

BOARD OF SUPERVISORS
BUSINESS MEETING
 June 11, 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 09-104 by Lynch, second by Loughery approving the minutes from the May 28th meeting as presented. Vote 3-0.

Motion 09-105 by Anderson, second by Loughery to pay outstanding bills as presented. Vote 3-0.

Date Written	Check #	Vendor	Amount	Chart of Account
6/1/2009	2006	Catherine Matz	\$ 75.00	409.370 · Maintenance/Repairs
6/3/2009	2007	Armour & Sons Electric	\$ 95.00	433.000 · TRAFFIC SIGNS
6/3/2009	2008	Bergey's	\$ 2,392.05	430-027 · Tires
6/3/2009	2009	Clemens Uniform Rental	\$ 36.75	409.370 · Maintenance/Repairs
6/3/2009	2010	Detlan Equipment	\$ 37.23	TOOLS & MACHINERY:437.250 · Maint/Parts/Supplies
6/3/2009	2011	Fredericks Flowers	\$ 82.95	480.100 · Miscellaneous Expenditures
6/3/2009	2012	Guidemark	\$ 1,570.00	438.384 · Line Painting & Maintenance
6/3/2009	2013	Harleysville Hardware	\$ 24.98	409.200 · Supplies
6/3/2009	2014	Highway Materials	\$ 339.57	438.500 · Aggregate
6/3/2009	2015	Indian Valley Public Library	\$ 7,261.75	456.000 · LIBRARY:456.500 · IV Library Contribution
6/3/2009	2016	Lacal Equipment	\$ 158.76	:437.250 · Maint/Parts/Supplies
6/3/2009	2017	Naceville Materials	\$ 363.30	438.500 · Aggregate
6/3/2009	2018	Salford/Franconia Joint Park Board	\$ 4,000.00	454.000 · PARKS:454.121 · Joint Park Board
6/3/2009	2019	Steve Reichart	\$ 250.00	454.000 · PARKS:454.122 · Salford Park
6/3/2009	2020	VOID	\$ -	VOID
6/3/2009	2021	Univest National Bank	\$ 125.46	472.000 · DEBT INTEREST
6/3/2009	2022	Waste Management	\$ 67.67	409.370 · Maintenance/Repairs
6/3/2009	2023	Moyer & Son	\$ 105.75	430.000 · PUBLIC WORKS:430-232 · Vehicle Fuel - Diesel
6/3/2009	2024	Moyer & Son	\$ 120.55	411.000 · PUBLIC SAFETY:411.241 · Vehicle Fuel - Diesel
6/3/2009	2025	Moyer & Son	\$ 3.89	430.000 · PUBLIC WORKS:430-232 · Vehicle Fuel - Diesel

6/4/2009	2026	US Municipal Supply	\$ 217.91	433.000 · TRAFFIC SIGNS
6/4/2009	2027	Berkheimer Associates	\$ 1,665.73	403.110 · Berkeimer - Commission
6/4/2009	2028	Chambers Associates	\$ 3,677.80	408.000 · ENGINEERING SERVICES
6/8/2009	2029	Eagles Peak Water	\$ 34.75	409.000 · GENERAL GOVT BUILDINGS:409.200 · Supplies
6/8/2009	2030	PECO Energy	\$ 257.73	409.000 · GENERAL GOVT:409.361 · Electricity
6/8/2009	2031	PECO Energy	\$ 184.94	409.000 · GENERAL GOVT:409.361 · Electricity
6/9/2009	2032	FIA Card Services	\$ 32.25	-split-
6/9/2009	2033	PECO Energy	\$ 17.25	409.000 · GENERAL GOVT:409.361 · Electricity
6/9/2009	2034	Potty Queen	\$ 90.00	454.000 · PARKS:454.122 · Salford Park
6/9/2009	2035	Univest National Bank	\$ 178.20	472.000 · DEBT INTEREST
6/10/2009	2036	AMI Inkjet & Laser Toner Cartridges	\$ 97.98	405.000 · ADMINISTRATION:405.200 · Supplies
6/10/2009	2037	Eagles Peak Water	\$ 41.30	409.000 · GENERAL GOVT BUILDINGS:409.200 · Supplies
6/10/2009	2038	Living Green Lawn Care	\$ 480.00	454.000 · PARKS:454.122 · Salford Park
6/11/2009	2039	Wayne Mensinger-Zoning Officer	\$ 19.80	413.000 · ZONING:413.330 · Transportation
6/11/2009	2040	Chase Card Services	\$ 79.00	405.000 · ADMINISTRATION:405.370 · Maintenance/Repairs

Financial Report

Karen Landis gave the May 2009 month-end Treasurer's Report and reported the MD&A for the 3 years Financial Audits (2006-2008) are in draft and will be reviewed with Dennis Bergey. Motion 09-106 by Anderson, second by Loughery approving Treasurer's report as presented. Vote 3-0.

	Beginning Balance 4/30/09	Income	Expenses	Transfers In/Out	Reconciled Month-End Balance 5/31/09
Checking/Savings/Investments					
100.000 · CASH - Checking/Savings					
100.100 · General Fund	\$ 24,028.73	73,754.08	307,474.57	318,505.81	\$ 108,814.05
100.300 · State Fund	\$ 87,067.63	3.33	67,448.07		\$ 19,622.89
100.400 · Electric Fund	\$ 572.93	.02	35.34		\$ 537.61
105.000 · Payroll Fund	\$ 1,323.84	.54	20,996.13	22,000.00	\$ 2,328.25
110.000 · PETTY CASH	\$ 50.00				\$ 50.00
Total 100.000 · CASH - Checking/Savings	\$ 113,043.13	73,757.97	395,954.11	340,505.81	\$ 131,352.80
120.000 · INVESTMENTS					
120.100 · PLGIT - Township Fund	\$ 254,928.54	80.81		(70,000.00)	\$ 185,009.35
120.300 · PLGIT - State Fund	\$ 3,145.45	1.20			\$ 3,146.65
120.400 · PLGIT - Electric Fund	\$ 3,194.00	1.22			\$ 3,195.22
Total 120.000 · INVESTMENTS	\$ 261,267.99	83.23		(70,000.00)	\$ 191,351.22
	\$ 374,311.12				\$ 322,704.02
130.008 · Due from Sewer Fund	\$ 31,893.00		236,612.81	(270,505.81)	\$ 0.00

Road Report

The following items were addressed and completed during MAY.

1. Main focus in **MAY** was:
 - a.) Sweeping and Line Painting
 - b.) Ditch work on Hill and Reller Roads
 - c.) Divert millings from J&R to Salford
 - d.) Cressman trash recovery
 - e.) Shoulder upgrade King and Camp Green Lane
 - f.) Roof repair at shop
 - g.) Mowing

Motion 09-107 by Loughery, second by Lynch accepting May road report as read. Vote 3-0.

Tom Neff had various questions regarding road projects and completion.
George DiDomizio questioned gravel roads.

Zoning Officer and Other Monthly Reports

Charles Loughery reported four (4) zoning permits issued in May for Accessory Buildings and a Garage at a total fee of \$472.75. Motion 09-108 by Loughery, second by Anderson approving Zoning Officer Report. Vote 3-0.

Charles Loughery read the Tax Collector's report for month-end May, 2009, total taxes collected in May = \$23,256.89, remaining balance collectable \$9,285.54.

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

Motion 09-109 by Loughery, second by Anderson approving other monthly reports (Tax Collector, Open Space, State Police) as read. Vote 3-0.

No updates reported from Open Records Coordinator.

Sewer Advisory Update

Barb Lynch reported the next SWAB meeting will be Friday, June 12th so that Don Lodge could attend.

Charles Loughery reported the Board of Supervisors received an email from Solicitor Bricker with a suggestion on the BCM Contract.

New Business:

Motion 09-110 by Lynch, second by Loughery unanimously approving Resolution 09-1483 for Tylersport Fire Police to assist at Trumbauersville Carnival. Vote 3 - 0.

Motion 09-111 by Lynch, second by Loughery adopting updated EMC Plan via Resolution 09-1484. Vote 3 - 0.

Motion 09-114 by Lynch, second by Loughery to establish a Financial Advisory Committee. Vote 3 - 0.

Old Business:

Charles Loughery reported the Indian Valley Library Municipal agreement is not final due to another municipality having further questions.

Motion 09-112 by Lynch, second by Loughery revising Tylersport Fire Company annual appropriation via Resolution 09-1481. Vote 3 - 0.

Charles Loughery modified his annual salary increase proposal to a 3% lump sum payment on base salary (June, 2008 - May, 2009) for all employees excluding Roadmaster. Motion 09-113 by Loughery, second by Anderson, Vote 2 - 1. Barb Lynch recommended 1.5% increase now and another 1.5% increase at end of year.

Comments received from residents on employee salaries and the above salary increase proposal is actually less than received in 2008.

Public Comment:

George DiDomizio questioned vacation and employee benefit package.

Doug Gray raised questions regarding the IV Library issue, Sewer swail on Allentown Road, and breakdown cost of T-Connectors.

Frank Jarrett commented positively on the lump sum employee salary increase.

Tom Neff questioned personnel files.

Dorothy Schell requested the agenda be posted to Township webpage.

Charles Loughery requested anyone interested in serving on the Financial Advisory Committee should submit a letter or email to Township office.

There being no further business the meeting was adjourned at 9:05 PM with the next meeting scheduled for July 9th. Motion 09-115 by Anderson, second by Loughery, Vote 3 - 0.