

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—May 9, 2013
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. Bills Payable – *period 4/20/2013 – 5/3/2013*

5. Approval of the Minutes – *April 25, 2013*

6. New Business

A. RESOLUTIONS

None.

B. MOTIONS

1. Extension Letter for Rendering a Decision on the St. Luke's Hospital Preliminary/Final Subdivision Plan-Riverside Drive Access Road
2. PRESENTATION - by Community That Cares - New Initiative
3. Allentown Dog Training Club Request to conduct classes at Franko Park

C. ORDINANCES

1. First Reading-Amendment to the Township Dog Ordinance

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

8. Adjournment

*Workshop to follow regular meeting

*Executive Session

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
General Fund							
Administrative Professional	04232013	2013-ACCT #43414877-1 yr subscription	01-401.420	04/23/2013	79.00	.00	
Total Administrative Professional:					79.00	.00	
Alick Smith Roofing	1465	Replace restroom roof/Green Acres Park	01-451.373	04/04/2013	2,850.00	.00	
Alick Smith Roofing	1488	Replace restroom roof/Laubach Park	01-451.373	04/08/2013	2,100.00	.00	
Total Alick Smith Roofing:					4,950.00	.00	
Allentown, City of	068898	2013-Mandatory police training	01-410.421	04/17/2013	297.00	.00	
Total Allentown, City of :					297.00	.00	
D & A Emergency Equipme	20119	Flares w/wire stand	01-410.260	04/29/2013	850.00	.00	
Total D & A Emergency Equipment Inc:					850.00	.00	
Dell Marketing L.P.	XJ4N84375	Police-server	01-407.261	04/23/2013	1,570.54	.00	
Dell Marketing L.P.	XJ4NF32J1	Admin-monitor	01-407.261	04/23/2013	489.99	.00	
Dell Marketing L.P.	XJ4NCD218	Police-4 PSU/Intel Core Processor	01-407.261	04/23/2013	1,277.52	.00	
Dell Marketing L.P.	XJ4MWRTX2	Finance-4-digital hard drive	01-407.261	04/22/2013	246.77	.00	
Total Dell Marketing L.P.:					3,584.82	.00	
Dell Marketing LP	XJ4M886X8	licenses	01-407.261	04/19/2013	1,075.46	.00	
Total Dell Marketing LP:					1,075.46	.00	
Dispatch Answering Servic	000204A68	610-782-5572-May 2013	01-401.320	04/19/2013	155.00	.00	
Dispatch Answering Servic	000204A68	610-782-5572-May 2013	01-430.320	04/19/2013	34.95	.00	
Total Dispatch Answering Service:					189.95	.00	
Eastern Industries Inc.	5653684	#10 AASHTO	01-438.245	04/20/2013	173.01	.00	
Eastern Industries Inc.	5652713	#10 AASHTO	01-438.245	04/15/2013	191.88	.00	
Total Eastern Industries Inc.:					364.89	.00	
Emergency Systems Servi	0174001-IN	2013 maintenance agreemnt on generator @ ESFC	01-409.373	01/14/2013	700.00	.00	
Total Emergency Systems Service Co:					700.00	.00	
Fonzone and Ashley	50049	Reimb inv:Hassick	01-404.318	04/01/2013	33.00	.00	
Fonzone and Ashley	49681	Reimb inv:Legacy Place	01-404.318	02/01/2013	55.00	.00	
Fonzone and Ashley	50053	Reimb inv:Legacy Place	01-404.318	04/01/2013	612.51	.00	
Fonzone and Ashley	49914	Reimb inv:Baker-Deer Run	01-404.318	03/01/2013	176.00	.00	
Total Fonzone and Ashley:					876.51	.00	
Gneiding, Blizard, Bushta	1000004316	2012 Audit	01-402.311	04/22/2013	9,600.00	.00	
Total Gneiding, Blizard, Bushta & Co LLP:					9,600.00	.00	
Hartford - Priority Accts, Th	6306358-0	2013-May coverage	01-487.158	05/01/2013	1,596.25	.00	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total Hartford - Priority Accts, The:					1,596.25	.00	
Interstate Battery of Allent	80049689	Tilt trailer batter	01-437.375	04/22/2013	39.95	.00	
Total Interstate Battery of Allentwn:					39.95	.00	
Keystone Consulting Engin	134043	Reimb inv: Kidspeace	01-408.318	04/04/2013	1,000.22	.00	
Keystone Consulting Engin	133640	Reimb inv:Baker-Deer Run	01-408.318	03/08/2013	89.67	.00	
Keystone Consulting Engin	133390	Reimb inv:Brown	01-408.318	02/12/2013	262.00	.00	
Keystone Consulting Engin	133009	Reimb inv:Brown	01-408.318	01/11/2013	709.00	.00	
Keystone Consulting Engin	134050	Reimb inv:Legacy Place	01-408.318	04/04/2013	4,356.74	.00	
Keystone Consulting Engin	133396	Reimb inv:Legacy Place	01-408.318	02/12/2013	3,320.88	.00	
Keystone Consulting Engin	134051	Reimb inv:Hassick	01-408.318	04/04/2013	89.67	.00	
Total Keystone Consulting Engineers:					9,828.18	.00	
Kistler O'Brien Fire Protect	501939	2013 Annual inspection	01-401.315	04/11/2013	1,354.50	.00	
Total Kistler O'Brien Fire Protectn:					1,354.50	.00	
Klimowicz, Brian G.	05012013	16 of 60 health reimb	01-406.171	05/01/2013	250.00	.00	
Total Klimowicz, Brian G.:					250.00	.00	
Laible Jr, Ernest H	05012013	59 of 60 cash incentv pymt	01-406.171	05/01/2013	100.00	.00	
Total Laible Jr, Ernest H:					100.00	.00	
Lehigh County Fiscal Offic	04012013	2013 Ctny tx-1301 Blk River Rd	01-474.430	04/01/2013	621.69	.00	
Total Lehigh County Fiscal Office:					621.69	.00	
M. P. Uniform & Supply	81566-1	pants	01-410.238	04/12/2013	77.50	.00	
M. P. Uniform & Supply	81440-1	precision v-lite	01-410.238	04/08/2013	25.00	.00	
Total M. P. Uniform & Supply:					102.50	.00	
Miklus, Nancy	05012013	47 of 60 cash incentive pymt	01-406.171	05/01/2013	100.00	.00	
Total Miklus, Nancy:					100.00	.00	
Minger Treasurer, Linda J	04012013	2013 Twmsp tx-1301 Blk RvrRd	01-474.430	04/01/2013	240.92	.00	
Total Minger Treasurer, Linda J:					240.92	.00	
Modern Group Ltd.	PSI092609	2013 Bandit Chipper	01-439.700	04/24/2013	44,980.00	.00	
Total Modern Group Ltd.:					44,980.00	.00	
Monarch Precast Concrete	0362919-IN	High Steel Riser	01-436.370	04/16/2013	121.00	.00	
Total Monarch Precast Concrete Corp:					121.00	.00	
Motors Plus Inc.	27757	#204-Oil change/lube/top off fluid levels	01-410.251	04/22/2013	121.12	.00	
Motors Plus Inc.	27740	#214-oil change/top off fluids	01-410.251	04/17/2013	112.23	.00	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total Motors Plus Inc.:					233.35	.00	
Nextel Communications	889956289-06	2013-Apr EMC-Tapler	01-415.320	04/27/2013	64.40	.00	
Nextel Communications	889956289-06	2013-Apr-Rec	01-452.320	04/27/2013	64.40	.00	
Nextel Communications	889956289-06	2013-Apr-P-Z Director	01-414.320	04/27/2013	64.40	.00	
Nextel Communications	889956289-06	2013-Apr-Police	01-410.320	04/27/2013	1,029.05	.00	
Nextel Communications	889956289-06	2013-Apr-Manager	01-401.320	04/27/2013	64.40	.00	
Nextel Communications	889956289-06	2013-Apr-DPW	01-430.320	04/27/2013	50.22	.00	
Nextel Communications	889956289-06	2013-Apr-Code Enforcement Officer	01-413.320	04/27/2013	64.40	.00	
Nextel Communications	889956289-06	2013-Apr-Asst Mgr/Finance Director	01-402.320	04/27/2013	64.40	.00	
Total Nextel Communications:					1,465.67	.00	
PA State Assoc of Borough	15226	Webinar-4/24/2013-documenting discipline	01-401.421	04/22/2013	40.00	.00	
Total PA State Assoc of Boroughs:					40.00	.00	
PenTeleData	B1966835	Acct#3042745-Cable modem rental Apr/May	01-401.320	04/24/2013	298.99	.00	
Total PenTeleData:					298.99	.00	
Petty Cash	04302013	Endorsement fee on mailings	01-401.325	04/30/2013	36.21	.00	
Petty Cash	04302013	parking for COG mtg/mileage	01-401.315	04/30/2013	7.20	.00	
Petty Cash	04302013	2013-Minger-LCTCA dues	01-403.420	04/30/2013	10.00	.00	
Petty Cash	04302013	Police-tolls/parking/meal & ID for homicide investigatio	01-410.315	04/30/2013	48.21	.00	
Petty Cash	04302013	o-rings for Kubota-DPW	01-437.375	04/30/2013	1.76	.00	
Total Petty Cash:					103.38	.00	
PPL Electric Utilities	04192013	61089-84001-Apr 2013	01-409.361	04/19/2013	598.64	.00	
PPL Electric Utilities	04192013	70730-17005-Apr 2013	01-409.361	04/19/2013	988.39	.00	
PPL Electric Utilities	04192013	92051-48008-Apr 2013	01-409.361	04/19/2013	842.45	.00	
PPL Electric Utilities	04222013	94340-19001-Apr 2013	01-451.361	04/22/2013	119.08	.00	
PPL Electric Utilities	04222013	10550-10002-Apr 2013	01-451.361	04/22/2013	21.94	.00	
PPL Electric Utilities	04242013	93760-01007-Apr 2013	01-451.361	04/24/2013	17.35	.00	
PPL Electric Utilities	04262013	63580-10005-Apr 2013	01-451.361	04/26/2013	16.23	.00	
Total PPL Electric Utilities:					2,604.08	.00	
PSTCA	04242013	Mingers Dues:8/1/2013-7/31/2014	01-403.420	04/24/2013	70.00	.00	
Total PSTCA:					70.00	.00	
Red Hill Ford	59291	Replace high pressure oil pump #25	01-437.251	04/05/2013	2,994.80	.00	
Total Red Hill Ford:					2,994.80	.00	
Schuylkill Valley Sprng Go	100066991-0	volleyball net	01-451.240	04/17/2013	120.85	.00	
Total Schuylkill Valley Sprng Goods:					120.85	.00	
Seedway	963137 RI	various grass seeds	01-451.240	04/24/2013	518.00	.00	
Total Seedway:					518.00	.00	
Spillman Farmer Architects	26360	Security Upgrade Proj-7/1-11/30/2012	01-409.600	11/12/2012	9,149.50	.00	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Total Spillman Farmer Architects:					9,149.50	.00	
Stauffer Insurance, C. M.	38726	2013-Minger-Money/Securities policy	01-403.353	04/16/2013	137.50	.00	
Total Stauffer Insurance, C. M.:					137.50	.00	
Stotz/Fatzinger Office Sup	87392	Finance-staples	01-402.240	04/19/2013	3.29	.00	
Stotz/Fatzinger Office Sup	87739	plain envelopes for payroll	01-402.240	04/26/2013	44.44	.00	
Total Stotz/Fatzinger Office Supply:					47.73	.00	
Stratix Systems Inc	13609458	49 of 63 lease for copiers	01-401.375	04/22/2013	545.38	.00	
Total Stratix Systems Inc:					545.38	.00	
Tapler, Jeffrey	05012013	EMC stipend -May 2013	01-415.139	05/01/2013	250.00	.00	
Total Tapler, Jeffrey:					250.00	.00	
UGI Utilities Inc.	04222013	504043172815-Apr 2013	01-409.230	04/22/2013	750.97	750.97	04/26/2013
UGI Utilities Inc.	04222013	504043200800-Apr 2013	01-409.230	04/22/2013	848.83	848.83	04/26/2013
UGI Utilities Inc.	04222013	504043200901-Apr 2013	01-409.230	04/22/2013	1,141.34	1,141.34	04/26/2013
Total UGI Utilities Inc.:					2,741.14	2,741.14	
Wilson, Shemaine	04242013	2013 Health Reimb	01-406.171	04/24/2013	15.00	.00	
Total Wilson, Shemaine :					15.00	.00	
Total General Fund:					103,237.99	2,741.14	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Fire Fund							
D & A Emergency Equipme	20009	WSFC-31-01-repair/install siren & siren control unit	03-412.374	03/28/2013	325.00	.00	
Total D & A Emergency Equipment Inc:					325.00	.00	
Eastern Salisbury Fire Co.	04262013	Loan #0010949-2013 pumper truck-Prin	03-471.216	04/26/2013	3,354.63	.00	
Eastern Salisbury Fire Co.	04262013	Loan #0010949-2013 pumper truck-Interest	03-472.216	04/26/2013	1,194.38	.00	
Total Eastern Salisbury Fire Co.:					4,549.01	.00	
Hunter Keystone Peterbilt	2-231130042	ESFC-20-41-lights/batteries	03-411.374	04/23/2013	197.30	.00	
Hunter Keystone Peterbilt	2-231190065	ESFC-12V Truck batteries	03-411.374	04/29/2013	306.80	.00	
Total Hunter Keystone Peterbilt LP:					504.10	.00	
McNeil & Company Inc.	03312013	WSFC-add 2013 safety trailer	03-412.350	03/31/2013	722.21	.00	
Total McNeil & Company Inc.:					722.21	.00	
PenTeleData	B1960524	Acct# 2206805-ESFC-May 2013	03-411.320	04/24/2013	60.07	.00	
Total PenTeleData:					60.07	.00	
Shop One Fire Apparatus	6682	WSFC-#31-12-door stop	03-412.374	03/25/2013	317.25	.00	
Shop One Fire Apparatus	6694	WSFC-31-91-wheel chock holders	03-412.374	03/26/2013	181.92	.00	
Shop One Fire Apparatus	6698	WSFC-31-12-repair generator hydraulic leak	03-412.374	03/28/2013	627.21	.00	
Total Shop One Fire Apparatus:					1,126.38	.00	
Totally Absorbent	3129	WSFC-oil dry	03-412.240	03/25/2013	458.00	.00	
Totally Absorbent:					458.00	.00	
UGI Utilities Inc.	04222013	502022721012-ESFC-Apr 2013	03-411.320	04/22/2013	456.22	456.22	04/26/2013
Total UGI Utilities Inc.:					456.22	456.22	
Total Fire Fund:					8,200.99	456.22	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Water Fund							
Commonwealth of PA	855649	2013-fee for NPDES permits-Chapter 92A	06-448.315	02/01/2013	500.00	500.00	04/30/2013
Total Commonwealth of PA:					500.00	500.00	
Dell Marketing L.P.	XJ4N84375	Police-server	06-448.319	04/23/2013	785.26	.00	
Dell Marketing L.P.	XJ4NCD218	Police-4 PSU/Intel Core Processor	06-448.319	04/23/2013	638.76	.00	
Dell Marketing L.P.	XJ4MWRTX2	Finance-4-digital hard drive	06-448.319	04/22/2013	123.39	.00	
Total Dell Marketing L.P.:					1,547.41	.00	
Dell Marketing LP	XJ4M886X8	licenses	06-448.319	04/19/2013	537.74	.00	
Total Dell Marketing LP:					537.74	.00	
Dispatch Answering Servic	000204A68	610-782-5572-May 2013	06-448.320	04/19/2013	19.50	.00	
Total Dispatch Answering Service:					19.50	.00	
Gneiding, Blizard, Bushta	1000004316	2012 Audit	06-448.311	04/22/2013	1,200.00	.00	
Total Gneiding, Blizard, Bushta & Co LLP:					1,200.00	.00	
Hartford - Priority Accts, Th	6306358-0	2013-May coverage	06-487.158	05/01/2013	129.93	.00	
Total Hartford - Priority Accts, The:					129.93	.00	
Nextel Communications	889956289-06	2013-Apr-water department	06-448.320	04/27/2013	24.41	.00	
Total Nextel Communications:					24.41	.00	
Stengel Brothers Inc.	326074	U-joint #31	06-448.251	04/30/2013	18.75	.00	
Total Stengel Brothers Inc.:					18.75	.00	
Total Water Fund:					3,977.74	500.00	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Sewer Fund							
Alick Smith Roofing	1489	Replace Roof/Pump Stn #2	08-429.373	04/08/2013	3,400.00	.00	
Total Alick Smith Roofing:					3,400.00	.00	
Dell Marketing L.P.	XJ4N84375	Police-server	08-429.319	04/23/2013	785.26	.00	
Dell Marketing L.P.	XJ4NCD218	Police-4 PSU/Intel Core Processor	08-429.319	04/23/2013	638.76	.00	
Dell Marketing L.P.	XJ4MWRTX2	Finance-4-digital hard drive	08-429.319	04/22/2013	123.39	.00	
Total Dell Marketing L.P.:					1,547.41	.00	
Dell Marketing LP	XJ4M886X8	licenses	08-429.319	04/19/2013	537.74	.00	
Total Dell Marketing LP:					537.74	.00	
Emmaus, Borough of	04182013	1Q2013 sewer	08-429.532	04/18/2013	4,699.02	.00	
Total Emmaus, Borough of :					4,699.02	.00	
Gneiding, Blizard, Bushta	1000004316	2012 Audit	08-429.311	04/22/2013	1,200.00	.00	
Total Gneiding, Blizard, Bushta & Co LLP:					1,200.00	.00	
Hartford - Priority Accts, Th	6306358-0	2013-May coverage	08-487.158	05/01/2013	129.93	.00	
Total Hartford - Priority Accts, The:					129.93	.00	
PPL Electric Utilities	04192013	35530-02004-Apr 2013	08-429.361	04/19/2013	19.01	.00	
PPL Electric Utilities	04242013	82960-01000-Apr 2013	08-429.361	04/24/2013	20.97	.00	
PPL Electric Utilities	04242013	33760-14008-Apr 2013	08-429.361	04/24/2013	19.46	.00	
PPL Electric Utilities	04262013	64170-11008-Apr 2013	08-429.361	04/26/2013	22.92	.00	
PPL Electric Utilities	04262013	20380-10009-Apr 2013	08-429.361	04/26/2013	18.40	.00	
PPL Electric Utilities	04262013	21780-10003-Apr 2013	08-429.361	04/26/2013	23.22	.00	
Total PPL Electric Utilities:					123.98	.00	
Stengel Brothers Inc.	326074	U-joint #31	08-429.251	04/30/2013	18.75	.00	
Total Stengel Brothers Inc.:					18.75	.00	
Verizon	04252013	2013-Apr- 868-8310-Cardinal Dr Pump Stn	08-429.320	04/25/2013	30.08	.00	
Total Verizon:					30.08	.00	
Total Sewer Fund:					11,686.91	.00	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Refuse & Recycling Fund							
Dell Marketing L.P.	XJ4N84375	Police-server	10-407.261	04/23/2013	785.26	.00	
Dell Marketing L.P.	XJ4NCD218	Police-4 PSU/Intel Core Processor	10-407.261	04/23/2013	638.76	.00	
Dell Marketing L.P.	XJ4MVRTX2	Finance-4-digital hard drive	10-407.261	04/22/2013	123.39	.00	
Total Dell Marketing L.P.:					1,547.41	.00	
Dell Marketing LP	XJ4M886X8	licenses	10-407.261	04/19/2013	537.74	.00	
Total Dell Marketing LP:					537.74	.00	
Madle's Hardware	04192013	key for drop-off gate	10-409.240	04/19/2013	2.69	.00	
Total Madle's Hardware:					2.69	.00	
Total Refuse & Recycling Fund:					2,087.84	.00	

Vendor Name	Invoice Number	Description	GL Account Number	Invoice Date	Net Invoice Amount	Amount Paid	Date Paid
Highway Aid Fund							
PPL Electric Utilities	04192013	49130-02001-Apr 2013	35-433.362	04/19/2013	25.17	.00	
PPL Electric Utilities	04222013	99940-01007-Apr 2013	35-433.362	04/22/2013	24.20	.00	
PPL Electric Utilities	04222013	05340-01002-Apr 2013	35-433.362	04/22/2013	24.04	.00	
PPL Electric Utilities	04222013	53875-61001-Apr 2013	35-433.362	04/22/2013	25.02	.00	
PPL Electric Utilities	04262013	89989-11003-Apr 2013	35-433.362	04/26/2013	24.95	.00	
Total PPL Electric Utilities:					123.38	.00	
Total Highway Aid Fund:					123.38	.00	
Grand Totals:					129,314.85	3,697.36	

Date: _____

President: _____

Board of Commissioners

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
APRIL 25, 2013
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 the proceedings over to Randy Soriano, Township Manager.

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 recorded electronically for the purpose of taking the Minutes. All public comments on agenda items will 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 records are available pursuant to the Right-to-Know Law, if requested.

Mr. Soriano reminded everyone of the three minute rule and asked that anyone who wishes to speak come to the podium, sign in, announce themselves, and speak clearly into the microphone. Mr. Soriano added that the speaker can choose 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 administrative follow-ups on a particular issue.

APPROVAL OF THE FINANCIAL REPORT AND LIST OF BILLS PAYABLE

Motion by Commissioner Martucci, seconded by Commissioner Ackerman, to approve the unaudited Financial Report for the period ending March 31, 2013 and the list of Bills Payable for the period 4/6/2013-4/19/2013, broken down as follows:

\$121,020.42 = GENERAL
\$5,639.10 = FIRE
\$0 = LIBRARY
\$11,611.66 = WATER
\$17,336.41 = SEWER
\$0 = REFUSE & RECYCLING
\$12,956.68 = HIGHWAY AID
\$168,564.27 = GRAND TOTAL ALL FUNDS

Roll Call:

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

The Motion passed by 5-0.

MINUTES

April 11, 2013

Commissioner Brown declared the April 11, 2013 Regular Meeting Minutes of the Board of Commissioners approved as presented.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

None.

MOTIONS

Review of Proposed Memorial renaming the Laubach Park Dugout Baseball Field in honor of Frank Adamcik.

Mr. Soriano explained that the memorial will be placed near the flagpole, with an underground conduit, a retaining wall and shrubbery. He noted that the Salisbury Youth Association intended to honor Mr. Adamcik during opening festivities Saturday, April 27th.

Mr. Andreas commented that he has some maintenance concerns about the plaque staying in place on the slope, along with the placement being directly up the hill from the basketball backstop. He also expressed concerns about it being subject to all the activity at the park and possible future acts of vandalism.

Motion by Commissioner Martucci, seconded by Commissioner Ackerman, to accept the Memorial dedicating the Laubach Park Dugout Baseball Field in honor of Frank Adamcik, contingent on the Salisbury Youth Association submitting as-built plans, details, design of the wall and conduits, and that they will assume all future maintenance of the Memorial.

Roll Call:

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

The Motion passed by 5-0.

PRIVILEGE OF THE FLOOR

Mr. Soriano stated that he has received a request from Salisbury School District for sidewalk work at the Salisbury Middle School at 3301 Devonshire Road. He stated that part of the work will be to remove a section of the sidewalk adjacent to Devonshire Road, directly in front of the Middle School, due to the walk's current state of disrepair. Mr. Soriano stated that the work will encompass the following: remove and replace all existing sidewalk adjacent to Devonshire Road, and remove four trees adjacent to Devonshire Road and replant four new, deciduous trees further from the adjacent utility line and the right-of-way.

Mr. Soriano stated that the Board of Directors at Salisbury School District has authorized the Superintendent and Director of Facilities to request special consideration from the Board of

Commissioners to forgo the replacement of the section of sidewalk which borders Devonshire road in front of Salisbury middle school. He noted that Ms. Sopka could not find any documentation mandating the installation of sidewalk, and in addition, only two occupied houses exist along Devonshire road directly across the street from this particular sidewalk so the usage of the sidewalk is very limited. Mr. Soriano commented that if the removal is approved by the Board, the walks will be removed and instead replaced with appropriate fill, topsoil and grass.

Motion by Commissioner Ackerman, seconded by Commissioner Brinton, to grant the School District permission to remove the existing sidewalk along Devonshire Road as depicted with the drawing submitted with the understanding that the Board of Commissioners are deferring the decision to allow the sidewalk in the future and the School District will be responsible for any maintenance of the sidewalk, if installed.

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 on Tuesday, April 16th, House Bill 796 was introduced and received first consideration in the House. He explained that the Bill amends the PA Prevailing Wage Act, increasing the project threshold to \$100,000, and prohibiting projects from being divided into multiple parts for the purpose of circumventing the Act. Mr. Soriano noted that if a project's estimated cost is less than \$100,000, the Township would not need to require prevailing wages in the bid contract. Currently, if anything is over \$25,000 the Township is required to use Union wages.

Commissioner Ackerman expressed concerns about the use of the word "quickly" on the Emergency Preparedness Posters from the Police Department. Attorney Ashley responded that putting the term "quickly" into that type of poster does not obligate Township Emergency Personnel to do anything more than what they usually do in the face of an emergency. He explained that the language is nothing more than a representation of emergency responders responding as promptly as they can, depending on the type and expanse of any kind of emergency. Mr. Soriano inquired who wrote the poster. Chief Stiles responded that the information came from Pennsylvania Emergency Management Agency and is standard language approved by PEMA.

Chief Stiles commented on the burglaries in the Township by explaining that since January 1, 2013, the Township has had 24 burglaries with 14 of them taking place since March 1, 2013. He noted that by comparison, between January 1, 2012 and April 25, 2012, the Township had only eight burglaries. Chief Stiles stated that they are daytime burglaries and it does not include the

attempted burglaries. He noted that the Police Department is asking residents to remain aware of suspicious activity in their developments and report anything they believe to be unusual.

Chief Stiles announced that KidsPeace will now be housing immigrant refugee children from South and Central America. He expressed concerns about not being told in advance of this program. Ms. Sopka stated that she has been trying to address the situation and is to looking into the permitted uses of the facility. Commissioner Martucci requested to meet with a representative from KidsPeace.

ADJOURNMENT

Commissioner Brinton made a Motion to adjourn the Meeting, seconded by Commissioner Brinton. The time was 8:00 p.m.

Respectfully submitted,

Randy Soriano
Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on April 25, 2013.

Approved and certified on this date:

Randy Soriano

Date

SEAL