

BOARD OF SUPERVISORS
BUSINESS MEETING
 December 11, 2008

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[x]	Charles Loughery, Chairman	[]	Lillian McLaughlin Township Secretary
[x]	Lawrence 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. with a Pledge of Allegiance.

The next meeting of Board of Supervisor's meeting is scheduled for December 18th as a working session and final approval of 2009 Budget. A tentative meeting is scheduled for December 30th if needed to finalize Budget.

Minutes of November 6th meeting approval deferred until December 18th meeting.

Before beginning the regular business meeting, Chairman, Charles Loughery read a statement that the Board of Supervisor's met for Executive Session on 5 dates (November 13, 25; December 5, 10, 11) for discussion of personnel and investigative matters.

Financial Report

	Reconciled Month-End Balance Oct, 31, 08	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance Nov, 30, 08
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	16,970.14	80,613.74	57,424.01		40,159.87
100.300 · State Fund	1,941.15	0.09	5,465.43	5,000.00	1,475.81
100.400 · Electric Fund	783.75	0.02	34.98		748.79
105.000 · Payroll Fund	25,937.39	0.56	23,372.32		2,565.63
110.000 · PETTY CASH	50.00				50.00
Total 100.000 · CASH - Checking/Savings	45,682.43	80,614.41	86,296.74	5,000.00	45,000.10
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	204,013.63	359.96			204,373.59

120.300 · PLGIT - State Fund	10,216.26	10.52	5,000.00	5,226.78
120.400 · PLGIT - Electric Fund	3,174.12	5.60		3,179.72
Total 120.000 · INVESTMENTS	217,404.01	376.08	5,000.00	212,780.09
130.008 · Due from Sewer Fund	57,555.69		-2,528.50	60,084.19
138.000 · WB Homes Escrow Account	89.28	0.01		89.29
TOTALS - ALL ACCOUNTS	320,731.41	80,990.50	83,768.24	- 317,953.67
210.000 · PAYROLL LIABILITIES	323.73		232.30	556.03
TOTAL NOVEMBER INCOME/EXPENSES		80,990.50	84,000.54	

Motion 08-158 by Anderson, second by Loughery, Vote 3-0 accepting Finance Report.

Road Report

November 2008 Road Report was presented by Larry Anderson. The complete Road Report and schedule will be available on the web site or in the Record Book at the Township. The following items were completed during the month of November:

1. Main focus in November was Equipment:
 - a. All equipment readied for Winter
 - b. Tractor repair complete at Detlan. Plow attached and tractor serviced.
 - c. Replaced front tires on backhoe.
 - d. Painted portions of undercarriage of backhoe with anti-rust preservative and repainted JD yellow.
2. Bridge on King given temporary surface repair.
3. Replaced stop sign at Morwood & Fretz for the 3rd time.

Zoning Officer's Report

Charles Loughery read the Zoning Officer's report for November. One (1) permit was issued for deck structure in the amount of \$59.00.

Planning Commission Minutes – October 29, 2008

The meeting was called to order at 7:30 PM by Mark Freeborn and the minutes of the September 24th meeting were approved as read.

1. David and Carolyn Mattingly Schultz Road SD 08-441
The Mattingly's withdrew their Zoning Variance application. They presented a revised plan that meets the zoning requirements and provides the esthetics that the applicant wanted. The planning modules for all three (3) lots have been received. Due to the significant changes in the plans, the Planning Commission conducted a new preliminary review and followed with a final review. A number of issues were noted for both reviews. The applicant will make the necessary corrections to the plans.

Action:

No action required.

2. Tuan Nguyen 208 S. Allentown Road

A sketch plan for the property was presented. The scope of the project will be for a place of worship for 10-30 participants with 2 residents. The proposal call for 21 parking spaces. The pool has been filled in and will be a garden area. The Planning Commission reviewed the items addressed in their letter to the Zoning Hearing Board. Each item was discussed with the Applicant and their Engineer.

Action:

No action required, awaiting the formal submission of the land development plan.

3. Dale Ruster Allentown Road

Mr. Ruster inquired about an adjacent parcel that is for sale. This tract was the subject of a zoning variance application in 2007. The parcel is not approved as a building lot. The Planning Commission addressed Mr. Ruster's questions, discussed options, and provided the current zoning requirements for building lots in the RA district.

Action: No action required.

Motion 08-159 by Lynch, second by Loughery, Vote 3 – 0 accepting the Road, Zoning, and Planning Commission reports as read.

Sewer Advisory Board

Barbara Lynch reported that the Sewer Advisory Board did not meet in November – the next meeting is scheduled for January 2009. However, discussions are occurring with NPWA to determine feasibility of Salford Township portion of Allentown Road be completed prior to PennDOT resurfacing.

Other monthly reports: Charles Loughery summarized the report of the Tax Collector and State Police Report.

Open Space Report

Barbara McMonagle reported on the status of the Halteman, Schultz, Clemens trail easement. Although no official response has been received from DCNR, unofficial conversation with a representative from DCNR reported that grant funds were not awarded for this project.

Barbara reported the homeowner's are still interested and the Open Space Committee possibly pursue another grant application next year.

Charles Loughery read the Tax Collector and State Police reports for November.

Motion 08-160 by Anderson, second by Lynch, Vote 3-0 accepting the Open Space, Tax Collector, and State Police Reports as read.

Treasurer Karen Landis reported on the revised Preliminary 2009 Budget. Questions and comments were addressed from the public.

Crime Alert Update

Charles Loughery expressed his concern regarding the Crime Alert Committee's involvement in the Township ongoing investigation.

Bills were approved for payment via Motion 08-161. Motion by Loughery, second by Anderson, Vote 3 – 0.

New Business:

Resolution 08-1461, final approval of David and Carolyn Mattingly three (3) lot sub-division (SD 08-441) on S. Schultz Road. Motion 08-163 by Anderson, second by Lynch, Vote 3 – 0.

There being no further business the meeting was adjourned at 9:00 p.m. Motion by Anderson, second by Lynch. Vote 3-0. Motion 08-162.