

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—August 23, 2012
7:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Notifications:

- All public sessions of the Salisbury Township Board of Commissioners regular meeting are electronically monitored (tape recorded) for the purpose of taking the Minutes. Public comment on agenda items will be entertained at the time the item is up for vote, non-agenda related public comments will be entertained after the agenda.
- Public Comment Period Policy—Three (3) Minutes Rule

4. Financial Report (*July 2012*) and Approval of Bills Payable

5. Approval of the Minutes –*July 26, 2012 (no meeting held on August 9, 2012)*

6. New Business

A. ORDINANCES - *None.*

B. RESOLUTIONS - *None.*

C. MOTIONS

1. RGC Development, LP Payment Application for work performed on the Patricia Drive Pumping Station Project in the amount of \$22,900.32.
2. RGC Development, LP Payment Application for work performed on the Montgomery Street Sanitary Sewer Project in the amount of \$23,315.20.
3. Grace Industries Payment Application for work performed on the Lindberg Park Basketball Courts Project in the amount of \$15,861.30.
4. Muschlitz Excavating, Inc. Payment Application for work performed on the Roosevelt Avenue, Public Road, Jeter, Dodson Storm Sewer Improvements in the amount of \$40,465.06.

7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)

8. Adjournment

**Workshop to follow regular meeting*

**Executive Session*

Report Criteria:

Invoice.GL Acct = 01100000-01492910

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
12	Allentown Equipment Corp	52888	Inspect 3 trailers Inspect #5,9,22,26,7	05/16/2012	140.00 240.00		
	Total 12				380.00	.00	
3	Anda Car Wash	08012012	2012-July-Police car washes	08/01/2012	61.25		
	Total 3				61.25	.00	
40	ASL Mechanical	7129	PW bldg-no A/C in DPW office	08/03/2012	647.37		
	Total 40				647.37	.00	
866	Bank of America	08092012	'Senior Day' game rentals-\$25.25 returned	08/09/2012	50.00		
	Total 866				50.00	.00	
44	Barnes Group Inc.	4589534001	lock washers	07/06/2012	20.93		
		4589534003	bit set	07/19/2012	135.43		
	Total 44				156.36	.00	
141	Beck, Charles	08/14/2012	Plann Comm Mtg-8/14/2012	08/14/2012	30.00		
	Total 141				30.00	.00	
48	Berkheimer Associates	07312012	2012-July-LST Comm	07/31/2012	1,695.64		
	Total 48				1,695.64	.00	
82	CodeMaster	CDM-014-86	2012-July-Residential inspections 2012-July-Commercial inspections 2012-July-Plan & Drawing Review	07/31/2012	2,115.22 1,300.00 1,060.75		
	Total 82				4,475.97	.00	
53	Coopersburg Materials	Q11698	SP9.5	07/15/2012	412.65		
	Total 53				412.65	.00	
1148	Deer Park	†0436481527	2012-July-Acct#0436481527-Admin	08/04/2012	18.72		
		†0436481543	2012-July-Acct#0436481543-Police	08/04/2012	12.48		
		†0436481576	2012-July-Acct#0436481576-DPW	08/04/2012	39.49		
	Total 1148				70.69	.00	
1435	Dispatch Alarm Center SFPI	81779	Rec -2 VX-351 portables bat. chargers	08/06/2012	595.00		
	Total 1435				595.00	.00	
114	Dispatch Answering Service	000204A59	610-782-5572-Aug 2012 Answr Service/Pump Stn Alrm-Aug 2012	08/10/2012	15.00 177.20		
	Total 114				192.20	.00	
793	Eastern Auto Parts Warehouse	3-045706	oil filters	03/23/2012	42.99		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
		3-058634	Fuel filters for mowers	04/23/2012	5.76		
		3-068161	#2-heavy duty O	05/14/2012	26.22		
		3-073859	Oil Filters for roller	05/29/2012	10.80		
		3-077792	Filters for loader	06/05/2012	139.85		
		3-107376	#12-brake rotors/pads	08/08/2012	212.95		
		3-107429	#12-brake caliper	08/08/2012	115.70		
	Total 793				554.27	.00	
123	Eastern Industries Inc.	5627096	9.5MM/Wearing	07/31/2012	981.90		
	Total 123				981.90	.00	
128	Ecco Communications LLC	59997	#12-supply & install radio to new pick-up truck	08/07/2012	640.15		
	Total 128				640.15	.00	
745	Farm & Home Oil Company	533049	Diesel	08/07/2012	1,366.15		
		533062	Unleaded	08/07/2012	157.07		
			Unleaded		314.15		
			Unleaded		2,041.94		
	Total 745				3,879.31	.00	
39	Fonzone and Ashley	48624	Reimb inv:Kost Tire	06/01/2012	440.00		
		48941	2012-July-Monthly Meetings	08/01/2012	627.00		
		48942	2012-July-Planning Commission	08/01/2012	1,408.00		
		48943	2012-July-Uhl major subdivision	08/01/2012	11.00		
		48944	2012-July-Sheriff's sale	08/01/2012	55.00		
		48945	2012-July-Patricia Drive Pump Stn	08/01/2012	209.00		
		48946	2012-July-Municipal Liens	08/01/2012	264.00		
		48947	2012-July-LC Detox Conditional Use	08/03/2012	297.00		
		48949	2012-July-comprehensive plan review	08/01/2012	55.00		
		48950	2012-July-Biundo-Zoning Ord Violation	08/01/2012	165.00		
		48951	2012-July-Municipal Liens	08/01/2012	1,453.00		
		48952	2012-July-Bankruptcy	08/01/2012	154.00		
		48953	Reimb inv:Baker-Deer Run Lot Consolidation	08/01/2012	187.00		
		48954	2012-July-Almgren-code enforcement	08/01/2012	330.00		
		48955	Reimb inv:Zettlemoyer Lot Line Adjustment	08/01/2012	154.00		
		48956	2012-July-Sewer agrmnt with C of AllIntn-billing dispu	08/01/2012	1,067.00		
	Total 39				6,876.00	.00	
241	Grainger	9890862866	Bee spray	08/01/2012	65.58		
	Total 241				65.58	.00	
244	Groundhog Lawn & Landscape	08072012	2261 Yorkshire Circle-8/7/2012 436 E Paoli St-8/07/2012	08/07/2012	200.00 100.00		
	Total 244				300.00	.00	
252	Hallmark Kennels Operating Co	2265	Board Fonzie-7/27-8/5/12	08/06/2012	200.00		
	Total 252				200.00	.00	
156	Hassick, Richard	08/14/2012	Plann Comm Mtg-8/14/2012	08/14/2012	25.00		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 156				25.00	.00	
279	Interstate Battery of Allentwn	11042191	#12 & stock-batteries police #215-battery Core credit	08/01/2012	223.90 111.95 6.00 -		
	Total 279				329.85	.00	
1380	Keystone Code Consulting	10183	Commercial inspection-Detox Facility/Ross Signs-M:	06/04/2012	550.00		
		10350	Residential inspections-July 2012 Commercial inspection-Detox Facility-July 2012	08/06/2012	150.00 1,000.00		
	Total 1380				1,700.00	.00	
303	Keystone Consulting Engineers	130333	Reimb inv:Kost Tire	06/19/2012	1,163.50		
	Total 303				1,163.50	.00	
317	Kutz Inc., E. M.	0040997-IN	#2-tarp motor	07/19/2012	319.27		
		0041042-IN	#2-tarp switch	07/25/2012	43.46		
	Total 317				362.73	.00	
845	Lehigh County Auto Parts	375262	#5-Back-up alarm	08/01/2012	68.32		
	Total 845				68.32	.00	
856	Licht Ph.D., William R.	08142012	Plann Commission Mtg-8/14/2012	08/14/2012	25.00		
	Total 856				25.00	.00	
395	M. P. Uniform & Supply	75705-1	Boots	07/07/2012	50.99		
		76009-1	Mag pouch flashlight	07/24/2012	19.99 155.00		
		76237-1	Batteries	08/07/2012	19.99		
	Total 395				245.97	.00	
1283	Matzkin, Attorney Jeffrey B.	08152012	ZHB-8/7/2012- appeal-LV Health Network	08/15/2012	675.00		
	Total 1283				675.00	.00	
173	McKitish Jr, Stephen J.	08/14/2012	Plann Comm Mtg-8/14/2012	08/14/2012	30.00		
	Total 173				30.00	.00	
1287	Miller, Glenn	08142012	Planning Commission-8/14/2012	08/14/2012	25.00		
	Total 1287				25.00	.00	
963	Minger Treasurer, Linda J	4317	Inv#4317-2012 school tx-1301 Blk Rvr Rd	08/01/2012	1,184.92		
	Total 963				1,184.92	.00	
393	Motors Plus Inc.	26903	#207-oil change/replc rotors/brake pads	08/07/2012	856.71		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 393				856.71	.00	
1261	Municipal Capital Corp	1307916	Lease 3 of 12-IT improvements-Int Lease 3 of 12-IT improvements-Prin	08/01/2012	311.13 2,176.45		
	Total 1261				2,487.58	.00	
428	PA Municipal Health Ins Coop	08082012	2012-Sept coverage	08/08/2012	64,029.66		
	Total 428				64,029.66	.00	
430	PA One Call System Inc.	0000492722	2012-July Voice/Fax Messages	07/31/2012	191.76		
	Total 430				191.76	.00	
1398	Perkiomen Tours & Travel	08092012	2012-Radio City-NYC-Balance due	08/09/2012	2,080.00		
	Total 1398				2,080.00	.00	
471	PPL Electric Utilities	08032012	62400-52006-Aug 2012	08/03/2012	18.58		
		08092012	54060-05002-Aug 2012	08/09/2012	19.90		
		08132012	82900-03000-ESFC-Aug-2012	08/13/2012	807.08		
	Total 471				845.56	.00	
491	Red Hill Ford	53177	#25-clean exhaust filter	08/06/2012	187.99		
	Total 491				187.99	.00	
678	Schreiter P.L.S., Richard L.	08142012	Plann Comm Mtg-8/14/2012	08/14/2012	25.00		
	Total 678				25.00	.00	
536	Service Electric Cable TV	08012012	Munic prolog-Aug 2012 Prolog Express - Aug 2012	08/01/2012	39.95 69.95		
	Total 536				109.90	.00	
1307	Service Electric Telephone Co	08152012	ESFC-8/2012 Acct#-0000044158-Minger phone line-8/2012 Acct#-0000044158-Twp phone lines-8/2012	08/15/2012	77.83 19.36 538.59		
	Total 1307				635.78	.00	
537	Service Tire Truck Centers	G23644-01	Police-#211-tires	07/31/2012	362.40		
		G28287-01	casing credit	07/28/2012	60.00 -		
	Total 537				302.40	.00	
1270	Shelton Hitch Co Inc	54900	6 way round adapters	08/09/2012	48.42		
	Total 1270				48.42	.00	
1330	Sopka, Cynthia	08132012	2Q2012 mileage/parking	08/13/2012	83.93		
	Total 1330				83.93	.00	
559	Staples Business Advantage	3179374907	Admin-binders	08/02/2012	63.30		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 559				63.30	.00	
558	Staples Credit Plan	07272012	Inv#34095-police-batteries/ink8GB DATARAV	07/27/2012	145.29		
			Inv#34798-P/Z-ink		115.97		
			Inv#59534-Right-to-know		3.04		
			Inv#36684-Police-binders/dividers/files folders		141.10		
			Inv#60629-copy of plans for Chief Stiles		5.92		
			Inv#6925-Printing for 'Senior Day'		22.05		
			Inv#61112-street maps		44.41		
	Total 558				477.78	.00	
569	Stotz/Fatzinger Office Supply	70551	foam plates	08/01/2012	25.00		
			P/Z-file folders		7.95		
			Admin-copy paper/paper taps/box cutter		164.82		
		71115	Police-file folders/pens/memo bks/message pads	08/09/2012	167.45		
	Total 569				365.22	.00	
124	Times News	38-07252012	ZHB 8/7/2012	08/02/2012	80.20		
	Total 124				80.20	.00	
1404	Treskot, Kristen	08092012	2012 health reimb	08/09/2012	150.00		
	Total 1404				150.00	.00	
467	U.S. Postal Service	08092012	Refill Postage Meter	08/09/2012	1,000.00		
	Total 467				1,000.00	.00	
606	Upper Saucon Township	120803	Compost site expenses-7/2012	08/03/2012	104.21		
	Total 606				104.21	.00	
607	UPS Store, The	08012012	Police-mailed items to Tactical Command Indus	08/01/2012	18.30		
	Total 607				18.30	.00	
620	Verizon	08032012	610-433-0563-monitor traffic signals CCB-8/2012	08/03/2012	34.71		
	Total 620				34.71	.00	
640	Whitehall Turf Equipment	262630	belt for mower	08/03/2012	52.71		
		263032	parts for mower	08/10/2012	57.35		
		263266	Chain sharpener for Highway & Parks	08/14/2012	160.32		
			Chain sharpener for Highway & Parks		160.33		
	Total 640				430.71	.00	
647	Yocum Inc, Geo. M.	292631	#6-replc lock out hub	07/30/2012	273.77		
		292793	#12-mud flaps/floor mats/window visors	08/02/2012	331.45		
	Total 647				605.22	.00	

Total Paid: -
Total Unpaid: 103,313.97
Grand Total: 103,313.97

Report Criteria:
Invoice.GL Acct = 01100000-01492910

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Report Criteria:

Invoice.GL Acct = 03100000-03492010

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
1377	Abboud Consulting Inc	4634	ESFC-3Q2012 computer maint agreemnt	05/30/2012	540.00		
	Total 1377				540.00	.00	
745	Farm & Home Oil Company	533049	Diesel	08/07/2012	758.97		
		533062	Unleaded	08/07/2012	314.15		
	Total 745				1,073.12	.00	
275	Hunter Keystone Peterbilt LP	2-222270035	ESFC#20-12-oil change/inspection	08/14/2012	417.44		
	Total 275				417.44	.00	
537	Service Tire Truck Centers	G17479-01	ESFC-tires for 2021	07/17/2012	2,213.24		
	Total 537				2,213.24	.00	

Total Paid: -
Total Unpaid: 4,243.80
Grand Total: 4,243.80

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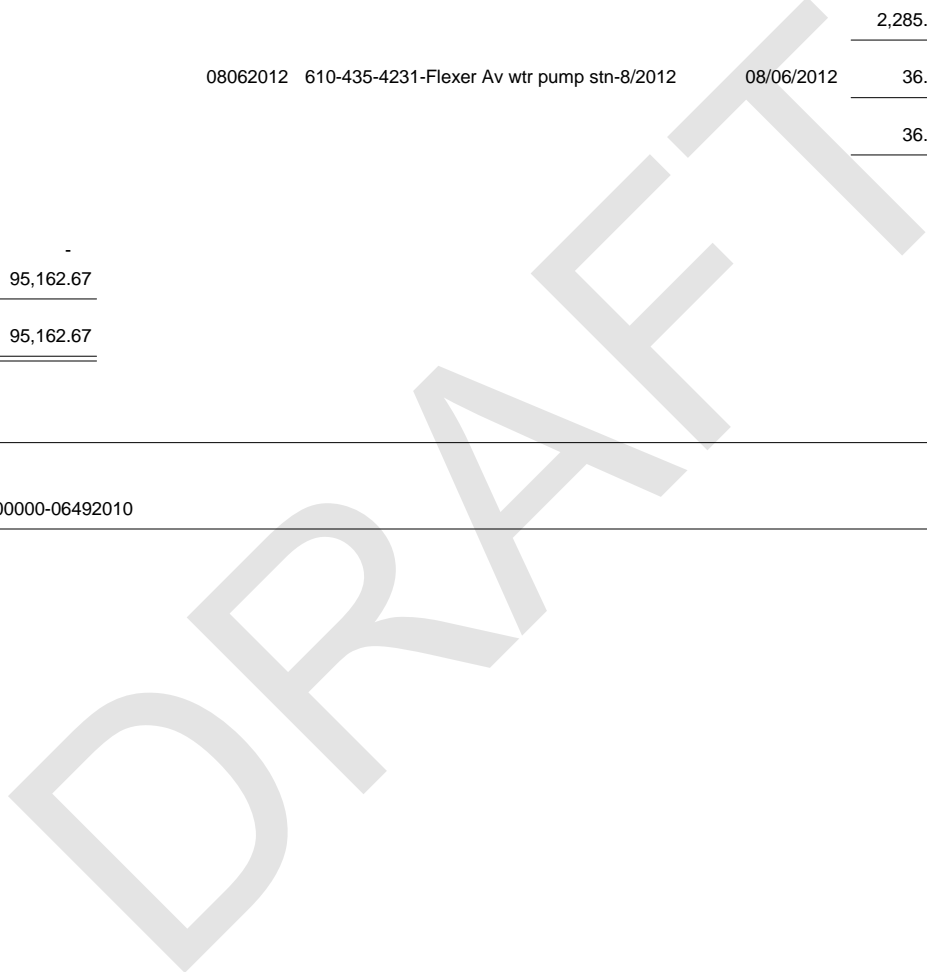
Report Criteria:

Invoice.GL Acct = 06100000-06492010

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
12	Allentown Equipment Corp	52888	Inspect #34,32,33,31	05/16/2012	77.50		
	Total 12				77.50	.00	
20	Allentown, City of	061875	2012-July water	08/10/2012	81,883.47		
	Total 20				81,883.47	.00	
49	Bethlehem, City of	08032012	2012-July-Hydrant rental	08/03/2012	880.00		
			2012-July-4 resale customers		273.56		
	Total 49				1,153.56	.00	
98	CY Meter Service	07252012	Meter calibrations/1" chamber/gear trains	07/25/2012	1,449.00		
	Total 98				1,449.00	.00	
114	Dispatch Answering Service	000204A59	610-782-5025-Aug 2012	08/10/2012	19.95		
	Total 114				19.95	.00	
793	Eastern Auto Parts Warehouse	3-020253	#33-oil pressure switch	01/26/2012	19.62		
		3-045679	returned E & R valves #32&33	03/23/2012	226.15 -		
		3-045713	#32-oil filter	03/23/2012	9.79		
		3-058635	#33-fuel filter	04/23/2012	11.74		
	Total 793				185.00 -	.00	
128	Ecco Communications LLC	59719	#35-replc old connector on antenna	06/22/2012	17.50		
	Total 128				17.50	.00	
745	Farm & Home Oil Company	533049	Diesel	08/07/2012	202.39		
		533062	Unleaded	08/07/2012	157.07		
	Total 745				359.46	.00	
270	Home Depot Credit Services	08032012	paint/brushes/roller covers/trays/sawblades	08/03/2012	81.04		
	Total 270				81.04	.00	
279	Interstate Battery of Allentwn	11042110	#32-battery	07/25/2012	51.97		
	Total 279				51.97	.00	
845	Lehigh County Auto Parts	373625	#31-oblong lens	07/05/2012	3.68		
	Total 845				3.68	.00	
1261	Municipal Capital Corp	1307916	Lease 3 of 12-IT improvements-Int	08/01/2012	155.55		
			Lease 3 of 12-IT improvements-Prin		1,088.30		
	Total 1261				1,243.85	.00	
428	PA Municipal Health Ins Coop	08082012	2012-Sept coverage	08/08/2012	6,098.06		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 428					6,098.06	.00	
471	PPL Electric Utilities	08022012	59410-04007-Aug 2012	08/02/2012	16.37		
		08092012	30460-06001-Aug 2012	08/09/2012	571.26		
Total 471					587.63	.00	
581	South Whitehall Township	08152012	2Q2012 water/Acct#0000001	08/15/2012	2,285.00		
Total 581					2,285.00	.00	
620	Verizon	08062012	610-435-4231-Flexer Av wtr pump stn-8/2012	08/06/2012	36.00		
Total 620					36.00	.00	
Total Paid:					-		
Total Unpaid:					95,162.67		
Grand Total:					95,162.67		

Report Criteria:
 Invoice.GL Acct = 06100000-06492010



Report Criteria:

Invoice.GL Acct = 08100000-08492010

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
12	Allentown Equipment Corp	52888	Inspect #34,32,33,31	05/16/2012	77.50		
	Total 12				77.50	.00	
793	Eastern Auto Parts Warehouse	3-020253	#33-oil pressure switch	01/26/2012	19.63		
		3-045679	returned E & R valves #32&33	03/23/2012	226.15 -		
		3-045713	#32-oil filter	03/23/2012	9.80		
		3-058635	#33-fuel filter	04/23/2012	11.74		
	Total 793				184.98 -	.00	
128	Ecco Communications LLC	59719	#35-replc old connector on antenna	06/22/2012	17.50		
	Total 128				17.50	.00	
745	Farm & Home Oil Company	533049	Diesel	08/07/2012	202.39		
		533062	Unleaded	08/07/2012	157.07		
	Total 745				359.46	.00	
270	Home Depot Credit Services	08032012	paint/brushes/roller covers/trays/sawblades	08/03/2012	81.05		
	Total 270				81.05	.00	
279	Interstate Battery of Allentwn	11042110	#32-battery	07/25/2012	51.98		
	Total 279				51.98	.00	
329	Lehigh County Authority	08072012	2Q2012 Sewer	08/07/2012	4,103.82		
	Total 329				4,103.82	.00	
845	Lehigh County Auto Parts	373625	#31-oblong lens	07/05/2012	3.68		
	Total 845				3.68	.00	
1261	Municipal Capital Corp	1307916	Lease 3 of 12-IT improvements-Int	08/01/2012	155.55		
			Lease 3 of 12-IT improvements-Prin		1,088.30		
	Total 1261				1,243.85	.00	
428	PA Municipal Health Ins Coop	08082012	2012-Sept coverage	08/08/2012	6,098.06		
	Total 428				6,098.06	.00	
471	PPL Electric Utilities	08012012	49200-35001-Aug 2012	08/01/2012	14.25		
		08022012	98810-20005-Aug 2012	08/02/2012	96.03		
			39790-24008-Aug 2012		157.83		
		08032012	47020-14000-Aug 2012	08/03/2012	14.02		
		08062012	08450-07007-July 2012	08/06/2012	14.41		
		08082012	15450-07002-Aug 2012	08/08/2012	13.95		
			32650-08001-Aug-2012		14.78		
			42850-08008-Aug 2012		14.41		
		08092012	56060-06003-Aug 2012	08/09/2012	14.63		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
Total 471					354.31	.00	

Total Paid: -
Total Unpaid: 12,206.23
Grand Total: 12,206.23

Report Criteria:
Invoice.GL Acct = 08100000-08492010



Report Criteria:

Invoice.GL Acct = 10100000-10492010

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
1369	Middle Smithfld Materials Inc	21110	Grass Disposal - July 2012	08/01/2012	160.00		
	Total 1369				160.00	.00	
1261	Municipal Capital Corp	1307916	Lease 3 of 12-IT improvements-Int Lease 3 of 12-IT improvements-Prin	08/01/2012	155.55 1,088.30		
	Total 1261				1,243.85	.00	
1434	Rehrig, Ernest	08092012	Returned freon sticker	08/09/2012	20.00		
	Total 1434				20.00	.00	
630	Waste Management Inc	71655-2392-1	2012-Disposal flat recycle-Devons July 30, 2012	08/01/2012	230.00		
			2012-Disposal container svc chg Devonshire-Aug		75.00		
		71656-2392-9	2012-Disposal flat recycle-Franko-July 30, 2012	08/01/2012	230.00		
			2012-Disposal container svc chg Franko-Aug		75.00		
	Total 630				610.00	.00	

Total Paid: -
Total Unpaid: 2,033.85
Grand Total: 2,033.85

Report Criteria:

Invoice.GL Acct = 35100000-35438740

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
471	PPL Electric Utilities	08022012	97159-57000-Aug 2012	08/02/2012	31.87		
			96549-22003-Aug 2012		24.64		
			79200-43006-Aug 2012		10,965.29		
			79000-43000-Aug 2012		569.01		
			59610-04003-Aug 2012		30.89		
			58010-04003-Aug 2012		28.48		
			32810-04003-Aug 2012		28.11		
	Total 471				11,678.29	.00	

Total Paid: -
Total Unpaid: 11,678.29
Grand Total: 11,678.29

Total all funds = \$228,638.81

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
JULY 26, 2012
REGULAR MEETING – 7:00 PM**

The Public Meeting of the Salisbury Township Board of Commissioners was held on the above date in the Township Municipal Building located at 2900 South Pike Avenue, Allentown, Lehigh County, Pennsylvania.

PLEDGE OF ALLEGIANCE

Commissioner Brown asked everyone to rise and recite the Pledge of Allegiance, followed by a short period of silence and reflection.

CALL TO ORDER

Commissioner Brown called the meeting to order at 7:00 p.m.

Commissioner Brown turned over the proceedings to the Township Manager, Randy Soriano.

ROLL CALL

Board Members Present:

James Brown, President
Robert Martucci, Jr., Vice President
James Seagreaves, President Pro-Tempore
Joanne Ackerman
Debra Brinton

Staff Present:

Randy Soriano, Township Manager
Cathy Bonaskiewich, Assistant Township Manager/Finance Director
John Andreas, Director of Public Works
Allen Stiles, Chief of Police
Cynthia Sopka, Director of Planning & Zoning
John Ashley, Esquire, Township Solicitor
David Tettermer, representative of Township Engineer, Keystone Consulting Engineers

NOTIFICATION

Mr. Soriano informed the attendees that all sessions of the Salisbury Township Board of Commissioners regular meetings are electronically recorded for the purpose of taking the Minutes. All public comments on agenda items would be taken prior to the vote. All public comments related to non-agenda items will be taken after the agenda has been satisfied.

Mr. Soriano announced that the Township records the meetings and archives its tapes and are available pursuant the Right-to-Know Law, if requested.

Mr. Soriano reminded everyone of the three minute rule and asked that everyone who wishes to speak to come to the podium, sign up, announce themselves, and speak clearly in the microphone. Mr. Soriano added that the speaker has a choice not to list his/her address; however, it is preferred that the speaker announce if he or she is a Township resident. He noted that if a resident does not divulge his or her address, it will impair the Township with administrative follow ups on a particular issue.

APPROVAL OF FINANCIAL REPORT BILLS PAYABLES

Motion by Commissioner Martucci, seconded by Commissioner Seagreaves, to approve the unaudited Financial Reports for the period ending June 30, 2012 and the list of Bills Payables for the period 7/7/2012-7/20/2012, broken down as follows: General Fund - \$116,783.20; Fire Fund - \$1,785.41; Library Fund - \$0.20; Water Fund - \$25,069.90; Sewer Fund - \$28,263.14; Refuse & Recycling Fund - \$1,300.00; Highway Fund - \$11,671.06. Total of all Funds - \$184,872.91.

Roll Call:

COMMISSIONER ACKERMAN - YES
COMMISSIONER SEAGREAVES - YES
COMMISSIONER MARTUCCI - YES
COMMISSIONER BRINTON - YES
COMMISSIONER BROWN - YES

The Motion passed by 5-0

MINUTES

June 28, 2012

Commissioner Brown declared the July 12, 2012 Regular Meeting Minutes of the Board of Commissioners approved as presented.

NEW BUSINESS

ORDINANCES

Budget Amendment Ordinance – Additional Appropriation.

Mr. Soriano stated that due to unforeseen events, the Board needs to appropriate additional funds to support unexpected purchasing, such as the three additional portable radios for the police in order to deal with encryption issues with the City of Allentown (\$8,700), and other over-expended accounts relating to Facilities and Maintenances (the Budget was cut to \$6,000; year-

to-date is \$12,275). He noted that a supplemental appropriation must be made from the fund balance reserves of \$14,000, and the Township Code requires that it be done by Ordinance.

The Ordinance is as follows:

ORDINANCE NO. 07-2012-579

AN ORDINANCE OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, APPROPRIATING AND TRANSFERRING SPECIFIC SUMS ESTIMATED TO BE REQUIRED FOR SPECIFIC PURPOSES OF THE TOWNSHIP GOVERNMENT DURING THE 2012 FISCAL YEAR.

WHEREAS, the Salisbury Township Board of Commissioners enacted the 2012 Budget which did not include the necessary funds to undertake certain unforeseen repairs and purchases; and

WHEREAS, the need arose for certain unforeseen major facility repairs and the need to acquire encrypted radio equipment which were not shown in the adopted 2012 Budget.

NOW THEREFORE, BE IT ORDAINED that the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania does hereby make the following appropriations and transfers in order to accomplish the, as follows:

2012 BUDGET REVISIONS:					
G/L Acct #	Acct Title	Original Budget	Revised Budget	Difference	Notation
GENERAL FUND					
01-409.373	Facilities Maintenance	6,000	20,000	14,000	Overbudget due primarily to 3 unexpected major repairs Jan-Mar 2012.
01-410.260	Minor Tools & Small Equipment	15,100	23,800	8,700	Unexpected encrypted radio purchase
TOTAL CHANGE: Expenditures exceed Revenues				22,700	Fund Balance monies to be utilized
Change to Total Fund Budget amounts:		General Fund			
Budget Amt (AS PREVIOUSLY REVISED) - Revenues		6,137,998			
Adjustments made above		-			
Revised Total Fund Budget - Revenues		6,137,998			
Budget Amt (AS PREVIOUSLY REVISED) - Expenses		6,155,398			
Adjustments made above		22,700			
Revised Total Fund Budget - Expenses		6,178,098			

ENACTED into an Ordinance this 26th day of July, 2012.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

By: _____
President, Board of Commissioners

Attest:

Secretary

Motion by Commissioner Seagreaves, seconded by Commissioner Ackerman, to approve Ordinance No. 07-2012-579 as read.

Roll Call:

COMMISSIONER ACKERMAN - YES
COMMISSIONER SEAGREAVES -YES
COMMISSIONER MARTUCCI - YES
COMMISSIONER BRINTON - YES
COMMISSIONER BROWN – YES

The Motion passed by 5-0

RESOLUTIONS

None

MOTIONS

Motion to approve Change Order #2 (\$18,097.65) from RGC Development for additional work associated with the conflict of water main line for the Patricia Drive Pumping Station Elimination Project.

Mr. Soriano stated that they have come to an agreement on what the Township will allocate for the additional work. He noted that earlier in the year, the Board approved an amount of \$9,080.

Motion by Commissioner Ackerman, seconded by Commissioner Martucci, to approve the Change Order #2 (\$18,097.65) from RGC Development for additional work associated with the conflict of the water main line for the Patricia Drive Pumping Station Elimination Project.

Roll Call:

COMMISSIONER ACKERMAN - YES
COMMISSIONER SEAGREAVES -YES
COMMISSIONER MARTUCCI - YES
COMMISSIONER BRINTON - YES
COMMISSIONER BROWN – YES

The Motion passed by 5-0

It was the consensus of the Board to authorize the next payment of the contract with the Change Order.

Motion to approve Change Order #1 (\$10,440) from RGC Development for paving and restoration of Montgomery Street associated with the Montgomery Street Sanitary Sewer Replacement Project.

Mr. Soriano commented that there was additional paving associated with the job that the Township agreed to pay, and it will increase the amount of the contract by \$10,440.

Mr. Tetteimer stated that it is a total re-pavement of the street with curb on one side. He noted that only the trench restoration was in the original contract.

Motion by Commissioner Ackerman, seconded by Commissioner Brinton, to approve Change Order #1 (\$10,440) from RGC Development for paving and restoration of Montgomery Street associated with the Montgomery Street Sanitary Sewer Replacement Project.

Roll Call:

COMMISSIONER ACKERMAN - YES
COMMISSIONER SEAGREAVES - YES
COMMISSIONER MARTUCCI - YES
COMMISSIONER BRINTON - YES
COMMISSIONER BROWN - YES

The Motion passed by 5-0

Motion to approve the request of Mr. Wilbur Rodriguez to use the Devonshire Pavilion for a fundraising event.

Mr. Soriano stated that the current rules and regulations only allow the requestor to rent the pavilion and all other subsidiary uses must be approved by the Board.

Mr. Rodriguez was present to address the Board. He stated that he would like to use Devonshire Park as the location for a fundraiser benefiting the Leukemia/Lymphoma Society. He stated that he would like permission for the use of grills, to have a live band, a Moon Bounce, and a tent in case of inclement weather.

Mr. Soriano reminded Mr. Rodriguez that he is not renting the entire park and must provide a layout of where the additional structures will be placed. He also stated that he would need to sign a waiver of liability and a hold harmless agreement as well as provide a certificate of insurance naming the Township as additional insured.

Commissioner Brown stated that he would not have a problem with the Moon Bounce or a tent, but in order to have live music or amplified music, the Ordinance would have to be amended.

It was the consensus of the Board to not amend the Ordinance to allow live or amplified music.

Motion by Commissioner Brinton, seconded by Commissioner Ackerman, to approve the request of Mr. Wilbur Rodriguez to use the Devonshire Pavilion for a fundraising event with additional ancillary uses of a tent, not to exceed 20'x30', the use of grills, a Moon Bounce, and other games, provided that the applicant will provide the Township with a

certificate of insurance naming the Township as additional insured, a signed waiver of liability and hold harmless agreement.

Roll Call:

COMMISSIONER ACKERMAN - YES
COMMISSIONER SEAGREAVES -YES
COMMISSIONER MARTUCCI - YES
COMMISSIONER BRINTON - YES
COMMISSIONER BROWN – YES

The Motion passed by 5-0

OLD BUSINESS

PRIVILEGE OF THE FLOOR

The Board thanked Ms. Bonaskiewich for providing them with the mid-year financial report. Mr. Soriano commented that the Township has improved since last year in terms of net revenue over expense.

Commissioner Martucci brought forth a concern from a resident on Gottwald Drive about the exiting intersection of Gottwald Drive and Seidersville Road. He stated that the resident suggested installing a mirror to improve visibility. Chief Stiles stated that the Police Department does not install mirrors and he noted that there is not a history of accidents at that site.

Commissioner Seagreaves stated that he received a call from Chief Joshua Wells of Western Salisbury Fire Department inquiring about hydrant flow rates for the Township. Mr. Andreas stated that he is waiting on the results of the ISO flows.

ADJOURNMENT

Commissioner Ackerman made a Motion to adjourn the Meeting. Seconded by Commissioner Brinton. The time was 7:37 p.m.

Respectfully submitted,

Randy Soriano
Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on July 26, 2012.

Approved and certified on this date:

Randy Soriano

Date

SEAL

DRAFT

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
JULY 26, 2012
PUBLIC HEARING – 7:45 PM
PROPOSED COMPREHENSIVE PLAN**

Commissioner Brown handed over the proceedings of the Public Hearing to Mr. Charlie Schmehl from Urban Research and Development Corporation.

Mr. Schmehl presented an overview of the Comprehensive Plan. He explained that the Plan “is not a regulation by itself, but a set of policies that are intended to guide development and preservation related to the Township for the next 10 to 15 years.” Mr. Schmehl noted that it is not binding upon the Township, with the exception that the Zoning Ordinance is supposed to be consistent with the Plan. He stated that he is currently working with the Planning Commission on Zoning revisions and Subdivision and Land Development Ordinance revisions to carry out the Plan.

Mr. Schmehl explained that the Comprehensive Plan looks at transportation, community facilities and services, protecting of natural features, and ways to carry out the Plan. He noted that public interest has been land use and within that land use, the primary area of public interest has been the grounds of Lehigh Valley Health Network. He noted that the other area of public interest has been the proposal for Waldheim Park that would include the addition of manufactured homes to the approved housing.

Mr. Schmehl stated that the major change has been looking at the long-term growth of the Lehigh Valley Health Network property. He noted that they own land on the west side of Cedar Crest Boulevard, south of Fish Hatchery Road, and that is not proposed to be changed. However, if there is a need for development, and if the road system can handle it, the Plan recommends that the Township look at it as a future growth area. Mr. Schmehl stated that the land north of Fish Hatchery Road is in the R-3 Zoning District and currently, LVHN is limited to having health care uses in that area and they would need variance. He stated that with input from the Township and the Zoning Hearing Board, the process had become too cumbersome with too many hearings, and they requested a streamlined approval process. Therefore, the recommendation in the Plan is to use Overlay Districts.

Mr. Schmehl explained that Overlay Districts is a process of an optional set of development where the Township can do residential or the optional overlay. He stated that the areas where the main hospital buildings are currently located and the areas that are along Cedar Crest Boulevard that are not within 500 feet of the residential areas are proposed to be in the Healthcare Overlay. He noted that the idea is to allow eight-story buildings and try to push as much development as possible towards I-78 and Cedar Crest Boulevard, then allow up to three stories on the land that is east of the current homes within 500 feet of those homes, called a Transitional Area.

Mr. Schmehl reminded the Board that the Planning Commission holds monthly meetings about the Plan and noted that everyone is invited to attend. He stated that there is another set of Public Meetings when the Zoning details are done.

Commissioner Brown opened the floor for public comments.

Ms. Adele Clemmer of 3619 Sunset Avenue expressed concerns about the language in the Plan when referring to the Overlay Districts and the setbacks proposed from property lines. She suggested changing the 500-foot setback for buildings of more than three stories to a 500-foot setback for buildings of four stories and an additional 100-foot setback for each additional story so that the height is gradually increased.

Ms. Clemmer presented letters from the Lehigh Valley Planning Commission and the Lower Macungie Township Planning Commission. She stated that a letter from LVPC said “Given the proximity of residential neighborhoods to the hospital campus, the LVPC believes the Township should make the protection of those neighborhoods from the adverse impacts of future hospital expansion a priority.” She stated that Lower Macungie recommended “expanding the Transitional Zone Overlay to completely wrap around the Healthcare Overlay where residential parcels exist.” Ms. Clemmer also expressed concerns about the Overlay District encouraging other commercial entities onto the LVHN campus.

Mr. Glenn Miller of the Salisbury Township Planning Commission and Environmental Advisory Council pointed out that the language written by the Wildlands Conservancy has been changed or omitted from what was originally submitted, and he requested that it be reinstated within the Draft Plan. Mr. Schmehl questioned what was omitted and Mr. Miller stated that Ms. Sopka has a sheet with the changes.

Mr. Kent Baird from the Wildlands Conservancy stated that he is the creator of what is in the Natural Resource section of the Plan and welcomed any questions or comments. He also stated that the Conservancy continues to support the Township’s efforts in preserving the South Mountain and noted that they are the awardee of \$800,000 from the Federal Government under the Highlands Conservation Act to continue the protection of the South Mountain.

Mr. Stephen McKitish of the Salisbury Township Planning Commission suggested that the Comprehensive Plan should use more generic language and the specific language should be addressed in zoning documents. He also expressed concerns about the use of the Overlay District and noted that he would provide the Board with his written comments.

Mr. James Rothdeutsch from the Pidcock Company, engineer for Lehigh Valley Health Network, stated that the Lehigh Valley Planning Commission “acknowledges the Overlay District and takes no issue with it whatsoever.” He noted that there was no comment from either the LVHN or Lower Macungie Township Planning Commission as to the 500-foot setback from tall buildings. He noted that the Township’s current Ordinance allows for taller buildings to be 500 feet from the property line.

Commissioner Ackerman questioned why the hospital builds towards the residents and not towards I-78. Mr. Schmehl stated that current Zoning does not allow the hospital to build anything close to the intersection of Fish Hatchery Road and Cedar Crest Boulevard, and anything in that area needs a variance. He noted that the goal was to be more flexible at the edge and more restrictive closer to the residential area.

Mr. Brian Harder, Vice President of Facilities and Construction with the LVHN, stated that the hospital has, to date, constructed the buildings closer to I-78 than to the residents. He stated that they will look to continue to put the buildings that have the higher stories closer to I-78; however, he noted that the more transition and setback requirements put to the higher story buildings, the less land that is able to be developed in a building that has a seven or eight footprint. Mr. Hardner also suggested putting in the Zoning Ordinance that no strip malls be permitted as LVHN is not looking to draw the public from a commercial standpoint.

Mr. Miller stated that the current language in the Zoning Ordinance is not restrictive enough when dealing with commercial uses on the hospital's property. Commissioner Brown stated that the Township is in the process of re-writing the Ordinance.

Mr. Schmehl stated that an example of a revision could be to limit the total amount of commercial uses to 2% of the floor area so it is intended to serve the employees of the hospital and the visitors, not the general public. He also commented that in looking at the map, it could be possible to limit the eight story buildings to 700 feet from property lines instead of 500 feet, pushing the buildings closer to Cedar Crest Boulevard.

Mr. Tettermer commented that while listening to some of the comments made, he thinks the Healthcare Overlay could be re-written more in a more generic way so that the Township is allowing for the creation of a new Zoning District, but not specifically detailing the requirements of that District in the Comprehensive plan. He stated by doing that, the Board can move the Comprehensive Plan forward without hindering the Planning Commission's ability to review the Zoning portion.

Commissioner Ackerman questioned if the hospital has a future plan for development. Mr. Hardner stated that the hospital does not have any future plans and they cannot start planning until they understand the Overlay District and the details of the Zoning Ordinance. He commented that a neighborhood committee was formed to address concerns of the hospital development with the neighbors adjacent to the property, and they will continue to meet twice a year.

Mr. Schmehl stated that based upon the comments, he will make the language more generic and he will provide wording that will remove some of the numbers and will defer decisions to the Zoning process. He noted that once the wording change is approved, the Board can vote on the Draft Plan at that time.

Mr. Soriano stated that once the Board is comfortable with the Draft, then it would be adopted by Resolution and it is possible for that to happen in September. Commissioner Brinton asked if

there was a deadline for the adoption of the Plan. Mr. Soriano replied there is not a time limit and noted that September will mark two years of working on the Comprehension Plan.

Commissioner Martucci made a Motion to adjourn the Public Hearing. Seconded by Commissioner Brinton. The time was 9:30 p.m.

****Please Note: The attached documents were introduced into the record by Ms. Adele Clemmer and Mr. Glenn Miller.***

DRAFT

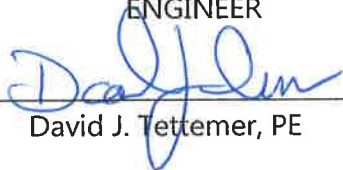
RECOMMENDATION OF PAYMENT NO 2-FINAL CONTRACT "D"PROJECT Montgomery Street Sanitary Sewer ReplacementLOCATION Montgomery Drive, Salisbury Township, Lehigh County, PennsylvaniaCONTRACTOR R. G. C. Development, 6866 Chrisphalt Drive, Bath, PA 18014Contract For Sanitary sewer main replacement and lateral reinstatements Contract Date October 17, 2011Application Date August 14, 2012Application Amount \$23,315.20For Period Ending August 13, 2012TO Salisbury Township
OWNER

Attached hereto is the Contractor's Application for Payment for work accomplished under the Contract through the date indicated above. The application meets the requirements of the Contract Documents and includes the Contractor's Certificate stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the work covered by all prior Applications for Payments.

In accordance with the Contract the undersigned recommends payment to the Contractor of the amount due as shown below.

Keystone Consulting Engineers, Inc.

ENGINEER

Dated August 16, 2012By 
David J. Tetterer, PESTATEMENT OF WORK

Original Contract Price	<u>\$47,481.00</u>	Work to Date	<u>\$78,082.00</u>
Change Orders No. 1	<u>\$10,440.00</u>	Amount Retained	<u>\$ 0.00</u>
	<u>\$</u>	Subtotal	<u>\$78,082.00</u>
	<u>\$</u>	Previous Payments Recommended	<u>\$54,766.80</u>
	<u>\$</u>	Amount Due this Payment	<u>\$23,315.20</u>
Current Contract Price	<u>\$57,921.00</u>		

APPLICATION AND CONTRACT

AIA DOCUMENT G702

PAGE 1 OF 2

TO (Owner): Township of Salisbury
2900 South Pike Avenue
Allentown, Pa. 18103

Project: SALISBURY SANITARY REPLACEMENT APPLICATION NO. 2
FINAL
Project # SAL 06-020

Distribution to:

<input checked="" type="checkbox"/>	OWNER
<input checked="" type="checkbox"/>	ENGINEER
<input type="checkbox"/>	CONTRACTOR
<input type="checkbox"/>	
<input type="checkbox"/>	

PERIOD TO: 08/13/12

FROM: RGC Development
6866 Chrisphait Dr
Bath, PA. 18014

Engineer: K.C.E.,INC.

CONTRACT FOR: MONTGOMERY STREET SANITARY SEWER REPLACEMENT: CONTRACT "D"

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for Payment, as shown below, in connection with the Contract.
Continuation Sheet, AIA Document G703, is attached.

CHANGE ORDER SUMMARY		
Change Orders From Previous Months	ADDITIONS	DEDUCTIONS
TOTAL	0.00	0.00
Approved this Month		
Number	Date	
1	7/26/2012	10,440.00
TOTALS	10,440.00	0.00
Net Change	10,440.00	0.00

1. ORIGINAL CONTRACT SUM..... \$ 47,481.00
2. Net change by Change Orders..... \$ 10,440.00
3. CONTRACT SUM TO DATE (LINE 1+2)..... \$ 57,921.00
4. TOTAL COMPLETED & STORED TO DATE..... \$ 78,082.00

(Column G on G703)

COMMONWEALTH OF PENNSYLVANIA
Notarial Seal a. 0% of Contract Amount 0.00
Maria E. Osborne, Notary Public
East Allen Twp., Northampton County of Stored Material
My Commission Expires June 16, 2013
Member, Pennsylvania Association of Notaries

5. TOTAL EARNED LESS RETAINAGE..... \$ 0.00
6. TOTAL EARNED LESS RETAINAGE..... \$ 78,082.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT..... \$ 54,766.80
8. CURRENT PAYMENT DUE..... \$ 23,315.20
9. BALANCE TO FINISH, PLUS RETAINAGE..... \$ 0.00

Total in Column I of G703.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR:

By: Robert G. Ciccone

Robert G. Ciccone
Date: 8/16/12

State of: PA, County of: NORTHAMPTON
Subscribed and sworn before me on this 14 day of August 2012
Witness: *David P. Barrone*

ARCHITECTS CERTIFICATE FOR PAYMENT

Engineer's

In accordance with the Contract Documents based on on-site observations and the data comprising the above application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED..... \$ 23,315.20
(Attach explanation if amount certified differs from the amount applied for)
ARCHITECT: *KEYSTONE ARCHITECTS*
Engineer: *By: S. J. Barrone*

Date: 8/16/12
This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

CONTINUATION SHEET

AIA DOCUMENT G703

2 OF 2

APPLICATION NO. 2

A ITEM NO.	DESCRIPTION OF WORK	C SCHEDULED VALUE (dollars)		D WORK COMPLETED TO DATE	E UNITS	F BALANCE TO FINISH	G TOTAL CONTRACT	H FINISHED TOTAL (dollars)	I RETAINAGE
1	MOBILIZATION	\$800.00		0.75	1	\$0.00	\$800.00	\$800.00	\$0.00
2	OVER-EXCAVATION	\$24.00		60	20	\$0.00	\$480.00	\$1,440.00	\$0.00
3	TRENCH ROCK EXCAVATION	\$120.00		4	5	\$0.00	\$600.00	\$480.00	\$0.00
4	SHEETING / SHORING (LEFT IN PLACE)	\$10.00		0	1	\$0.00	\$10.00	\$0.00	\$0.00
5	MISC. CONCRETE	\$100.00		1	5	\$0.00	\$500.00	\$100.00	\$0.00
6	FLOWABLE BACKFILL	\$85.00		0	5	\$0.00	\$425.00	\$0.00	\$0.00
7	8" PVC SDR-26 (0'-12')	\$43.00		142	142	\$0.00	\$6,106.00	\$6,106.00	\$0.00
8	8" PVC SDR-26 (OVER 12.01')	\$45.00		196	196	\$0.00	\$8,820.00	\$8,820.00	\$0.00
9	8" X 6" TEE WYE	\$300.00		9	10	\$0.00	\$3,000.00	\$2,700.00	\$0.00
10	6" PVC SDR-26 SERVICE LATERAL / RISER	\$38.00		208	275	\$0.00	\$10,450.00	\$7,904.00	\$0.00
11	TEMP. PAVING RESTORATION (2" 25MM)	\$5.50		764	400	\$0.00	\$2,200.00	\$4,202.00	\$0.00
12	LAWN RESTORATION	\$2.00		0	400	\$0.00	\$800.00	\$800.00	\$0.00
13	CONNECTION TO EXISTING SEWER MH	\$1,800.00		3	2	\$0.00	\$3,600.00	\$5,400.00	\$0.00
14	TRENCH RESTOR. ROADS: 1 1/2" 9.5mm, 4" 25mm	\$12.00		0	220	\$0.00	\$2,640.00	\$2,640.00	\$0.00
15	BITUMINOUS DRIVEWAY RESTOR. 1" 9.5 mm, 2" 25mm	\$50.00		0	20	\$0.00	\$1,000.00	\$1,000.00	\$0.00
16	CONCRETE DRIVEWAY RESTORATION	\$50.00		0	25	\$0.00	\$1,250.00	\$1,250.00	\$0.00
17	INCIDENTAL CONSTRUCTION ITEMS	\$1,200.00		0.5	1	\$0.00	\$1,200.00	\$1,200.00	\$0.00
18	2A STONE BACKFILL	\$20.00		1110	150	\$0.00	\$3,000.00	\$22,200.00	\$0.00
19	EROSION & SEDIMENT CONTROL	\$600.00		0.5	1	\$0.00	\$600.00	\$600.00	\$0.00
C.O. #1 OVERLAY MONTGOMERY STREET		\$10,440.00		1	1		\$47,481.00	\$10,440.00	
Total						\$0.00	\$47,481.00	78,082.00	0.00

RECOMMENDATION OF PAYMENT NO. 2

PROJECT Lindberg Park Basketball Courts

LOCATION Salisbury Township, Lehigh County, Pennsylvania

CONTRACTOR Grace Industries, Inc., 7171 Airport Road, Bath, PA 18014

Contract For Bituminous paving for two basketball courts Contract Date July 28, 2011

Application Date July 25, 2012 Application Amount \$15,861.31

For Period Ending June 2, 2012


TO Salisbury Township
OWNER

Attached hereto is the Contractor's Application for Payment for work accomplished under the Contract through the date indicated above. The application meets the requirements of the Contract Documents and includes the Contractor's Certificate stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the work covered by all prior Applications for Payments.

In accordance with the Contract the undersigned recommends payment to the Contractor of the amount due as shown below.

Keystone Consulting Engineers, Inc.
ENGINEER

Dated August 16, 2012

By 
David J. Tetteimer, PE

STATEMENT OF WORK

Original Contract Price	<u>\$66,002.65</u>	Work to Date	<u>\$61,500.80</u>
Change Orders	<u>\$</u>	Amount Retained	<u>\$ 0.00</u>
	<u>\$</u>	Subtotal	<u>\$61500.80</u>
	<u>\$</u>	Previous Payments Recommended	<u>\$45,639.49</u>
	<u>\$</u>	Amount Due this Payment	<u>\$15,861.31</u>
Current Contract Price	<u>\$66,002.65</u>		

APPLICATION AND CERTIFICATION FOR PAYMENT

PROJECT: SAL 11-014

APPLICATION NO: 2

PAGE ONE OF 2 PAGES

TO OWNER:
 Township of Salisbury
 2900 South Pike Avenue
 Allentown, Pa. 18103

Distribution to:
 OWNER
 ENGINEER
 CONTRACTOR

PERIOD TO: 06/02/2012

FROM CONTRACTOR:
 Grace Industries, Inc.
 P.O. Box 21777
 Lehigh Valley, PA 18002

VIA ENGINEER:
 Keystone Consulting Engineers, Inc.
 6235 Hamilton Blvd, Suite 100
 Westcoesville, Pa. 18106
 Kathy Springer

PROJECT NO: 11PA0609

CONTRACT FOR: Lindberg park

CONTRACT DATE:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the contract. Continuation Sheet, AIA Document G703, is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

1. ORIGINAL CONTRACT SUM	\$66,002.65
2. Net Changes by Change Orders	\$0.00
3. CONTRACT SUM TO DATE (Line 1+/- 2)	\$66,002.65
4. TOTAL COMPLETED & STORED TO DATE (Column G on G703)	\$61,500.80
5. RETAINAGE:	
a. <u>0</u> % of Completed Work (Column D+E on G703)	\$0.00
b. Stored Materials (Column F on G703)	\$0.00
Total Retainages (Lines 5a + 5b or Total in Column I of G703)	\$0.00
6. TOTAL EARNED LESS RETAINAGE (Line 4 Less Line 5 Total)	\$0.00
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from Prior Certificate)	\$45,639.50 49
8. CURRENT PAYMENT DUE	\$15,861.30 51
9. BALANCE TO FINISH, Final C/O to come (Line 3 Less Line 6)	\$4,501.85

CONTRACTOR:

By: Ronald C. Check Date: 7-25-12
 Ronald C. Check, Sr., Vice-President

State of: PA County of: Northampton
 Subscribed and sworn to before me this 25 day of July, 2012.

Notary Public: Cathy L. Silfies COMMONWEALTH OF PENNSYLVANIA
 My Commission Expires: July 31, 2016
 Notarial Seal
 Cathy L. Silfies, Notary Public
 East Allen Twp., Northampton County

ENGINEER'S CERTIFICATE FOR PAYMENT
 MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

In accordance with the Contract documents, based on on-site observations and the data comprising the application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the contract documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED \$ 15,861.31

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total approved this month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
NET CHANGES by Change Order	\$0.00	\$0.00

ARCHITECT
 By: [Signature] Date: 8/16/12

This certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

APPLICATION NUMBER: 09PA1007

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

In the tabulations below, amounts are stated to the nearest dollar. Use Column 1 on Contracts where variable retainage for line items may apply.

A ITEM NO.	B DESCRIPTION OF WORK	C SCHEDULED VALUE	Scheduled Quantity	D BID QUANTITY	UNIT PRICES	PREVIOUS QUANTITY	D WORK COMPLETED FROM PREVIOUS APPLICATION	E QUANTITY THIS PERIOD	F MATERIALS STORED (NOT IN D OR E)	G TOTAL COMPLETED AND STORED TO DATE (D+E+F)	H BALANCE TO FINISH (G-G)	I RETAINAGE (IF VARIABLE RATE)			
													THIS PERIOD	% (G/C)	
1	MOBILIZATION	\$1,500.00	1.00	LS	\$1,500.00	0.75	\$1,125.00	0.25	\$375.00	\$1,500.00	100%	\$0.00			
2	DEMOLITION	\$850.00	1.00	LS	\$850.00	1.00	\$850.00	-	\$0.00	\$850.00	100%	\$0.00			
3	EARTHWORK	\$3,126.50	65.00	SY	\$48.10	58.00	\$2,789.80	-	\$0.00	\$2,789.80	89%	\$0.00			
4	LAWN AREA SUB GRADE	\$505.25	235.00	SY	\$2.15	230.00	\$494.50	-	\$0.00	\$494.50	98%	\$0.00			
5	BASKETBALL POST, BOARDS, RIMS	\$6,670.00	1.00	LS	\$6,670.00	0.50	\$3,335.00	-	\$0.00	\$3,335.00	50%	\$0.00			
6	RESURFACING	\$36,052.50	1,254.00	SY	\$28.75	1,200.00	\$34,500.00	54.00	\$1,552.50	\$36,052.50	100%	\$0.00			
7	COLOR COAT & LINE PAINTING	\$10,850.00	1.00	LS	\$10,850.00	0.25	\$2,712.50	0.75	\$8,137.50	\$10,850.00	100%	\$0.00			
8	TOPSOIL PLACEMENT	\$1,950.00	39.00	CY	\$50.00	33.00	\$1,650.00	-	\$0.00	\$1,650.00	85%	\$0.00			
9	LAWN SEED & MULCH	\$2,773.40	283.00	SY	\$9.80	200.00	\$1,960.00	30.00	\$294.00	\$2,254.00	81%	\$0.00			
10	E & S CONTROLS	\$1,725.00	1.00	LS	\$1,725.00	0.75	\$1,293.75	0.25	\$431.25	\$1,725.00	100%	\$0.00			
											\$50,710.55	\$10,790.25	\$61,500.80	\$0.00	\$0.00
Contract Totals:											\$66,002.65				

RECOMMENDATION OF PAYMENT NO. 4

PROJECT Roosevelt Avenue, Public Road, Jeter Avenue and Dodson Street – Storm Sewer Improvements

LOCATION Salisbury Township and Borough of Fountain Hill, Lehigh County, Pennsylvania

CONTRACTOR Muschlitz Excavating, Inc., 615 Moorestown Drive, Bath, PA 18014

Contract For Storm sewer improvements Contract Date May 23, 2011

Application Date August 15, 2012 Application Amount \$40,465.06

For Period Ending August 14, 2012


TO Salisbury Township
OWNER

Attached hereto is the Contractor's Application for Payment for work accomplished under the Contract through the date indicated above. The application meets the requirements of the Contract Documents and includes the Contractor's Certificate stating that all previous payments to him under the Contract have been applied by him to discharge in full all of his obligations in connection with the work covered by all prior Applications for Payments.

In accordance with the Contract the undersigned recommends payment to the Contractor of the amount due as shown below.

Keystone Consulting Engineers, Inc.
ENGINEER

Dated August 16, 2012

By 
David J. Tettermer, PE

STATEMENT OF WORK

Original Contract Price	<u>\$261,556.70</u>	Work to Date	<u>\$263,281.85</u>
Change Orders	<u>\$ N/A</u>	Amount Retained	<u>\$ 13,164.09</u>
	<u>\$N/A</u>	Subtotal	<u>\$250,117.76</u>
	<u>\$</u>	Previous Payments Recommended	<u>\$209,652.70</u>
	<u>\$</u>	Amount Due this Payment	<u>\$ 40,465.06</u>
Current Contract Price	<u>\$261,556.70</u>		

APPLICATION AND CERTIFICATE FOR PAYMENT

TO OWNER:
Salisbury Township

PROJECT:
Salisbury Township Storm Sewer

APPLICATION #: 4
PERIOD TO: 08/14/12
PROJECT NOS: 11032

Distribution to:
Owner
Const. Mgr
Architect
Contractor

FROM CONTRACTOR:
Muschlitz Excavating, Inc.
615 Moorestown Drive
Bath, PA 18014

Engineer:
Keystone Consulting Engineer

CONTRACT DATE: 05/23/11

CONTRACT FOR: Roosevelt Ave., Public Rd., Jeter Ave. & Dodson St. Storm Sewer Imp

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract. Continuation Sheet is attached.

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief the Work covered by this Application for Payment has been completed in accordance with the Contract Documents, that all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown therein is now due.

1. ORIGINAL CONTRACT SUM-----	\$	261,556.70
2. Net change by Change Orders-----	\$	
3. CONTRACT SUM TO DATE (Line 1 +/- 2)	\$	261,556.70
4. TOTAL COMPLETED & STORED TO DATE-\$ (Column G on Continuation Sheet)	\$	263,281.85
5. RETAINAGE:		
a. 5.0% of Completed Work (Column D+E on Continuation Sheet)	\$	13,164.09
b. _____ of Stored Material (Column F on Continuation Sheet)	\$	
Total Retainage (Line 5a + 5b or Total in Column 1 of Continuation Sheet)-----	\$	13,164.09
6. TOTAL EARNED LESS RETAINAGE----- (Line 4 less Line 5 Total)	\$	250,117.76
7. LESS PREVIOUS CERTIFICATES FOR PAYMENT (Line 6 from prior Certificate)-----	\$	209,652.70
8. CURRENT PAYMENT DUE-----	\$	40,465.06
9. BALANCE TO FINISH, INCLUDING RETAINAGE (Line 3 less Line 6)	\$	13,164.09

CONTRACTOR:

By: _____ Date: Aug. 15, 2012

State of: Pennsylvania
County of: Northampton
Subscribed and sworn to before
me this 15th day of August, 2012

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
MARY J. LANGENBACH, Notary Public
Moore Twp., Northampton County
My Commission Expires March 15, 2015

Notary Public: Mary J. Langenbach
My Commission expires March 15, 2012

CERTIFICATE FOR PAYMENT

In accordance with Contract Documents, based on on-site observations and the data comprising application, the Architect certifies to the Owner that to the best of the Architect's knowledge, information and belief the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED ----- \$ 40,465.06

(Attach explanation if amount certified differs from the amount applied for. Initial all figures on this application and on the Continuation Sheet that are changed to conform to the amount certified.)

ARCHITECT: Keystone Consulting Engineers

By: D. J. [Signature] Date: 8/16/12

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner of Contractor under this Contract.

CHANGE ORDER SUMMARY	ADDITIONS	DEDUCTIONS
Total changes approved in previous months by Owner		
Total approved this Month		
TOTALS		
NET CHANGES by Change Order		

REQUEST FOR PAYMENT DETAIL

Project: 11032 / Salisbury Twp Storm Sewer Invoice: 1103204 Draw: 4 Period Ending Date: 8/14/2012 Detail Page 2 of 2 Pages

Item ID	Description	Unit of Measure	CONTRACTED			CURRENT		TOTAL TO DATE		Units to Finish
			Bid Quantity	Unit Price	Amount	Quantity	Amount	Quantity	Amount	
1111-11-01	Mobilization	LS	1.00	12,500.00	12,500.00	0.25	3,125.00	1.00	12,500.00	
1111-11-02	Over Excavation	CY	50.00	43.50	2,175.00			45.00	1,957.50	5.00
1111-11-03	Trench Rock Excavation	CY	150.00	50.00	7,500.00			133.00	6,650.00	17.00
1111-11-04	Sheeting and Shoring	MBF	1.00	100.00	100.00	1.00	100.00	1.00	100.00	
1111-11-05	Misc. Flowable Fill	CY	25.00	125.00	3,125.00			8.00	1,000.00	17.00
1111-11-06	Misc. Concrete	CY	5.00	190.00	950.00					5.00
1111-11-07	24" RCP	LF	1,771.00	74.00	131,054.00			1,752.00	129,648.00	19.00
1111-11-08	30" RCP	LF	16.00	113.00	1,808.00			16.00	1,808.00	
1111-11-09	19" x 30" RCP	LF	52.00	99.00	5,148.00			52.00	5,148.00	
1111-11-10	Type 3" MAlt. Steel Top	EA	1.00	2,725.00	2,725.00			1.00	2,725.00	
1111-11-11	Type M Inlet - Type 4 Box	EA	2.00	2,200.00	4,400.00			3.00	6,600.00	-1.00
1111-11-12	Manhole 4' Dia. or Type 1 Box	EA	6.00	3,150.00	18,900.00			8.00	31,102.25	-2.00
1111-11-13	Manhole 6' Diameter	EA	1.00	3,900.00	3,900.00			1.00	3,900.00	
1111-11-14	Soil Erosion & Sed., Dust Cont	LS	1.00	1,950.00	1,950.00	0.25	487.50	1.00	1,950.00	
1111-11-15	Maint & Protection of Traffic	LS	1.00	1,100.00	1,100.00	0.25	275.00	1.00	1,100.00	
1111-11-16	Temp Pave Trench Rest.3" base LF	LF	1,839.00	6.60	12,137.40			1,513.00	9,985.80	326.00
1111-11-17	Perm. Pavement Trench Rest	LF	1,839.00	23.70	43,584.30	1,629.00	38,607.30	1,629.00	38,607.30	210.00
1111-11-18	Incidental Construction	LS	1.00	8,500.00	8,500.00			1.00	8,500.00	
Totals					261,556.70		42,594.80		263,281.85	

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Workshop Meeting
August 23, 2012
7:30 p.m.
(approximate time)

Topics of discussion:

1. Fire Truck Proposals
2. Comprehensive Plan- Revisions