959.25. One (1) accessory building, one (1) addition to garage, one (1) pool permit, one (1) pole permit and one (1) addition to tower. Approved via *Motion 08-84*. Motion by Loughery, second by Lynch. Vote 3-0.

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<b>Treasurer's Report</b>
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	Balance Forward	Income	Expenses	Transfers	Month-End Balance
	Mar 31, 08			In/Out	Apr 30, 08
<b>Checking/Savings/Investments</b>					
<b>100.000 · CASH - Checking/Savings</b>					
<b>100.100 · General Fund</b>	137,620.30	74,232.98	26,609.13	130,000.00	55,244.15
<b>100.300 · State Fund</b>	3,527.83	88,812.93	395.56	85,001.00	6,944.20
<b>100.400 · Electric Fund</b>	31.52	0.01	44.98		1,000.00986.55
<b>105.000 · Payroll Fund</b>	29,175.03	0.81	32,520.61	30,000.00	26,655.23
<b>106.300 · Savings - State Fund</b>	186.19				186.19
<b>106.400 · Savings - Electric Fund</b>	2,006.07				2,006.07
<b>Total 100.000 · CASH - Checking/Savings</b>	172,546.94	163,046.73	59,570.28	184,001.00	92,022.39
<b>120.000 · INVESTMENTS</b>					
<b>120.100 · PLGIT - Township Fund</b>	141,098.32	310.31		100,000.00	241,408.63
<b>120.300 · PLGIT - State Fund</b>	18,508.35	55.02		85,001.00	103,564.37
<b>120.400 · PLGIT - Electric Fund</b>	2,138.18	3.94		1,000.00	1,142.12
<b>Total 120.000 · INVESTMENTS</b>	161,744.85	369.27		184,001.00	346,115.12
<b>138.000 · WB Homes Escrow Account</b>	5,084.00	0.41			5,084.41
<b>TOTALS – ALL ACCOUNTS</b>	339,375.79	163,416.41	59,570.28	-	443,221.92
<b>Payroll Liabilities</b>			1,271.87		
<b>TOTAL APRIL INCOME/EXPENSES</b>		163,416.41	60,842.15		

Motion 08-85 accepting Treasurer's Report as presented. Motion by Anderson, second Loughery. Vote 3-0.

<b>Planning Commission Minutes</b>
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Loughery read the planning commission minutes of March 26:

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. Further discussion and review of the Storm Water Management Ordinance.

## SEWER UPDATE

With regard to the pending appeal filed against the Townships new Act 537 Plan, Loughery reported on his meeting today with Solicitor Bricker and Special Counsel Jonathan Rinde and Kate Campbell of the Manko/Gold/Katcher/Fox law firm. Salford Township's Notice of Appearance has been filed with the Environmental Hearing Board (EHB). The next step in the process is discovery. Mr. Rinde expects to send the Township's discovery request to the Appellants' Counsel next week. The EHB prefers that settlements be attempted and both Solicitor Bricker and Special Counsel have been informed that the Township, following discovery, does wish to enter settlement discussions. The hourly rate to be charged by Special Counsel will not exceed \$375 per hour.

## Gypsy Moth Update

Update from John Doherty via email included with correspondence for this meeting: Summary: Optimal spray time would be better some time near the end of May to mid June. BT potency lasts about 2 weeks in the trees, even with significant rainfall. So we really only have about a two week window to achieve maximum Gypsy Moth kill. Charles Webber will be in town this Monday 5/5/08 casing the sites in the area that he is contracted to spray.

## Crime Alert Committee

Report from George DiDomizio via email included with correspondence from this meeting. Summary: A letter was sent to the State Police indicating that the Supervisors would like to have the Crime Alert Committee get more detailed information about police activity in the township. One idea that surfaced was to ask the State Police for the same information they send to the Souderton Independent. Evidence of drug use and vandalism at the White's Mill Open Space preserve on White's Mill Road, near Reller Road. Vehicles were observed parked there after dark on 3/22/08 and on 4/10/08.

Motion 08-86, approving check in the amount of \$250 to be issued to Montgomery County Lands Trust for 2008 membership. Motion by Loughery, second by Anderson. Vote 3-0

Motion 08-87, authorization to pay bills. Motion by Anderson, second by Loughery. Vote 3-0.

Other monthly reports reviewed: State Police Report, Open Space minutes and important correspondence for the month. All monthly reports accepted as presented via Motion 08-88. Motion by Loughery, second by Lynch. Vote 3-0.

Motion 08-89, authorization to advertise Ordinance #140, an ordinance 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; authorizing the setting of fees for such review; coordinating

the activities under this Ordinance with provisions of the Salford Township Zoning Ordinance and Subdivision and Land Development Ordinance; and providing penalties for the violation thereof. Motion by Loughery, second by Anderson. Vote 3-0.

Motion 08-90, appointing Nathan Yothers, V.P. of Tylersport Volunteer Fire Company as the Emergency Management Co-coordinator for Salford Township. Nathan to appoint his deputy EMC as he see fit. Motion by Lynch, second by Loughery. Vote 3-0.

Motion 08-91, authorization to advertise Ordinance No. 141 (amendment of Township Zoning Ordinance to bring about conformity with Ordinance No.140) and Ordinance #142 (amendment of Township Subdivision and Land Development Ordinance to bring about conformity with Ordinance No.140) after adoption of Ordinance No. 140. Motion by Loughery, second by Lynch. Vote 3-0

There being no further business the meeting was adjourned at 8:30 p.m. Motion by Loughery, second by Lynch. Vote 3-0. Motion 08-92.