

**BOARD OF SUPERVISORS**

*Working Session*  
February 26, 2009

PRESENT	ATTENDEES:	PRESENT	ATTENDEES:
[ x ]	Charles Loughery Chairman	[ x ]	Karen Landis Secretary/Treasurer
[ x ]	Lawrence Anderson Road Superintendent	[ x ]	Wayne Mensinger Zoning Officer
[ x ]	Barbara Lynch Supervisor	[ x ]	Others – Refer to associated sign in sheet

Chairman, Charles Loughery called the meeting to order at 7:30 PM with a Pledge of Allegiance.

Motion 09-048 by Anderson, second by Loughery authorizing Treasurer to pay bills as presented, Vote 3-0.

Check #	Vendor	Amount	Chart of Account
1815	Commonwealth Financing Authority	\$ 100.00	408.500 · Grant/Loan Assistance
1816	Home Depot	\$ 106.34	409.200 · Supplies
1817	BCM Engineers	\$ 42,500.03	-split-
1818	Aflac	\$ 16.16	487.196 · Disability/Hospitalization Ins
1819	Doug Hedrick	\$ 237.82	430.238 · Uniform Allowance
1820	PECO Energy	\$ 576.87	409.361 · Electricity
1821	Perkiomen Watershed	\$ 100.00	400.042 · Dues/Membership/Seminars
1822	Univest	\$ 178.20	472.000 · DEBT INTEREST
1823	Kerhsaw Contracting	\$ 1,750.00	431.290 · Gradall
1824	PECO Energy	\$ 447.64	409.361 · Electricity
1825	Sprint	\$ 188.87	409.324 · Wireless Telephone
1826	U.S. Municipal Supply	\$ 10.64	433.200 · Supplies - Signs, Posts, etc
1827	Verizon Business FiOS	\$ 59.99	405.320 · Telephone/Internet
1828	Highway Materials	\$ 2,079.27	438.500 · Aggregate
1829	International Salt	\$ 1,829.23	432.200 · Supplies - Salt
1830	Moyer & Son	\$ 1,736.25	-split-
1831	Richter Supply	\$ 2.50	405.200 · Supplies
1832	U.S. Municipal Supply	\$ 305.82	433.200 · Supplies - Signs, Posts, etc
1833	Univest	\$ 267.29	472.000 · DEBT INTEREST
1834	Don Lodge	\$ 93.23	408.330 · Project Coord Transportation
1835	Univest	\$ 161.10	472.000 · DEBT INTEREST
1836	Business Radio Licensing	\$ 110.00	409.370 · Maintenance/Repairs
1837	Detlan Equipment	\$ 1,257.93	437.249 · Equipment Repairs/Welding

1838	Plasterer Equipment	\$ 1.04	437.250 · Repairs/Maint/Parts/Supplies
1839	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
1840	Staples	\$ 70.02	405.200 · Supplies
1841	Verizon Business FIOS	\$ 59.99	405.320 · Telephone/Internet
1842	Salford Township Petty Cash	\$ 25.58	-split-
1843	Mark Freeborn	\$ 525.00	431.370 · Tree Maintenance

Motion 09-049 by Anderson, second by Lynch authorizing Road Superintendent and Secretary to advertise Bids for annual materials.

Sewer Update

Charles Loughery updated residents on the Allentown Road project status prior to PennDOT paving the road.

Motion 09-050 by Loughery, second by Anderson adopting Ordinance #145 to obtain short-term financing through Univest pursuant to recommendation of Sewer Advisory Board, Vote 3-0.

Don Lodge reported on status of BCM contract and expects to obtain a final report of re-written contract in early March.

Barb Lynch requested clarification that short term solution to increase current Line of Credit is a direct result of Sewer Advisory Board recommendations. Motion 09-051 by Loughery, second by Anderson acknowledging action as a result of item #8 noted in 1/23/09 Sewer Advisory Board minutes, Vote 3-0.

Motion 09-052 by Lynch, second by Loughery accepting recommendation contained in item #6 of the Sewer and Water Advisory Board minutes of 2/5/2009. Recommendation reads: Make minor changes in the design of the sewer system (if necessary) to enable the Tylersport Village section of the sewer system to be utilized independent of WB Homes. Rationale: WB Homes is committed to installing the main lines that connect to Franconia Township, but is expected to only install the sewer system to service the planned homes when the houses are built. The motion passed by a vote of 3-0.

Discussions were held among residents and Board regarding allowing additional homes on South Allentown Road (outside VCR zoning district) to tie into system.

Don Lodge explained the history of Regional Comprehensive Plan and Performance Zoning and how this may affect other properties in the RR district.

Motion 09-053 by Loughery, second by Anderson to permit "T" connections to be installed in the force main on South Allentown Road at property owners

expense with the understanding that Department of Health certification of need is required for actual connections to occur. This would cover failing wells and septic systems only for existing homes. The motion passed by a vote of 3-0.

Motion 09-054 by Loughery, second by Lynch that pursuant to approval contained in motion 09-052 accepting item #6 from the Sewer Advisory Board 2/5/2009 minutes; that BCM is authorized and directed to re-design the sewer system so as to have the sewage flow to the new force main and install junction at intersection of Allentown Road and proposed Country View Way. Authorization is also granted to authorize appropriate change order to NPWA. Re-design to permit necessary modifications when WB subdivision comes on lines. The motion passed by a vote of 3-0.

Pat Bub inquired about Salford's representation on the Indian Valley Library Task Force Funding Committee – it was decided that Charles Loughery be the representative for Salford Township.

There being no further business to discuss, the meeting was adjourned at 9:10 PM. Motion 09-055 by Anderson, second by Loughery, Vote 3-0.

Public comments were taken throughout the meeting – there was no public comment period at the end of meeting.