

BOARD OF SUPERVISORS
BUSINESS MEETING
 July 9, 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 09-115 by Anderson, second by Loughery approving the minutes from the June 11th meeting as presented. Vote 3-0.

Motion 09-116 by Anderson, second by Loughery to pay outstanding bills as presented. Vote 3-0.

Date Written	Check #	Vendor	Amount	Chart of Account
6/15/2009	2041	Aflac	\$ 16.16	487.196 · Disability/Hospitalization Ins
6/15/2009	2042	Farm & Home Oil	\$ 270.70	411.231 · Vehicle Fuel - Gasoline
6/15/2009	2043	Sprint	\$ 173.95	409.324 · Wireless Telephone
6/15/2009	2044	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
6/15/2009	2045	Home Depot	\$ 96.26	409.200 · Supplies
6/15/2009	2046	Catherine Matz	\$ 64.35	488.100 · Payroll/Merit
6/15/2009	2047	Salford Township Petty Cash	\$ 37.02	-split-
6/18/2009	2048	North Penn Water Authority	\$ 141,925.36	429.000 · SEWER AND WATER
6/18/2009	2049	Univest National Bank	\$ 1,065.65	472.000 · DEBT INTEREST
6/23/2009	2050	Ray Heffentrager	\$ 3,445.00	431.000 · DITCHES - HIGHWAY MAINT
6/23/2009	2051	Staples	\$ 24.49	405.200 · Supplies
6/23/2009	2052	Univest National Bank	\$ 172.60	472.000 · DEBT INTEREST
6/26/2009	2053	Selective Insurance	\$ 500.00	411.350 · Insurance & Bonding
6/30/2009	2054	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
7/1/2009	2055	Meals on Wheels	\$ 1,000.00	421.000 · HEALTH & WELFARE
7/2/2009	2056	North Penn Visiting Nurses	\$ 1,000.00	421.000 · HEALTH & WELFARE
6/30/2009	2057	Verizon Business FiOS	\$ 59.99	405.320 · Telephone/Internet
6/30/2009	2058	Verizon	\$ 297.65	405.320 · Telephone/Internet
7/2/2009	2059	Bergey, Yoder & Associates	\$ 11,500.00	402.000 · FINANCIAL ADMINISTRATION
7/2/2009	2060	Excel Micro	\$ 222.00	409.370 · Maintenance/Repairs
7/2/2009	2061	Fastenal Company	\$ 71.80	409.200 · Supplies
7/2/2009	2062	I.T. Landes & Sons	\$ 170.88	409.370 · Maintenance/Repairs
7/2/2009	2063	Industrial Distribution Group	\$ 411.19	437.249 · Equipment Repairs/Welding
7/2/2009	2064	Moyer & Son	\$ 665.07	430-232 · Vehicle Fuel - Diesel

Minutes - July 9, 2009

7/2/2009	2065	Naceville Materials	\$ 1,436.64	438.500 · Aggregate
7/2/2009	2066	Potty Queen	\$ 90.00	454.000 · PARKS:454.122 · Salford Park
7/2/2009	2067	QT Electric	\$ 7.00	409.000 · GENERAL GOVT:409.200 · Supplies
7/2/2009	2068	Scott Communications	\$ 642.50	437.250 · Maint/Parts/Supplies
7/2/2009	2069	Steve Reichart	\$ 200.00	454.000 · PARKS:454.122 · Salford Park
7/2/2009	2070	Tractor Supply Co.	\$ 64.98	409.200 · Supplies
7/2/2009	2071	U.S. Municipal Supply	\$ 140.69	433.200 · Supplies - Signs, Posts, etc
7/2/2009	2072	Univest National Bank	\$ 87.21	472.000 · DEBT INTEREST
7/2/2009	2073	Waste Management	\$ 71.91	409.370 · Maintenance/Repairs
7/2/2009	2074	Weldon Auto Parts	\$ 79.12	437.250 · Maint/Parts/Supplies
7/2/2009	2075	Yocum Auto Electric	\$ 168.00	437.249 · Equipment Repairs/Welding
7/3/2009	2076	Montgomery Co. Consortsium of Communities	\$ 250.00	400.042 · Dues/Membership/Seminars
7/3/2009	2077	Montgomery Co. Recorder of Deeds	\$ 5.00	454.000 · PARKS:454.100 · Open Space
7/3/2009	2078	Lawrence Anderson	\$ 80.94	430.238 · Uniform Allowance
7/3/2009	2079	The Reporter	\$ 384.09	405.340 · Advertising
7/3/2009	2080	Salford Township Petty Cash	\$ 47.33	-split-
7/7/2009	2081	BAHPCO	\$ 504.00	409.370 · Maintenance/Repairs
7/7/2009	2082	Eagles Peak Spring Water	\$ 40.80	409.200 · Supplies
7/7/2009	2083	Eagles Peak Spring Water	\$ 40.00	409.200 · Supplies
7/7/2009	2084	PECO Energy	\$ 17.38	409.361 · Electricity
7/7/2009	2085	PECO Energy	\$ 269.46	409.361 · Electricity
7/7/2009	2086	PECO Energy	\$ 165.95	409.361 · Electricity
7/7/2009	2087	Berkeimer Associates	\$ 461.69	403.110 · Berkeimer - Commission
7/7/2009	2088	Clemens Uniform Rental	\$ 36.75	409.370 · Maintenance/Repairs
7/7/2009	2089	Ray A. Shaffer	\$ 27.00	438.302 · Guardrail, Pipe, Culvert Boxes
7/7/2009	2090	Chambers Associates	\$ 2,525.00	408.310 · Professional Service
7/9/2009	2091	Wayne Mensinger	\$ 28.60	413.000 · ZONING:413.330 · Transportation
7/9/2009	2092	Home Depot	\$ 96.26	409.200 · Supplies
7/9/2009	2093	Living Green Lawn Care	\$ 400.00	454.000 · PARKS:454.122 · Salford Park
7/9/2009	2094	Univest National Bank	\$ 23,172.46	-split-

Financial Report

June 2009 month-end Treasurer's Report was given by Karen Landis. Motion 09-117 by Anderson, second by Lynch approving Treasurer's Report as presented. Vote 3 - 0.

	Beginning Balance 5/31/2009	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 6/30/2009
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	\$ 108,814.05	79,439.06	138,502.05	(30,000.00)	\$ 19,751.06
100.300 · State Fund	\$ 19,622.89	0.81			\$ 19,623.70
100.400 · Electric Fund	\$ 537.61	0.02	35.34		\$ 502.29
105.000 · Payroll Fund	\$ 2,328.25	0.72	28,433.13	30,000.00	\$ 3,895.84
110.000 · PETTY CASH	\$ 50.00				\$ 50.00
Total 100.000 · CASH - Checking/Savings	\$ 131,352.80	79,440.61	166,970.52	\$ -	\$ 43,822.89
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	\$ 185,009.35	62.16			\$ 185,071.51
120.300 · PLGIT - State Fund	\$ 3,146.65	1.06			\$ 3,147.71
120.400 · PLGIT - Electric Fund	\$ 3,195.22	1.07			\$ 3,196.29
Total 120.000 · INVESTMENTS	\$ 191,351.22	64.29		-	\$ 191,415.51
130.008 · Due from Sewer Fund	\$ -		127,991.01		\$ 127,991.01

Treasurer requested motion and approval to draw \$127,991.01 from Sewer Line of Credit repaying the General Fund for B&J excavating and interest expenses incurred in June. Motion 09-118 by Lynch, second by Loughery approving draw #4. Vote 3 - 0.

Karen reported the financial audits for years 2006 - 2008 are complete. The reports and required letters were delivered by Denny Bergey on Thursday, July 9th and will be available for review and/or copies. Supervisors suggested inquiring about obtaining an electronic copy of financial report to post to website.

Road Report

Larry Anderson reported on the public works items that were addressed and completed:

1. Main focus in **JUNE** was:
 - a.) Ditch work on Hill and Reller Roads
 - b.) Apply stone and roll Reller and Hill
 - c.) Mowing
 - d.) Oil & Chip application on Hill and Reller
 - e.) Response to storm issues

Kimber Moore commented on high shoulders on Camp Green Lane Road and impact of Fire Truck passability.

Tom Neff confirmed ditch elevation since paving on Camp Green Lane Road.

Larry Anderson stated the road crew will look into building up ditch elevation.

Daniel Harrell thanked Larry Anderson for visiting his home on King Road and inquired about processes in place for maintenance of gravel roads in future.

Larry Anderson stated the paving of King Road bridge project has been cancelled.

Kimber Moore questioned the speed limit on Hill Road.

Larry Anderson stated additional speed limit signs will be added to Hill Road.

Motion 09-119 by Lynch, second by Loughery accepting June road report as read. Vote 3-0.

At approximately 7:45 PM, Barb Lynch explained the Opticom Emergency Pre-emption system to be installed at the traffic light at Ridge and Allentown Roads. Bids were opened at 3:00 PM with the results as follows:

Armour & Sons Electric	\$12,814.00
Charles A. Higgins & Sons	\$11,606.00

Motion 09-120 by Lynch, second by Loughery awarding Opticom bid to Charles Higgins and Sons for \$11,606.00. Vote 3 - 0.

Zoning Officer and Other Monthly Reports

Charles Loughery reported four (4) zoning permits were issued in June for Accessory Buildings, Swimming Pool, and Solar Pier Structure for a total fee of \$497.00. Wayne Mensinger mentioned that he has been in contact with the Temple on Ridge Road and contractor regarding expanding their accessory use building to include handicap restrooms.

Questions and discussion from various residents related to zoning regulations and special exceptions.

Motion 09-121 by Anderson, second by Lynch accepting Zoning Report. Vote 3-0.

Charles Loughery read the Planning Commission Minutes from May 27th and June 24th meetings.

Larry Anderson read the Open Space Minutes from the May 26th and June 16th meetings.

Charles Loughery read the Tax Collector's report for month-end June, 2009, total taxes collected in June = \$2,623.38, remaining balance collectable \$8,422.71.

State Police report read by Charles Loughery reporting incidents for June.

George DiDomizio questioned West Rockhill Ordinance for police patrol at White's Mill. Charles Loughery to follow-up.

Motion 09-122 by Anderson, second by Loughery approving other monthly reports (Planning, Tax Collector, Open Space, State Police) as read. Vote 3-0.

Open Records Officer Barb Lynch reported one (1) request has been received since last meeting but cannot be filled due to the records being with the State Police.

Sewer Advisory Update

Barb Lynch read minutes from the June 12th SWAB meeting - the next meeting is scheduled for Friday, July 17th at 4:00 PM.

Key points of discussion from the June 12th meeting was to identify and develop a list of steps that need to be established/resolved prior to start up of the system. Develop a proposed plan, timeline and assign SWAB members for completion.

Barb reported she has received calls from residents regarding four (4) issues on Allentown Road which have been referred to North Penn Water Authority for resolution by B&J Excavating.

Revision 12 of BCM Contract was discussed. Phase 1 of the contract is Allentown Road - Phase 2 for Ridge and County Line Roads. Barb Lynch suggested two (2) minor revisions to revision 12 of the contract:

Page 1, paragraph 1, remove the last statement - *This contract would be assumed to commence soon after the completion of Contract #1.*

Page 6, section D, paragraph 1, add *If so requested by Salford Township, BCM will administrate the grant and/or loan proceeds.....*

Motion 09-123 by Loughery, second by Anderson, approving the BCM Contract with the above two (2) revisions. Vote 3 - 0.

Pat Bub, Indian Valley Library representative reported she will be moving out of Salford Township and the August meeting will be her last. She suggested Salford contact Charlotte Williams from Sugar Hill Drive to serve as her recommended successor.

New Business:

TransSystems and PennDOT will present a proposed re-design modification of the Camp Road bridge presentation at the August 13th meeting.

Motion 09-124 by Loughery, second by Anderson approving Resolutions 09-1485, 09-1486, and 09-1487 for Tylersport Fire Police to assist at Franconia Concert, Telford Fire Dept, and Sellersville Carnival. Vote 3 - 0.

Motion 09-125 by Lynch, second by Loughery granting Dutch Country Players hardship exemption and refund of \$470.63 for 2009 Township taxes. Vote 3-0.

Charles Loughery commented on a consortium of Township Managers that are working together regarding treatment of Stormwater runoff. Motion 09-126 by Loughery, second by Anderson to submit application to join the Montgomery County Consortium of Communities (MCCOC). Vote 3 - 0.

Public Comment:

George DiDomizio questioned if the vacation policy has been updated.

Tom Neff stated he observed a non-employee driving a Township vehicle.

Tom Neff commented on the condition of swings and merry-go-round in the Township park. Larry Anderson stated the maintenance crew will repair and/or remove any unsafe components.

Fred Moyer expressed his interest in joining the Park Board.

Pat Bub suggested contacting Souderton School District as to what type of equipment is allowed in parks for safety.

Charles Loughery suggested Barb McMonagle invite the Park Board to the next Open Space Meeting.

Tom Neff inquired about a strategy on how to recover monies as a result of the unfortunate financial circumstance.

Kimber Moore commented on the condition of the flower beds. Larry Anderson suggested Kimber to submit an estimate for cleanup.

There being no further business the meeting was adjourned at 9:20 PM with the next meeting scheduled for August 13th. Motion 09-127 by Anderson, second by Lynch, Vote 3 - 0.