

BOARD OF SUPERVISORS
Working Session
December 18, 2008

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
<input checked="" type="checkbox"/>	Charles Loughery, Chairman	<input type="checkbox"/>	Lillian McLaughlin Township Secretary
<input checked="" type="checkbox"/>	Lawrence Anderson Road Superintendent	<input checked="" type="checkbox"/>	Wayne Mensinger Zoning Officer
<input checked="" type="checkbox"/>	Barbara Lynch, Supervisor	<input checked="" type="checkbox"/>	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.

Minutes of November 6th meeting were approved as presented at the December 11, 2008 meeting. Motion 08-164 by Lynch, second by Loughery, Vote 3 – 0.

Resolution 08-1465, adopting and approving 2009 Final Budget of \$1,327,854. Motion 08-165 by Lynch, second by Loughery, Vote 3 – 0.

Resolution 08-1464 authorizing the execution and private sale of a Tax Anticipation Note to Univest National Bank and Trust Company pledging anticipated taxes and revenues as security. The principal amount of the tax anticipation note of the Township of Salford, proposed to be issued is \$50,000 which shall commence on January 1, 2009 and mature not later than December 31, 2009. Motion 08-166 by Anderson, second by Lynch, Vote 3 – 0.

Resolution 08-1463, Charles Loughery read the 2009 Recommendations to the Auditor's. Discussion was held with Auditor Chairman, Bette Bleam as to the location of the Auditor's meeting on January 6, 2009. Motion 08-167 by Loughery, second by Lynch, Vote 3-0 to accept the Board of Supervisor's recommendations to the Auditor's.

Motion 08-168 by Loughery, second by Lynch, Vote 3 – 0 to adopt the 2009 Meeting Schedule.

Motion 08-169 approving the 2009 Employee Holidays as presented. Employee Benefits Package to remain the same and further review in the future. Motion by Lynch, second by Anderson, Vote 3 – 0.

Motion 08-170 approving transfer of \$42,037.23 from Sewer Fund Line of Credit to General Fund account for reimbursement of Engineering and Legal expenses paid from Township General Fund account for Sewer expenses. Motion by Loughery, second by Anderson, Vote 3 – 0.

Motion 08-171 by Anderson, second by Loughery, Vote 3 – 0, appointing Barbara Lynch as the Open Records Coordinator.

Motion 08-172 Loughery, second by Anderson, Vote 3 – 0 to pay the remaining 2008 invoices presented for payment.

Wayne Mensinger commented on a letter he received from Montgomery County Lands Trust requesting waiver of permit fees to erect signs on preserved lands. Motion 08-173 by Loughery, second by Anderson, Vote 3 – 0 to waive all permit fees (present and future) for sign placement of permanently preserved lands.

Public Comment:

Comments were made from residents regarding the ongoing investigation.

Tom Neff commented on prior Board actions.

Don Lodge objected to Mr. Neff's statement.

Charles Loughery commented that Lt. Buckley from PA State Police will be present at the January 22, 2009 business meeting.

The December 30th meeting is not needed and therefore cancelled. The Board of Supervisor's re-organization meeting for 2009 is scheduled for Monday, January 5th.

There being no further business the meeting was adjourned at 8:20 p.m. Motion by Anderson, second by Loughery. Vote 3-0. Motion 08-174.