

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—July 9, 2015
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 6/20/2015-7/3/2015***
- 5. Approval of the Minutes –*June 25, 2015***
- 6. New Business**
 - A. ORDINANCES - *none***
 - B. RESOLUTIONS - *none***
 - C. MOTIONS**
 1. Payment Application #2 – (\$64,988.84) Miller Bros. Construction, Inc. - Lindberg Park Perimeter Trail Project
 2. Contract Change Order #5 – Lindberg Park Perimeter Trail Project
 3. Payment Application #1-FINAL – (\$48,000) Thomas Hoffman Co. Inc. for Flexer Ave Water Pump Station Generator Upgrade Project
 4. Escrow Release #1 – Legacy Place (\$363,079.34)
- 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 Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
General Fund							
Altemos/Atlantic Fuels	27416	ACCT# 153208 Oil-Black River Rd-6/12/2015	01-409.230	06/12/15	226.44	.00	
Total Altemos/Atlantic Fuels:					226.44	.00	
American United Life Insur	06172015	2015-July life/disability ins coverage	01-487.158	06/17/15	1,674.19	.00	
Total American United Life Insurance Co:					1,674.19	.00	
Anda Car Wash	05312015	2015-May-Police car washes	01-410.315	05/31/15	133.25	.00	
Anda Car Wash	07022015	code enforcement car wash-July 2015	01-414.315	07/02/15	6.80	.00	
Total Anda Car Wash:					140.05	.00	
ARCE Inc	06232015	2015 tax reassessment-fire damage	01-301.100	06/23/15	84.46	.00	
Total ARCE Inc:					84.46	.00	
AT&T Mobility	287252716350	2015-May wireless charges for 5 tablets	01-415.320	06/05/15	95.85	.00	
Total AT&T Mobility:					95.85	.00	
Baillie, Genevieve	06252015	mileage:plygrnd progrm	01-452.240	06/25/15	204.13	.00	
Total Baillie, Genevieve:					204.13	.00	
Brosious Jr, Richard	07012015	7 of 60 retirement incentive program	01-406.171	07/01/15	450.00	.00	
Total Brosious Jr, Richard:					450.00	.00	
Bummer, Frank	07012015	7 of 60 retirement incentive program	01-406.171	07/01/15	450.00	.00	
Total Bummer, Frank:					450.00	.00	
Burkholders Heating & AC	91940	Munic bldg-condensor fan very noisy-reinstall on fan 1	01-409.373	06/19/15	141.75	.00	
Burkholders Heating & AC	92505	Munic bldg-No A/C reset VFD and tripped. Needs new motor	01-409.373	06/29/15	168.00	.00	
Burkholders Heating & AC	92506	Munic bldg-circulator pump won't go into reheat. Instructed how to bypass controls	01-409.373	06/29/15	126.00	.00	
Total Burkholders Heating & AC Inc:					435.75	.00	
Coopersburg Materials	Q14419	SP19/9.5	01-438.245	06/10/15	1,769.82	.00	
Total Coopersburg Materials:					1,769.82	.00	
Dallas Data Systems Inc.	23182U	2015 Annual Upgrade Agreement	01-407.319	01/02/15	3,244.00	.00	
Total Dallas Data Systems Inc.:					3,244.00	.00	
Debus, Letitia	06222015	2015 Health Reimb	01-406.171	06/22/15	130.00	.00	
Total Debus, Letitia:					130.00	.00	
Dispatch Answering Servic	000204B91	610-782-5572-8 of 12 for 2015	01-430.320	06/30/15	15.00	.00	
Dispatch Answering Servic	000204B91	Answr Service/Pump Stn Alm-8 of 12 for 2015	01-401.320	06/30/15	235.00	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total Dispatch Answering Service:					250.00	.00	
Eastern Salisbury Fire Co.	06272015	2015 Incentive Program-1st pymt-PO#23000	01-465.500	06/27/15	7,500.00	.00	
Total Eastern Salisbury Fire Co.:					7,500.00	.00	
Ecco Communications LLC	66286	Police-radio batteries and chargers	01-410.260	07/01/15	3,116.00	.00	
Total Ecco Communications LLC:					3,116.00	.00	
Groundhog Lawn & Landsc	06172015	Washington Ave	01-413.317	06/17/15	125.00	.00	
Total Groundhog Lawn & Landscape:					125.00	.00	
Hercik Jr, Robert F.	06222015	2013 Health Reimb	01-406.171	06/22/15	150.00	.00	
Total Hercik Jr, Robert F.:					150.00	.00	
Home Depot Credit Service	06262015	parts to repair light @ annex bldg	01-409.373	06/26/15	19.10	.00	
Home Depot Credit Service	06262015	pipe threader	01-409.373	06/26/15	15.16	.00	
Total Home Depot Credit Services:					34.26	.00	
International Code Council	3051880	2015 Membership (#5139574)	01-413.420	06/30/15	135.00	.00	
Total International Code Council:					135.00	.00	
Kahn, Andrew	07022015	refund of plumbing permit	01-362.430	07/02/15	154.00	.00	
Total Kahn, Andrew:					154.00	.00	
Kehoe, Gerald & Ann	06232015	2015 tax reassessment-fire damage	01-301.100	06/23/15	122.93	.00	
Total Kehoe, Gerald & Ann:					122.93	.00	
Keystone Consulting Engin	143617	Reimb inv:Southbury Park Lot 1A	01-408.318	04/17/15	236.25	.00	
Keystone Consulting Engin	144488	2015-May-MS4 plan	01-408.313	06/15/15	8,260.63	.00	
Keystone Consulting Engin	144492	2015-Apr-May Laubach Park Property Survey	01-408.313	06/15/15	3,268.75	.00	
Keystone Consulting Engin	144495	2015-Apr-May Drainage issue-Public Road	01-408.313	06/15/15	1,182.75	.00	
Total Keystone Consulting Engineers:					12,948.38	.00	
Klimowicz, Brian G.	07012015	42 of 60 health reimb	01-406.171	07/01/15	250.00	.00	
Total Klimowicz, Brian G.:					250.00	.00	
Lehigh County Humane So	2Q2015	2Q2015 animal control services	01-410.317	06/27/15	3,125.00	.00	
Total Lehigh County Humane Society:					3,125.00	.00	
Luby, Joseph	07012015	7 of 60 retirement incentive program	01-406.171	07/01/15	450.00	.00	
Total Luby, Joseph:					450.00	.00	
Madle's Hardware	07012015	fasteners to mount AED system	01-409.373	07/01/15	10.48	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total Madle's Hardware:					10.48	.00	
Motors Plus Inc.	30577	#205-replace battery	01-410.251	06/15/15	521.89	.00	
Total Motors Plus Inc.:					521.89	.00	
MP Outfitters	7151-5	pants	01-410.238	06/19/15	49.99	.00	
Total MP Outfitters:					49.99	.00	
Odenheimer Company	16031	replc bulb and chlorinated system @ Franko Farm	01-409.373	06/17/15	224.72	.00	
Total Odenheimer Company:					224.72	.00	
PenTeleData	B2488193	Acct#3042745-Cable modem rental -2015-July	01-401.320	06/24/15	124.95	.00	
Total PenTeleData:					124.95	.00	
PPL Electric Utilities	06102015	54060-05002-June 2015	01-451.361	06/10/15	24.38	.00	
PPL Electric Utilities	06242015	10550-10002-June 2015	01-451.361	06/24/15	30.59	.00	
PPL Electric Utilities	06242015	93760-01007-June 2015	01-451.361	06/24/15	30.11	.00	
PPL Electric Utilities	06242015	92051-48008-June 2015	01-409.361	06/24/15	1,125.46	.00	
PPL Electric Utilities	06242015	61089-84001-June 2015	01-409.361	06/24/15	511.46	.00	
PPL Electric Utilities	06242015	94340-19001-June 2015	01-451.361	06/24/15	83.01	.00	
PPL Electric Utilities	06242015	70730-17005-June 2015	01-409.361	06/24/15	1,132.89	.00	
PPL Electric Utilities	06292015	63580-10005-June 2015	01-451.361	06/29/15	17.05	.00	
Total PPL Electric Utilities:					2,954.95	.00	
Protect Alarms	126380	2015-Fire service inspection-munic bldg	01-401.375	07/01/15	350.00	.00	
Protect Alarms	126391	2015-Fire service inspection-Annex bldg	01-401.375	06/25/15	435.00	.00	
Total Protect Alarms:					785.00	.00	
Ray Allen Manufacturing L	319199-2	K9 supplies-collar/NARC bags	01-410.215	06/05/15	93.97	.00	
Total Ray Allen Manufacturing LLC:					93.97	.00	
Rindock, Ronald	07012015	2015-HRA reimbursement	01-406.171	07/01/15	150.00	.00	
Total Rindock, Ronald:					150.00	.00	
Rosen Shingle Creek	05182015	Nothstein-NASRO conference	01-410.421	05/18/15	938.25	938.25	06/24/15
Total Rosen Shingle Creek:					938.25	938.25	
Safety 1 Training	72	AED for DPW	01-409.260	05/22/15	498.34	.00	
Safety 1 Training	73	flashlights	01-410.210	05/22/15	228.00	.00	
Safety 1 Training	75	AED wall cabinet	01-410.210	06/29/15	170.00	.00	
Total Safety 1 Training:					896.34	.00	
Scottsdale Insurance Com	07012015	Balance of Deductible-Barthol	01-404.314	07/01/15	9,817.66	.00	
Total Scottsdale Insurance Company:					9,817.66	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Service Electric Cable TV	06012015	Prolog Express -May 2015	01-410.315	06/01/15	74.99	.00	
Total Service Electric Cable TV:					74.99	.00	
Service Electric Telephone	06152015	Acct#-0000044158-Township phone line.6/2015	01-401.320	06/15/15	514.38	.00	
Service Electric Telephone	06152015	Acct#-0000044158-Minger phone line-6/2015	01-403.240	06/15/15	18.83	.00	
Total Service Electric Telephone Co:					533.21	.00	
Sherwin Williams	7007-1	white paint	01-430.240	06/17/15	221.85	.00	
Total Sherwin Williams:					221.85	.00	
Staples Advantage	3269628761	P/Z-ink cartridges	01-414.240	06/24/15	124.38	.00	
Total Staples Advantage:					124.38	.00	
Starr Uniform Center	96591	Shirt	01-410.238	06/03/15	86.95	.00	
Total Starr Uniform Center:					86.95	.00	
Stauffer Insurance, C. M.	101364	Add 2015 Dodge Ram Truck-replc Police #206	01-486.352	06/10/15	630.90	.00	
Stauffer Insurance, C. M.	101382	Add 2015 Dodge Ram Truck-Emerg Mgmt Unit	01-486.352	06/17/15	580.50	.00	
Total Stauffer Insurance, C. M.:					1,211.40	.00	
Stiles, Allen	06242015	Chief-Tolls/parking/meals-Police Expo	01-410.421	06/24/15	28.15	.00	
Total Stiles, Allen:					28.15	.00	
Stotz/Fatzinger Office Sup	139588	file folders	01-401.240	06/16/15	81.04	.00	
Total Stotz/Fatzinger Office Supply:					81.04	.00	
Stratix Systems Inc	117626-1	Mailprotector-May 2015	01-407.261	05/26/15	33.00	33.00	06/24/15
Stratix Systems Inc	121053	Maint fee DPW-06/19-9/18/2015	01-401.375	06/19/15	52.37	.00	
Stratix Systems Inc	121095	Mailprotector-June 2015	01-407.261	06/22/15	33.00	.00	
Total Stratix Systems Inc:					118.37	33.00	
Suburban Propane-2022	801945	diesel	01-401.231	06/09/15	22.18	.00	
Suburban Propane-2022	801945	diesel	01-410.231	06/09/15	646.26	.00	
Suburban Propane-2022	801945	diesel	01-430.231	06/09/15	670.35	.00	
Suburban Propane-2022	801980	diesel	01-401.231	06/23/15	19.61	.00	
Suburban Propane-2022	801980	diesel	01-410.231	06/23/15	571.20	.00	
Suburban Propane-2022	801980	diesel	01-430.231	06/23/15	592.49	.00	
Suburban Propane-2022	902326	unleaded	01-401.231	06/09/15	37.79	.00	
Suburban Propane-2022	902326	unleaded	01-410.231	06/09/15	1,100.94	.00	
Suburban Propane-2022	902326	unleaded	01-430.231	06/09/15	1,141.98	.00	
Suburban Propane-2022	902380	unleaded	01-401.231	06/23/15	32.42	.00	
Suburban Propane-2022	902380	unleaded	01-410.231	06/23/15	944.62	.00	
Suburban Propane-2022	902380	unleaded	01-430.231	06/23/15	979.83	.00	
Total Suburban Propane-2022:					6,759.67	.00	
SVSPORTS-Allentown	006116597	anti whip nets/tennis nets	01-451.240	05/22/15	922.00	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total SVSPORTS-Allentown:					922.00	.00	
Tapler, Jeffrey	07012015	EMC stipend-July 2015	01-415.139	07/01/15	250.00	.00	
Total Tapler, Jeffrey:					250.00	.00	
Times News	100356235-06	Ad:Environmental Advisory Committee Mtg-6/17/2015	01-461.341	06/11/15	29.50	.00	
Total Times News:					29.50	.00	
U.S. Postal Service	06262015	Refill Postage Meter	01-401.325	06/26/15	1,000.00	.00	
Total U.S. Postal Service:					1,000.00	.00	
UGI Utilities Inc.	06182015	504043200901-June 2015	01-409.230	06/18/15	87.36	87.36	07/01/15
UGI Utilities Inc.	06182015	504043200800-June 2015	01-409.230	06/18/15	51.73	51.73	07/01/15
UGI Utilities Inc.	06182015	504043172815-June 2015	01-409.230	06/18/15	269.20	269.20	07/01/15
Total UGI Utilities Inc.:					408.29	408.29	
Upper Saucon Animal Hos	31233	Zeus-exam/injections	01-410.215	06/30/15	183.00	.00	
Total Upper Saucon Animal Hospital:					183.00	.00	
Veritext Mid-Atlantic	PA2337190	BOC Mtg 4/23/15-conditional use hearing	01-401.315	06/02/15	215.00	.00	
Veritext Mid-Atlantic	PA2346598	ZHB-6/2/2015	01-414.316	06/15/15	263.03	.00	
Total Veritext Mid-Atlantic:					478.03	.00	
YIS/Cowden Group Inc	213843	Calibration stopwatch	01-410.375	06/08/15	7.00	.00	
YIS/Cowden Group Inc	213913	Repair Enradd speed timing device	01-410.375	06/22/15	177.00	.00	
Total YIS/Cowden Group Inc:					184.00	.00	
Total General Fund:					66,528.29	1,379.54	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Fire Fund							
ARCE Inc	06232015	2015 tax reassessment-fire damage	03-301.100	06/23/15	13.13	.00	
Total ARCE Inc:					13.13	.00	
Eastern Salisbury Fire Co.	06272015	Admin officer reimb-Jan-June 2015-PO#22999	03-411.240	06/27/15	1,550.00	.00	
Total Eastern Salisbury Fire Co.:					1,550.00	.00	
Hunter Keystone Peterbilt	2-251700097	ESFC-#20-11 inspection/engine overhead adjustment -PO#22995	03-411.374	06/19/15	1,274.98	.00	
Total Hunter Keystone Peterbilt LP:					1,274.98	.00	
Kehoe, Gerald & Ann	06232015	2015 tax reassessment-fire damage	03-301.100	06/23/15	19.12	.00	
Total Kehoe, Gerald & Ann:					19.12	.00	
Miller Brothers Garage LL	31809	ESFC-inspection 2001 pickup-PO#22998	03-411.374	06/10/15	205.50	.00	
Total Miller Brothers Garage LLC, J. K.:					205.50	.00	
PenTeleData	B2492553	ESFC-Cable-July 2015	03-411.320	06/24/15	59.95	.00	
Total PenTeleData:					59.95	.00	
PPL Electric Utilities	06242015	82900-03000-June 2015	03-411.320	06/24/15	710.80	.00	
Total PPL Electric Utilities:					710.80	.00	
Service Electric Telephone	06152015	Acct#-0000050426-ESFC-6/2015	03-411.320	06/15/15	75.41	.00	
Total Service Electric Telephone Co:					75.41	.00	
Suburban Propane-2022	801945	diesel	03-413.231	06/09/15	145.40	.00	
Suburban Propane-2022	801980	diesel	03-413.231	06/23/15	128.51	.00	
Suburban Propane-2022	902326	unleaded	03-413.231	06/09/15	247.71	.00	
Suburban Propane-2022	902380	unleaded	03-413.231	06/23/15	212.53	.00	
Total Suburban Propane-2022:					734.15	.00	
UGI Utilities Inc.	06182015	502022721012-ESFC-June 2015	03-411.320	06/18/15	42.28	42.28	07/01/15
Total UGI Utilities Inc.:					42.28	42.28	
Total Fire Fund:					4,685.32	42.28	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Library Fund							
ARCE Inc	06232015	2015 tax reassessment-fire damage	04-301.100	06/23/15	3.84	.00	
Total ARCE Inc:					3.84	.00	
Kehoe, Gerald & Ann	06232015	2015 tax reassessment-fire damage	04-301.100	06/23/15	5.57	.00	
Total Kehoe, Gerald & Ann:					5.57	.00	
Total Library Fund:					9.41	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Water Fund							
American United Life Insur	06172015	2015-July life/disability ins coverage	06-487.158	06/17/15	136.27	.00	
Total American United Life Insurance Co:					136.27	.00	
Bethlehem, City of	06022015	shut off service on Virginia Avenue	06-448.315	06/02/15	35.00	.00	
Total Bethlehem, City of:					35.00	.00	
Commonwealth of Pennsylv	939562	2015-Opr Cert Wtr-FACID:5115/PWSID:3390062	06-448.315	06/01/15	65.00	.00	
Total Commonwealth of Pennsylvania:					65.00	.00	
Dallas Data Systems Inc.	23182U	2015 Annual Upgrade Agreement	06-448.319	01/02/15	1,622.00	.00	
Total Dallas Data Systems Inc.:					1,622.00	.00	
Dispatch Answering Servic	000204B91	610-782-5025-8 of 12 for 2015	06-448.320	06/30/15	19.95	.00	
Total Dispatch Answering Service:					19.95	.00	
Gillespie Printing	40132	2015 drinking water report	06-448.342	06/12/15	1,278.20	.00	
Total Gillespie Printing:					1,278.20	.00	
Hoffman Co. Inc, Thomas	SAL 14-017	1st & FINAL pymt-Flxr Ave Pump Stn Generator	06-448.609	06/25/15	48,000.00	.00	
Total Hoffman Co. Inc, Thomas L.:					48,000.00	.00	
Home Depot Credit Service	06302015	cedar shims	06-448.240	06/30/15	27.75	.00	
Total Home Depot Credit Services:					27.75	.00	
Keystone Consulting Engin	144487	2015-May-Flxr Ave pump stn generator replcmnt	06-448.609	06/15/15	462.00	.00	
Keystone Consulting Engin	144496	2015-May- Edgemont Dr wtrline replcmnt	06-448.608	06/15/15	1,247.25	.00	
Total Keystone Consulting Engineers:					1,709.25	.00	
PPL Electric Utilities	06102015	30460-06001-June 2015	06-448.361	06/10/15	498.56	.00	
Total PPL Electric Utilities:					498.56	.00	
Safety 1 Training	72	AED for DPW	06-448.260	05/22/15	498.33	.00	
Total Safety 1 Training:					498.33	.00	
Stauffer Insurance, C. M.	101364	Add 2015 Dodge Ram Truck-replc Police #206	06-486.352	06/10/15	35.05	.00	
Stauffer Insurance, C. M.	101382	Add 2015 Dodge Ram Truck-Emerg Mgmnt Unit	06-486.352	06/17/15	32.25	.00	
Total Stauffer Insurance, C. M.:					67.30	.00	
Stratix Systems Inc	117626-1	Mailprotector-May 2015	06-448.261	05/26/15	16.30	16.30	06/24/15
Stratix Systems Inc	121095	Mailprotector-June 2015	06-448.261	06/22/15	16.30	.00	
Total Stratix Systems Inc:					32.60	16.30	
Suburban Propane-2022	801945	diesel	06-448.231	06/09/15	124.44	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Suburban Propane-2022	801980	diesel	06-448.231	06/23/15	109.98	.00	
Suburban Propane-2022	902326	unleaded	06-448.231	06/09/15	211.98	.00	
Suburban Propane-2022	902380	unleaded	06-448.231	06/23/15	181.89	.00	
Total Suburban Propane-2022:					628.29	.00	
Verizon	06062015	610-435-4231-Flxr Ave wtr pump strn-5/2015	06-448.320	06/06/15	40.02	.00	
Total Verizon:					40.02	.00	
Total Water Fund:					54,658.52	16.30	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Sewer Fund							
American United Life Insur	06172015	2015-July life/disability ins coverage	08-487.158	06/17/15	136.27	.00	
Total American United Life Insurance Co:					136.27	.00	
Commonwealth of Pennsylv	943848	2015-Opr Cert Swr-FACID:274582/NPDES:48766	08-429.315	06/01/15	65.00	.00	
Total Commonwealth of Pennsylvania:					65.00	.00	
Dallas Data Systems Inc.	23182U	2015 Annual Upgrade Agreement	08-429.319	01/02/15	1,622.00	.00	
Total Dallas Data Systems Inc.:					1,622.00	.00	
Keystone Consulting Engin	144490	2015-May-sewer matters	08-429.313	06/15/15	1,478.00	.00	
Keystone Consulting Engin	144491	2015-May-I&I removal program	08-429.372	06/15/15	1,179.38	.00	
Keystone Consulting Engin	144493	2015-May-I&I sewer dig repairs	08-429.372	06/15/15	2,381.75	.00	
Total Keystone Consulting Engineers:					5,039.13	.00	
PPL Electric Utilities	06102015	32650-08001-June 2015	08-429.361	06/10/15	19.10	.00	
PPL Electric Utilities	06102015	15450-07002-June 2015	08-429.361	06/10/15	16.90	.00	
PPL Electric Utilities	06102015	08450-07007-June 2015	08-429.361	06/10/15	17.61	.00	
PPL Electric Utilities	06102015	56060-06003-June 2015	08-429.361	06/10/15	17.19	.00	
PPL Electric Utilities	06102015	42850-08008-June 2015	08-429.361	06/10/15	16.70	.00	
PPL Electric Utilities	06242015	82960-01000-June 2015	08-429.361	06/24/15	17.61	.00	
PPL Electric Utilities	06242015	35530-02004-June 2015	08-429.361	06/24/15	16.84	.00	
PPL Electric Utilities	06242015	64170-11008-June 2015	08-429.361	06/24/15	17.84	.00	
PPL Electric Utilities	06252015	33760-14008-June 2015	08-429.361	06/25/15	17.12	.00	
PPL Electric Utilities	06292015	21780-10003-June 2015	08-429.361	06/29/15	17.70	.00	
PPL Electric Utilities	06292015	20380-10009-June 2015	08-429.361	06/29/15	17.12	.00	
Total PPL Electric Utilities:					191.73	.00	
Safety 1 Training	72	AED for DPW	08-429.260	05/22/15	498.33	.00	
Total Safety 1 Training:					498.33	.00	
Stauffer Insurance, C. M.	101364	Add 2015 Dodge Ram Truck-replc Police #206	08-486.352	06/10/15	35.05	.00	
Stauffer Insurance, C. M.	101382	Add 2015 Dodge Ram Truck-Emerg Mgmt Unit	08-486.352	06/17/15	32.25	.00	
Total Stauffer Insurance, C. M.:					67.30	.00	
Stratix Systems Inc	117626-1	Mailprotector-May 2015	08-429.261	05/26/15	16.30	16.30	06/24/15
Stratix Systems Inc	121095	Mailprotector-June 2015	08-429.261	06/22/15	16.30	.00	
Total Stratix Systems Inc:					32.60	16.30	
Suburban Propane-2022	801945	diesel	08-429.231	06/09/15	124.44	.00	
Suburban Propane-2022	801980	diesel	08-429.231	06/23/15	109.98	.00	
Suburban Propane-2022	902326	unleaded	08-429.231	06/09/15	211.98	.00	
Suburban Propane-2022	902380	unleaded	08-429.231	06/23/15	181.89	.00	
Total Suburban Propane-2022:					628.29	.00	
Trexler Haines Gas Inc	E072926-IN	fill tank at Riverside Dr-sewer pump stn	08-429.232	06/24/15	86.00	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total Trexler Haines Gas Inc:					86.00	.00	
Witmer Public Safety Grou	1622059	sewer dept - traffic cones	08-429.260	06/04/15	640.00	.00	
Total Witmer Public Safety Group:					640.00	.00	
Total Sewer Fund:					9,006.65	16.30	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Refuse & Recycling Fund							
Dallas Data Systems Inc.	23182U	2015 Annual Upgrade Agreement	10-407.319	01/02/15	1,622.00	.00	
Total Dallas Data Systems Inc.:					1,622.00	.00	
Republic Services #282	0282-0005194	2015-June service	10-427.300	06/15/15	84,733.50	.00	
Republic Services #282	0282-0005194	4-recycle rolloff @ drop off centers	10-427.303	06/15/15	900.00	.00	
Total Republic Services #282:					85,633.50	.00	
Stratix Systems Inc	117626-1	Mailprotector-May 2015	10-407.261	05/26/15	16.30	16.30	06/24/15
Stratix Systems Inc	121095	Mailprotector-June 2015	10-407.261	06/22/15	16.30	.00	
Total Stratix Systems Inc:					32.60	16.30	
Total Refuse & Recycling Fund:					87,288.10	16.30	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Highway Aid Fund							
PPL Electric Utilities	06242015	89989-11003-June 2015	35-433.362	06/24/15	25.57	.00	
PPL Electric Utilities	06242015	49130-02001-June 2015	35-433.362	06/24/15	26.57	.00	
PPL Electric Utilities	06242015	99940-01007-June 2015	35-433.362	06/24/15	25.76	.00	
PPL Electric Utilities	06242015	05340-01002-June 2015	35-433.362	06/24/15	26.12	.00	
PPL Electric Utilities	06242015	53875-61001-June 2015	35-433.362	06/24/15	25.70	.00	
Total PPL Electric Utilities:					129.72	.00	
Total Highway Aid Fund:					129.72	.00	
Grand Totals:					222,306.01	1,470.72	

Date: _____

President: _____

Board of Commissioners

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
June 25, 2015
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 announced that the Board will hold an Executive Session after the Workshop to discuss personnel matters.

Commissioner Brown turned the proceedings over to Ms. Cathy Bonaskiewich, Assistant Township Manager.

ROLL CALL

Board Members Present:

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

Staff Present:

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

NOTIFICATION

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

Ms. Bonaskiewich reminded everyone of the three minute rule and asked that anyone who wishes to speak come to the podium, sign in, announce oneself, and speak clearly into the microphone. Ms. Bonaskiewich 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. She 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

Ms. Bonaskiewich presented the unaudited Financial Report and the list of Bills Payable.

Motion by Commissioner Martucci, seconded by Commissioner Brinton, to approve the unaudited Financial Report for the period ended May 31, 2015, and the list of Bills Payable for the period 6/6/15-6/19/2015, broken down as follows:

\$226,732.27 = GENERAL
\$3,039.78 = FIRE
\$0 = LIBRARY
\$80,980.18 = WATER
\$8,059.90 = SEWER
\$240.00 = REFUSE & RECYCLING
\$13,156.26 = HIGHWAY AID
\$332,208.39 = 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

June 11, 2015

Commissioner Brown declared the Minutes of June 11, 2015 accepted as presented.

NEW BUSINESS

NOTIFICATION

Site Plan Modification (LVHN)

Ms. Bonaskiewich noted that the Board does not need to take any action on this topic as it is strictly for notification purposes. She stated that the Lehigh Valley Health Network has submitted a minor modification to the site plan for the parking lot layout previously approved by the Township. Ms. Sopka further explained that because the amendment *reduces* the number of parking spaces from the originally proposed 601 down to 588 (in order to preserve an existing tree), no formal action is required.

ORDINANCES

None.

RESOLUTIONS

Resolution Appointing an Acting Township Manager.

Ms. Bonaskiewich commented that the Resolution will appoint her as Acting Township Manager during the current Township Manager's (Randy Soriano) extended absence. She noted that the term is only for the duration of Mr. Soriano's absence and the salary is equivalent to the current manager's level.

Ms. Bonaskiewich passed along a note from Mr. Soriano: "it is my hope to return as soon as my medical team charts a course of action to get me ready to come back and continue."

Motion by Commissioner Ackerman, seconded by Commissioner Brinton, to appoint Ms. Cathy Bonaskiewich as the Acting Township Manager.

Roll Call:

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

The Motion passed by 5-0.

MOTIONS

None.

PRIVILEGE OF THE FLOOR

Mr. Julian Philips of 1519 Maumee Avenue was present on behalf of the U.S. Pain Foundation to request permission to put signage on Township property raising awareness for the “Beautify in Blue” campaign in the month of September, which is Pain Awareness Month. He noted that he will put his request in writing and email Ms. Bonaskiewich.

Commissioner Martucci brought forth concerns from residents in regards to the moratorium of new sewage hookups to the Bethlehem Sewage System. He noted that residents of the Township are unable to build on lots they have purchased because of the inability to hook into Bethlehem’s system. Commissioner Martucci stated that he reached out to the Township’s Sewage Enforcement Officer who explained that DEP will sometimes permit on-site systems on a temporary basis. Ms. Sopka stated that most of the lots in question are grossly undersized and an installation of a septic system would have to be under the State’s jurisdiction.

Commissioner Ackerman commended the Recreation Advisory Committee for their efforts with the 2015 Summer Park Playground Program.

Chief Stiles announced that the Fireworks Tent at the South Mall is officially open after passing inspection from the Township’s Fire Inspectors.

ADJOURNMENT

Commissioner Martucci made a Motion to adjourn the Meeting. Seconded by Commissioner Brinton. The time was 7:30 pm.

Respectfully submitted,

Cathy Bonaskiewich
Assistant Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on June 28, 2015.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____

SEAL

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Workshop Meeting
July 9, 2015
7:30 p.m.
(approximate time)

Topics of discussion:

- Presentation on Lindberg/Flexer Bike Lanes TAP Project
- 2870 Meadowbrook Circle South
- Walking Purchase Park Cleanup