

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—September 13, 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. Approval of Bills Payable

5. Approval of the Minutes –*August 23, 2012*

6. New Business

A. ORDINANCES - *None.*

B. RESOLUTIONS

1. Resolution adopting the April 2012 Final Draft of the Comprehensive Plan and Errata Sheet last revised August 22, 2012.

C. MOTIONS

1. Award of the Lincoln/Flexer Ave. Roadway Resurfacing/Reconstruction Project.
2. Acceptance of a Fire Truck Proposal

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
17	Albarell Electric Inc.	08272012	Duplicate admin fee pd-1250 SCCB-urology suite	08/27/2012	60.00		
	Total 17				60.00	.00	
992	Atlantic Tactical	SI-80400357	Magazine/glove pouches	08/03/2012	94.85		
		SI-80400539	Ammo	08/07/2012	338.79		
		SI-80402071	holster-Frankenfield	08/27/2012	159.95		
		SI-80402212	Johnson-leg harness/light/QLS locking system	08/28/2012	184.43		
	Total 992				778.02	.00	
48	Berkheimer Associates	08312012	2012-Aug-LST Comm	08/31/2012	739.38		
	Total 48				739.38	.00	
1233	Brown-Daub Inc	CHCS427812	Police-replc headlight bulb	08/20/2012	29.45		
		CHCS428230	#207-replc shifter assembly	09/05/2012	293.44		
	Total 1233				322.89	.00	
53	Coopersburg Materials	Q11780	SP9.5	07/31/2012	19,434.87		
		Q11809	SP9.5	08/15/2012	26,701.92		
	Total 53				46,136.79	.00	
123	Eastern Industries Inc.	5627740	9.5MM/Wearing	08/04/2012	192.42		
		5628657	2A	08/11/2012	768.33		
		5629408	2A	08/15/2012	212.69		
		5629409	2A	08/15/2012	706.95		
	Total 123				1,880.39	.00	
128	Ecco Communications LLC	60014	New radio for new unit #203	08/23/2012	2,462.31		
	Total 128				2,462.31	.00	
745	Farm & Home Oil Company	548952	Diesel	08/23/2012	1,780.22		
		549007	Unleaded	08/23/2012	202.16		
			Unleaded		404.32		
			Unleaded		2,628.11		
	Total 745				5,014.81	.00	
241	Grainger	9901479767	No smoking signs	08/14/2012	104.70		
		9901479783	No smoking signs	08/14/2012	76.65		
	Total 241				181.35	.00	
244	Groundhog Lawn & Landscape	08302012	1228 E Susquehanna Street	08/30/2012	50.00		
	Total 244				50.00	.00	
256	Hartford - Priority Accts, The	6007079-4	2012-Sept coverage	09/01/2012	1,600.32		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 256				1,600.32	.00	
731	Heppenheimer, Janet	09012012	57 of 60 Cash incntv pymt	09/01/2012	100.00		
	Total 731				100.00	.00	
1250	Johnson, Kevin	08212012	reimb for firearm supplies	08/21/2012	340.90		
	Total 1250				340.90	.00	
1428	Kansas State Bank	08172012	#3344038-Prin-2 of 12 pymts for 3 vehicles-DPW #1	08/17/2012	2,600.36		
			#3344038-Prin-2 of 12 pymts for 3 vehicles-DPW #1		2,775.07		
			#3344038-Int-2 of 12 pymts for 3 vehicles-DPW #12		266.35		
			#3344038-Int-2 of 12 pymts for 3 vehicles-DPW #12		284.24		
	Total 1428				5,926.02	.00	
166	Klimowicz, Brian G.	09012012	8 of 60 health reimb	09/01/2012	250.00		
	Total 166				250.00	.00	
1290	Kovatch Organization	63252	#204-install opticom emitter	08/31/2012	853.21		
		63253	#204-balance all wheels	08/30/2012	91.00		
	Total 1290				944.21	.00	
1071	Kuhns & Anthony Paving Co	08272012	Patricia-Lincoln emergency repair	08/27/2012	23,201.70		
	Total 1071				23,201.70	.00	
168	Laible Jr, Ernest H	09012012	51 of 60 cash incntv pymt	09/01/2012	100.00		
	Total 168				100.00	.00	
359	Madle's Hardware	150510/1	Propane Refill	07/24/2012	15.00		
		150550/1	Propane Refill	07/26/2012	15.00		
		151105/1	Staples	08/30/2012	10.98		
		645084/1	Propane Refill/sprayer handles	08/09/2012	77.97		
	Total 359				118.95	.00	
406	MailFinance	N3505812	10/4/2012-1/3/2013	09/02/2012	420.00		
	Total 406				420.00	.00	
367	Martin Stone Quarries Inc.	161249	Infield mix	08/20/2012	137.60		
	Total 367				137.60	.00	
174	Miklus, Nancy	09012012	39 of 60 cash incentive pymt	09/01/2012	100.00		
	Total 174				100.00	.00	
393	Motors Plus Inc.	26939	#204-oil change/replc rear pads	08/15/2012	422.35		
		26985	#206-oil change	08/30/2012	112.23		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 393				534.58	.00	
396	Mr. John Inc.	0004520984	1 unit:Franko farm-7/25-8/21/12	08/21/2012	125.00		
	Total 396				125.00	.00	
1261	Municipal Capital Corp	1317566	Pmt #5 of 12 (Int only):6 MDTs from Comm Elec Pmt #5 of 12 (Princ only):6 MDTs from Comm Elec	08/31/2012	278.55 2,554.64		
	Total 1261				2,833.19	.00	
1036	Muschlitz Excavating Inc	08232012	Pymt #4-Roosvlt Av/Public Rd/Jetter Av/Dodson St ε Pymt #4-Roosvlt Av/Public Rd/Jetter Av/Dodson St ε	08/23/2012	8,561.06 31,904.00	8,561.06 31,904.00	08/24/2012 08/24/2012
	Total 1036				40,465.06	40,465.06	
407	Nextel Communications	08272012	2012-Aug-Assist Mgr/Finance Director 2012-Aug-Code Enforcement Officer 2012-Aug-EMC-Tapler 2012-Aug-Manager 2012-Aug-P/Z Director 2012-Aug-PW Director 2011-Aug-Police cell phones	08/27/2012	64.29 64.29 64.29 64.29 64.29 49.74 1,029.23		
	Total 407				1,400.42	.00	
414	Overhead Door Company, The	C12.710	Service 2 doors	08/09/2012	234.50		
	Total 414				234.50	.00	
461	PA Municipal Retirement System	09012012	Non-Uniformed 2012 MMO	09/01/2012	218,320.00		
	Total 461				218,320.00	.00	
1437	PAPPA	8312012	Wilson-Purchasing seminar 10/29&30/2012	08/31/2012	140.00		
	Total 1437				140.00	.00	
1368	PenTeleData	B1819346	ESFC-corporate cable express-8/2012	08/24/2012	60.07		
	Total 1368				60.07	.00	
464	PNC Bank	09012012	Police-2012 MMO	09/01/2012	258,273.00		
	Total 464				258,273.00	.00	
471	PPL Electric Utilities	08202012	92051-48008-Aug 2012 61089-84001-Aug 2012 70730-17005-Aug 2012 94340-19001-Aug 2012 08222012 10550-10002-Aug 2012 08232012 93760-01007-Aug 2012 08272012 63580-10005-Aug 2012 08312012 52990-05007-Aug 2012 09042012 62400-52006-Sept 2012	08/20/2012	1,284.64 628.69 1,379.79 62.16 21.79 17.49 23.58 33.24 18.66		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 471				3,470.04	.00	
713	Ringo Hill Farms Eqmmt Co Inc	10446	2012-rotary tiller	08/22/2012	1,298.00		
	Total 713				1,298.00	.00	
516	Salisbury Township School Dist	-SALISBURY	Custodian charges for Senior Fest 7/29/2012	08/28/2012	230.76		
	Total 516				230.76	.00	
1105	Sig Sauer Inc	1354327	Armorer certification-Johnson	08/20/2012	395.00		
	Total 1105				395.00	.00	
560	Starr Uniform Center	69301	Trousers	08/24/2012	126.40		
	Total 560				126.40	.00	
569	Stotz/Fatzinger Office Supply	71559	Admin-envelopes/ribbons/binder clips	08/16/2012	124.66		
		71950	Police-2 audio headphones	08/23/2012	29.98		
		72127	Treasurer-tape dispenser/sharpie	08/27/2012	6.38		
			finance-pens/staples/stamps/erase grips		31.91		
			Admin-stamp		7.66		
			P/Z-erase grips/Business paper/		46.87		
		72178	finance-pens	08/28/2012	36.30		
	Total 569				283.76	.00	
1163	Stratix Systems Inc	12632332	41 of 63 lease for copiers	08/21/2012	663.98		
	Total 1163				663.98	.00	
1199	Tapler, Jeffrey	09012012	EMC stipend -Sept 2012	09/01/2012	191.67		
	Total 1199				191.67	.00	
124	Times News	*11-08152012	Bid-Lincoln/flxr Ave Rdwy Project	08/23/2012	229.84		
	Total 124				229.84	.00	
604	UGI Utilities Inc.	08202012	502022721012-ESFC-Aug 2012	08/20/2012	27.35	27.35	08/27/2012
			504043172815-Aug 2012		385.36	385.36	08/27/2012
			504043200800-Aug-2012		33.41	33.41	08/27/2012
			504043200901-Aug 2012		56.22	56.22	08/27/2012
	Total 604				502.34	502.34	
619	Veritext/PA Reporting Co. LLC	PA1521367	ZHB-8/7/2012	08/16/2012	115.00		
	Total 619				115.00	.00	

Total Paid: 40,967.40

Total Unpaid: 579,790.85

Grand Total: 620,758.25

Report Criteria:

Invoice.GL Acct = 03100000-03492010

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
745	Farm & Home Oil Company	548952	Diesel	08/23/2012	989.02		
		549007	Unleaded	08/23/2012	404.32		
	Total 745				1,393.34	.00	
275	Hunter Keystone Peterbilt LP	2-222350126	WSFC-31-31:annual PM & inspection	08/22/2012	500.44		
		2-222420102	ESFC#20-52-inspection/oil change	08/29/2012	417.39		
	Total 275				917.83	.00	

Total Paid: -
Total Unpaid: 2,311.17
Grand Total: 2,311.17

Report Criteria:

Invoice.GL Acct = 06100000-06492010

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
7	A-B-E Laboratory	08122012	2012-July-water analysis	08/12/2012	230.00		
	Total 7				230.00	.00	
745	Farm & Home Oil Company	548952	Diesel	08/23/2012	263.74		
		549007	Unleaded	08/23/2012	202.16		
	Total 745				465.90	.00	
214	Ferguson Waterworks	0276218	curb box lids	08/15/2012	321.25		
	Total 214				321.25	.00	
831	Hach Company	7901416	Chlorine reagent	08/17/2012	133.05		
	Total 831				133.05	.00	
256	Hartford - Priority Accts, The	6007079-4	2012-Sept coverage	09/01/2012	130.26		
	Total 256				130.26	.00	
407	Nextel Communications	08272012	2012-Aug-Water Department	08/27/2012	24.29		
	Total 407				24.29	.00	
461	PA Municipal Retirement System	09012012	Non-Uniformed 2012 MMO	09/01/2012	23,962.00		
	Total 461				23,962.00	.00	
471	PPL Electric Utilities	08312012	59410-04007-Aug 2012	08/31/2012	16.21		
	Total 471				16.21	.00	

Total Paid:	-
Total Unpaid:	<u>25,282.96</u>
Grand Total:	<u><u>25,282.96</u></u>

Report Criteria:

Invoice.GL Acct = 08100000-08492010

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
20	Allentown, City of	061862	2011 Final Sewer/Debt Svc	08/10/2012	.02 -		
			2011 Final Sewer/Usage		174.14		
			2011 Final Sewer/O&M		62,791.09 -		
			1Q2012 Sewer/O&M		105,032.42		
			1Q2012 Sewer/Debt Svc		18,430.63		
			1Q2012 Sewer/Usage		891.42		
		061862D	2011 Final Sewer/O&M-DISPUTED	08/10/2012	5,384.27 -		
			1Q2012 Sewer/O&M-DISPUTED		8,927.86		
		061863	2Q2012 Sewer/Debt Svc	08/10/2012	18,430.63		
			2Q2012 Sewer/Usage		942.88		
			2Q2012 Sewer/O&M		128,278.85		
		061863D	2Q2012 Sewer/O&M-DISPUTED	08/10/2012	10,905.01		
	Total 20				223,838.46	.00	
19	Allied Control Services	305227	Sewer stn #10-install flow meter	08/24/2012	8,480.00		
	Total 19				8,480.00	.00	
745	Farm & Home Oil Company	548952	Diesel	08/23/2012	263.74		
		549007	Unleaded	08/23/2012	202.16		
	Total 745				465.90	.00	
256	Hartford - Priority Accts, The	6007079-4	2012-Sept coverage	09/01/2012	130.26		
	Total 256				130.26	.00	
303	Keystone Consulting Engineers	130950	Sewer matters-May & June 2012	08/02/2012	2,002.30		
		130951	I&I-removal program-5/22-6/28/2012	08/02/2012	5,136.89		
	Total 303				7,139.19	.00	
1115	Municipal Sales Inc	ARL491	2012-sanitary sewer root treatment	08/02/2012	11,503.80		
	Total 1115				11,503.80	.00	
461	PA Municipal Retirement System	09012012	Non-Uniformed 2012 MMO	09/01/2012	23,962.00		
	Total 461				23,962.00	.00	
471	PPL Electric Utilities	08162012	08450-07007-Aug 2012	08/16/2012	14.47		
		08202012	35530-02004-Aug 2012	08/20/2012	13.95		
		08232012	82960-01000-Aug 2012	08/23/2012	14.25		
			33760-14008-Aug 2012		14.02		
		08272012	64170-11008-Aug 2012	08/27/2012	13.95		
			20380-10009-Aug 2012		14.33		
			21780-10003-Aug 2012		14.70		
		08282012	31590-08002-Aug 2012	08/28/2012	14.33		
		08302012	49200-35001-Aug 2012	08/30/2012	14.55		
		08312012	98810-20005-Aug 2012	08/31/2012	99.34		
			39790-24008-Aug 2012		145.99		
		09042012	47020-14000-Sept 2012	09/04/2012	14.11		

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
	Total 471				387.99	.00	
1400	R.G.C. Development	08232012	Pymt #7-Patricia Dr sanitary sewer main	08/23/2012	22,900.32	22,900.32	08/24/2012
			Pymt #2-Final-Montgomery sewer main replc		22,535.20	22,535.20	08/24/2012
			Pymt #2-Final-Montgomery sewer main replc		780.00	780.00	08/24/2012
	Total 1400				46,215.52	46,215.52	
620	Verizon	08252012	2012-Aug-868-8310-Cardinal Dr Pump Stn	08/25/2012	29.87		
	Total 620				29.87	.00	
Total Paid:					46,215.52		
Total Unpaid:					275,937.47		
Grand Total:					322,152.99		

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
1436	Elias, Theo	08222012	returned freon sticker	08/22/2012	20.00		
Total 1436					20.00	.00	
630	Waste Management Inc	71988-2392-6	2012-Sept service	09/01/2012	124,625.00		
		72366-2392-4	2012-Disposal flat recycle-Devonshire Aug 7	08/16/2012	230.00		
			2012-Disposal flat recycle-Devonshire Aug 14		230.00		
		72367-2392-2	2012-Disposal flat recycle-Franko Aug 14, 2012	08/16/2012	230.00		
Total 630					125,315.00	.00	

Total Paid: -
Total Unpaid: 125,335.00
Grand Total: 125,335.00

Report Criteria:

Invoice.GL Acct = 35100000-35438740

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
1428	Kansas State Bank	08172012	#3344038-Prin-2 of 12 pymts for 3 vehicles-DPW #1	08/17/2012	5,142.51		
			#3344038-Int-2 of 12 pymts for 3 vehicles-DPW #12		526.74		
	Total 1428				5,669.25	.00	
471	PPL Electric Utilities	08202012	53875-61001-Aug 2012	08/20/2012	23.59		
			99940-01007-Aug 2012		21.93		
			05340-01002-Aug 2012		22.09		
			49130-02001-Aug 2012		22.84		
		08242012	89989-11003-Aug 2012	08/24/2012	22.61		
		08272012	72390-08002-Aug 2012	08/27/2012	13.95		
			95790-09009-Aug 2012		13.95		
		08312012	32810-04003-Aug 2012	08/31/2012	26.53		
			79200-43006-Aug 2012		10,965.29		
			79000-43000-Aug 2012		569.01		
			59610-04003-Aug 2012		29.02		
			58010-04003-Aug 2012		27.12		
			97159-57000-Aug 2012		29.61		
			96549-22003-Aug 2012		23.59		
	Total 471				11,811.13	.00	

Total Paid: -
Total Unpaid: 17,480.38
Grand Total: 17,480.38

Report Criteria:

Invoice.GL Acct = 91100000-91492060

Vendor	Vendor Name	Invoice No	Description	Inv Date	Net Inv Amt	Amount Paid	Date PD
1438	Smith, Jill	09062012	Escrow release-1162 Glick Avenue	09/06/2012	1,000.00		
Total 1438					1,000.00	.00	

Total Paid: -
Total Unpaid: 1,000.00
Grand Total: 1,000.00

Total all funds: \$1,114,320.75

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
AUGUST 23, 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-EXCUSED
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 AND BILLS PAYABLES

Motion by Commissioner Ackerman, seconded by Commissioner Martucci, to approve the unaudited d Financial Report for the period ending July 31, 2012 and the list of Bills Payables for the period 7/21/2012 to 8/3/2012, broken down as follows: General Fund - \$32,354.64; Fire Fund - \$8,547.67; Library Fund - \$0; Water Fund - \$95,726.19; Sewer Fund - \$30,307.19; Refuse & Recycling Fund - \$125,315.00; Highway Fund - \$143.45; Utility Payment Holding-\$77.75 Total of all Funds - \$292,471.89, and the list of Bills Payable for the period 8-4-2012 to 8-17-2012 broken down as follows: General Fund - \$103,313.97; Fire Fund - \$4,243.80; Library Fund - \$0; Water Fund - \$95,162.67; Sewer Fund - \$12,206.23; Refuse & Recycling Fund - \$2,033.85; Highway Fund - \$11,678.29; Total of all Funds - \$228,638.81.

Roll Call:

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

The Motion passed by 5-0

MINUTES

July 26, 2012

Commissioner Brown declared the July 26, 2012 Regular Meeting Minutes of the Board of Commissioners approved as presented.

NEW BUSINESS

ORDINANCES

None

RESOLUTIONS

None

MOTIONS

Motion to approve the Payment Application to RGC Development, LP for work performed on the Patricia Drive Pumping Station Elimination Project in the amount of \$22,900.32.

Mr. Soriano stated that the Payment Application includes the \$9,000 to close out the extra work related to the water line conflict. He noted that initially, the Board approved a payment of \$9,097.65 and the total for the extra work amounts to \$18,097.65. He stated that the Payment Application also includes work related to the electrical system and the flow meter installation. Mr. Soriano commented that a release has been prepared by the Solicitor to close out the matter with respect to the water line conflict.

Mr. Tetterer stated that the contract must make some minor revisions; therefore, the Township is withholding approximately \$1,500.

Motion by Commissioner Ackerman, seconded by Commissioner Seagreaves, to approve the Payment Application to RGC Development, LP for the work performed on the Patricia Drive Pumping Station Elimination Project in the amount of \$22,900.32.

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 Payment Application to RGC Development, LP for work performed on the Montgomery Street Sanitary Sewer Project in the amount of \$23,315.20.

Mr. Soriano noted that this payment includes work associated with the road restoration and punch list items. He commented that this is the final payment and the project will be closed out. Mr. Soriano stated that the project was overspent by \$30,601, which was mostly due to unforeseen backfill of stone (estimated 150 cy vs. actual 1,110 cy used).

Motion by Commissioner Ackerman, seconded by Commissioner Martucci, to approve the Payment Application to RGC Development, LP for the Montgomery Street Sanitary Sewer Replacement Paving and Restoration Project in the amount of \$23,315.20.

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 Grace Industries Payment Application for work performed on the Lindberg Park Basketball Courts Project in the amount of \$15,861.30.

Mr. Soriano stated that this Motion will be Tabled, pending further review.

Motion to approve the Payment Application to Muschlitz Excavating, Inc. for work performed on the Roosevelt Avenue, Public Road, Jeter, Dodson Storm Sewer Improvements in the amount of \$40,465.06.

Mr. Soriano indicated that the project is essentially complete, except for a few punch list items, including minor re-seeding and slight re-grading to address residents' comments. He noted that still retained is \$13,164.09.

Mr. Soriano stated that the project went over budget by \$1,725.15. He commented that the Township and Fountain Hill will split the difference equally for the overages from the total contract cost of \$263,281.85, less the CDBG Grant (\$199,400) plus 10% local match (\$22,156), totaling \$41,725 (\$20,863). Mr. Soriano noted that the Township will invoice the Borough after the project is closed out.

Motion by Commissioner Ackerman, seconded by Commissioner Martucci, to approve the Payment Application to Muschlitz Excavating, Inc. for work completed on the Roosevelt Avenue, Public Road, Jeter, Dodson Storm Sewer Improvements in the amount of \$40,465.06.

Roll Call:

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

The Motion passed by 5-0

Mr. Soriano announced that the Lindberg Park Master Site Plan Committee will hold a Public Meeting on September 17, 2012 at 6:30 p.m. at the Township Building to discuss the preliminary concepts for the development of Lindberg Park. Mr. Soriano reminded the Board that the Township was awarded a \$22,400 DCNR Grant to offset the cost of the preparing a Master Site Plan for Lindberg Park. He stated that the Township and DCNR selected Urban Research and Development Corporation as a consultant to complete the project, estimated to cost \$44,800. Mr. Soriano

commented that the public meeting will discuss the facility and activities analysis conducted by the Committee and allow the residents to comment on the proposed conceptual draft map of the development of the Park. URDC will explain the recreations, conservation and public uses and facilities determined to be maintained, enhanced or developed. Mr. Soriano stated that notices will be sent to all surrounding residents that about the park and the Township hopes to reach out to the neighborhood to generate as much interest as possible.

Mr. Soriano stated that the Township received a draft copy via CD ROM from Lower Macungie Township of their Greenway Plan and they are seeking public input from neighboring municipalities. He noted that the Township has 45 days to make any comments on the Greenway Plan. Mr. Soriano commented that the Lower Macungie Township Board will hold a public hearing about the Plan on October 18, 2012. He stated that he will provide a copy of the CD ROM to any Board member who would like one. He also noted that he will advise the Planning Commission and perhaps the Environmental Advisory Committee of this as well for them to discuss.

Mr. Soriano presented a letter from Representative Simmons on behalf of one constituent requesting that the Township explore making Chapel Ave (off of Emmaus Avenue) a one-way street, only to enter, not to exit. He forwarded the letter to Chief Stiles and Mr. Andreas for their comments.

OLD BUSINESS

PRIVILEGE OF THE FLOOR

Ms. Jeanette Yadersh of 2385 W. Rock Road stated that she has been experiencing problems with water run-off and believes it to be caused by the Township re-paving the road several years ago and also from a detention pond that is not draining properly. Mr. Andreas stated that he has been out to assess the situation and addressed the detention pond issue. He commented that they are looking to install a berm along Ms. Yadersh's property, but beyond that is past the right-of-way and they do not have the ability to continue down through the property to replace the corrugated pipe. Commissioner Brown asked Mr. Andreas to look at the property again and get back to Ms. Yadersh with a solution. Mr. Andreas stated that they will look to improve the end of the corrugated pipe. Commissioner Martucci asked for an update when one is available.

Mr. Alan Hall of 2394 W. Rock Road also expressed concerns about the retention pond next to his property. He stated that the Public Works Department explored the issue and it was determined that nothing was wrong with the overflow, so he believes the problem to be leakage out of the bottom of the pond. Mr. Andreas stated that the problem is associated with high ground water, not necessarily water leaking out of the bottom. He commented that they cleared out the initial baseline flow, which eliminated a problem with overflow.

Chief Stiles stated that the Police Department's homicide investigation has come to a successful conclusion as they have made an arrest. In addition, Chief Stiles commented that the Police Department conducted a DUI check-point on August 10, 2012 at the 1600 block of Broadway, making 13 DUI arrests along with several other traffic citations. He also provided the Board with an update for the month of July.

ADJOURNMENT

Commissioner Martucci made a Motion to adjourn the Meeting. Seconded by Commissioner Brinton. The time was 7:46 p.m.

Respectfully submitted,

Randy Soriano
Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on August 23, 2012.

Approved and certified on this date:

Randy Soriano

Date

SEAL

DRAFT

BID OPENING
LINCOLN/FLEXER AVENUE ROADWAY RESURFACING/RECONSTRUCTION PROJECT
SALISBURY TOWNSHIP

Tuesday ,September 4, 2012 at 3:00 PM

<u>Name / Address / Phone / Fax</u>	<u>Contact Name/EMAIL</u>	<u>Bid Amount</u>	<u>Bond</u>
Bracalente Construction, Inc. 700 Savage Road, Suite 15 Northampton, PA 18067 610-261-1696 FAX 610-261-1698	Rick Bracalente info@bcipaving.com	\$ <u>371,508.50</u>	<u>10%</u>
Brubacher Excavating, Inc. P.O. Box 528, Reading Road Bowmansville, PA 17507 717-445-4571 FAX 717-445-7789	Josh Seaman jseaman@brubacher.net	\$ _____	_____
F.A. Rohrbach, Inc. 1302 North 18 th Street Allentown, PA 18014 610-820-3888 FAX 610-820-6035	Nick Sorrentino nick@betterworkbyfar.com	\$ <u>331,640.10</u>	<u>10%</u>
Hanson Aggregates 5804 Cherry Valley Rd. Stroudsburg, PA 18360 570-992-4951 FAX 570-992-2059	Jason Newell Jason.Newell@lehighhanson.com	\$ _____	_____
Livengood Excavators Inc. 4661 Lehigh Drive Walnutport, PA 18088 610-767-5073 FAX 610-767-1730	Bill Parliman bparliman@livengoodexc.com	\$ <u>319,924.31</u>	<u>10%</u>
Schlouch Incorporated Excelsior Industrial Park P.O. Box 69 Blandon, PA 19510 610-926-7070 Ext. 161 FAX 610-926-7171	Glen Powell gpowell@schlouch.com	\$ <u>419,542.78</u>	<u>10%</u>

No Addenda issued

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Workshop Meeting
September 13, 2012
7:30 p.m.
(approximate time)

Topics of discussion:

1. Keystone Code Consulting Agreement
2. 2013 Minimum Municipal Obligation for the Non-Uniformed and Police Pension Plans
3. Revise Building Permit Fees Resolution
4. Hunting Ordinance