

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—March 10, 2016
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 2/20/16 – 3/4/16*

5. Approval of the Minutes –*February 25, 2016*

6. New Business

A. ORDINANCES

1. Ordinance – Amending Burning Ordinance Regulations
2. Ordinance - Amending Traffic Regulations – Stop Signage
3. Ordinance - Amending Traffic Regulations – Speed Limit – Fairview Rd.

B. RESOLUTIONS

1. Resolution – Accepting the retirement of Roger Moyer
2. Resolution – Expressing Appreciation to Roger Moyer for 43 years of service to Salisbury Township
3. Resolution – Accepting the retirement of Gail King
4. Resolution – Expressing Appreciation to Gail King for 20 years of service to Salisbury Township

C. MOTIONS

1. Motion – To Approve Payment #2/Final to Doli Construction in the amount of \$14,357.24

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

8. Adjournment

**No workshop scheduled at this time*

**Executive Session*

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
General Fund							
American United Life Insur	03012016	2016-Mar life/disability ins coverage	01-487.158	02/17/16	1,658.30	.00	
Total American United Life Insurance Co:					1,658.30	.00	
ASL Mechanical	8668	DPW-Service call for no heat in offices- Roof Top unit	01-409.373	02/25/16	105.00	.00	
Total ASL Mechanical:					105.00	.00	
Berks County Intermediate	77644	2016-Debus login	01-403.454	02/16/16	75.00	.00	
Total Berks County Intermediate Unit:					75.00	.00	
Bummer, Frank	03012016	15 of 60 retirement incentive program	01-406.172	03/01/16	450.00	.00	
Total Bummer, Frank:					450.00	.00	
Casey, Lisa	03042016	2016 health reimb	01-406.171	03/04/16	149.00	.00	
Total Casey, Lisa:					149.00	.00	
CodeMaster	CDM-014-128	2016-Jan residential inspections	01-413.307	01/31/16	200.00	.00	
CodeMaster	CDM-014-128	2016-Jan-Plan Review	01-413.308	01/31/16	1,214.40	.00	
CodeMaster	CDM-014-128	2016-Jan-Commercial inspections	01-413.306	01/31/16	240.00	.00	
CodeMaster	CDM-014-128	2016-Jan-Comm Plan Review	01-413.308	01/31/16	3,670.00	.00	
Total CodeMaster:					5,324.40	.00	
D & A Emergency Equipme	23150	Installation of LED dome light on message board trailer	01-415.260	01/27/16	100.00	.00	
Total D & A Emergency Equipment Inc:					100.00	.00	
Dan's Camera City	520699	Camera chargers/Crime scene photos	01-410.241	02/25/16	156.67	.00	
Total Dan's Camera City:					156.67	.00	
Derek Korpics Kontracting	02192016	Electrical Permit Withdrawn	01-362.420	02/19/16	304.00	.00	
Total Derek Korpics Kontracting:					304.00	.00	
Eastern Industries Inc.	6270110	Stone, Anti-skid- Type AS2	01-438.245	02/11/16	406.95	.00	
Eastern Industries Inc.	6271373	Coldpatch/Stone, Anti-skid- Type AS2	01-438.245	02/17/16	475.47	.00	
Eastern Industries Inc.	6271552	coldpatch	01-438.245	02/18/16	129.95	.00	
Total Eastern Industries Inc.:					1,012.37	.00	
Facchiano Iron Works Inc.	24454	#34- 2 Plates for plow	01-437.375	02/22/16	135.12	.00	
Total Facchiano Iron Works Inc.:					135.12	.00	
FBI/LEEDA	38682-16	FBI/LEEDA dues-Soberick/Patten/Sabo	01-410.420	02/19/16	150.00	.00	
Total FBI/LEEDA:					150.00	.00	
Fegely, Susan	03042016	Refund-Bus trip to Mohonk Mtn cancelled	01-367.200	03/04/16	135.00	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total Fegely, Susan:					135.00	.00	
Five star International LLC	05P101712	#4-mirror bracket & fuel cap	01-437.251	02/18/16	123.85	.00	
Five star International LLC	05P101712	#1-Mirror bracket	01-437.251	02/18/16	123.27	.00	
Five star International LLC	05P101712	#14-Heat shield clamps	01-437.251	02/18/16	29.92	.00	
Total Five star International LLC:					277.04	.00	
Home Depot Credit Service	03032016	drywall repair panel/drywall joint tape/drywall screws	01-409.240	03/03/16	18.41	.00	
Total Home Depot Credit Services:					18.41	.00	
J & J Spill Service & Suppli	11927	Clean out separator tank	01-409.373	02/25/16	2,152.60	.00	
Total J & J Spill Service & Supplies:					2,152.60	.00	
J F Graphix LLC	JFG16004	Decals for fire inspector's helmets/gear	01-411.240	02/15/16	141.00	.00	
Total J F Graphix LLC:					141.00	.00	
Kaman Industrial Technolo	Q954551	Bearing flange unit for salt spreaders	01-437.375	02/11/16	124.92	.00	
Total Kaman Industrial Technologies:					124.92	.00	
Kessler Freedman Inc.	02172016	Web site extension thru March 31, 2016	01-401.312	02/17/16	520.00	.00	
Total Kessler Freedman Inc.:					520.00	.00	
Klimowicz, Brian G.	03012016	50 of 60 health reimb	01-406.171	03/01/16	250.00	.00	
Total Klimowicz, Brian G.:					250.00	.00	
Kress, Kevin J.	03022016	Health Reimb	01-406.171	03/02/16	165.00	.00	
Total Kress, Kevin J.:					165.00	.00	
Kutz Inc., E. M.	14066	#3-Axle shaft for plow wheel	01-437.375	02/19/16	13.75	.00	
Kutz Inc., E. M.	14067	3" cylinder for snow plow	01-437.375	02/19/16	576.25	.00	
Kutz Inc., E. M.	14809	#22-Motor assembly for plow	01-437.375	02/22/16	160.54	.00	
Kutz Inc., E. M.	14809	#9-Battery cable & motor relay kit for plow	01-437.375	02/22/16	136.33	.00	
Kutz Inc., E. M.	14809	#25-spring/U bolt kit & nut assy for plow	01-437.375	02/22/16	73.06	.00	
Total Kutz Inc., E. M.:					959.93	.00	
Lawson Products	9303902131	Zep truck soap/gloves/gel lube/connector/grinding wheel/carriage bolt/pipe tape	01-430.240	02/19/16	262.41	.00	
Total Lawson Products:					262.41	.00	
Lehigh County Extension P	03022016	Mosquito & Weeds Seminar-Myles/Hercik	01-430.421	03/02/16	50.00	.00	
Total Lehigh County Extension Program Account:					50.00	.00	
Lehigh County Law Depart	02262016	File 3 Ord: speed limit-Fairview/Burning/Stop signs	01-400.240	02/26/16	60.00	60.00	03/02/16
Total Lehigh County Law Department:					60.00	60.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Lovell, Stephen S.	03042016	Refund-Bus trip to Mohonk Mtn cancelled	01-367.200	03/04/16	270.00	.00	
Total Lovell, Stephen S.:					270.00	.00	
Luby, Joseph	03012016	15 of 60 retirement incentive program	01-406.172	03/01/16	450.00	.00	
Total Luby, Joseph:					450.00	.00	
Macmillian Oil Co of Allent	18436	diesel exhaust fluid	01-437.251	02/22/16	54.75	.00	
Macmillian Oil Co of Allent	18571	hydraulic oil/oil pads	01-437.251	02/26/16	153.66	.00	
Total Macmillian Oil Co of Allentown:					208.41	.00	
Madle's Hardware	172785/1	Door spring for police bldg	01-409.373	02/29/16	1.69	.00	
Total Madle's Hardware:					1.69	.00	
Meisner Electric, Inc.	02192016	Electrical Permit Withdrawn	01-362.420	02/19/16	304.00	.00	
Total Meisner Electric, Inc.:					304.00	.00	
Morning Call, The	002460412	1/14/16-CSC Mtg	01-401.341	01/10/16	94.21	.00	
Morning Call, The	002510482	2/11/16-CSC Mtg	01-401.341	02/08/16	94.21	.00	
Total Morning Call, The:					188.42	.00	
Motors Plus Inc.	31291	#219-Tapler-replace battery	01-415.260	01/27/16	185.90	.00	
Motors Plus Inc.	31328	#211-remove & replace Valve stem & power steering cooler bracket	01-410.251	02/15/16	84.00	.00	
Total Motors Plus Inc.:					269.90	.00	
New Holland Auto Group	DEAL# 139774	2015-Dodge Charger-police to replace vehicle #207	01-410.250	02/24/16	23,700.00	.00	
Total New Holland Auto Group:					23,700.00	.00	
Orlando Diefenderfer	52085	Add admin rights & change names on phone system	01-401.375	02/19/16	237.71	.00	
Total Orlando Diefenderfer:					237.71	.00	
PA Municipal League	39279	2016 PELRAS membership	01-401.420	03/01/16	450.00	.00	
Total PA Municipal League:					450.00	.00	
Penn Valley Chemical	636034	soap for bathrooms	01-409.240	02/22/16	40.05	.00	
Total Penn Valley Chemical:					40.05	.00	
PenTeleData	B2665415	Acct#3042745-Cable modem rental -2016-Mar -3 of 12	01-401.320	02/24/16	124.95	.00	
Total PenTeleData:					124.95	.00	
PPL Electric Utilities	02232016	93760-01007-Feb 2016	01-451.361	02/23/16	22.46	.00	
PPL Electric Utilities	02232016	94340-19001-Feb 2016	01-451.361	02/23/16	171.80	.00	
PPL Electric Utilities	02232016	10550-10002-Feb 2016	01-451.361	02/23/16	37.03	.00	
PPL Electric Utilities	02252016	92051-48008-Feb 2016	01-409.361	02/25/16	1,068.26	.00	
PPL Electric Utilities	02252016	70730-17005-Feb 2016	01-409.361	02/25/16	958.19	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
PPL Electric Utilities	02252016	61089-84001-Feb 2016	01-409.361	02/25/16	920.72	.00	
Total PPL Electric Utilities:					3,178.46	.00	
Protect Alarms	4389	4/1/16-3/31/17-basic monitoring fee for Munic bldg	01-401.375	02/29/16	240.00	.00	
Total Protect Alarms:					240.00	.00	
Ringholm, Pamela	03042016	Refund-Bus trip to Mohonk Mtn cancelled	01-367.200	03/04/16	270.00	.00	
Total Ringholm, Pamela:					270.00	.00	
Sands Ford of Red Hill	25380	#25-Parking brake cable	01-437.251	02/23/16	84.24	.00	
Total Sands Ford of Red Hill:					84.24	.00	
SAR Associates LLC	4351	2015 Assessment reduction per court order	01-301.100	12/31/15	1,210.06	.00	
Total SAR Associates LLC:					1,210.06	.00	
Signal Service Inc.	18499	Lehigh & Regent sts-Check & repair the emergency vehicle preemption on signals	01-433.362	02/11/16	100.00	.00	
Signal Service Inc.	18501	South Pike & Rock sts-Check & repair the emergency vehicle preemption on signals	01-433.362	02/11/16	100.00	.00	
Signal Service Inc.	18505	Lehigh & 33rd sts-Check & repair the emergency vehicle preemption on signals	01-433.362	02/11/16	100.00	.00	
Total Signal Service Inc.:					300.00	.00	
Staples Advantage	3293388995	C-fold towels & trash bags	01-409.240	02/18/16	176.88	.00	
Total Staples Advantage:					176.88	.00	
Staver Hydraulics Co Inc	50588	#16-Hose for sweeper	01-437.375	02/26/16	544.08	.00	
Total Staver Hydraulics Co Inc:					544.08	.00	
Stiles, Allen	03022016	Reimb Chief for meals/parking for Nolozone Use Recognition Ceremony	01-410.315	03/02/16	30.93	.00	
Total Stiles, Allen:					30.93	.00	
Stotz/Fatzinger Office Sup	157772	front office-hanging file folders/stick pens/multiple sizes of clasp envelopes/inter-office envelopes/copy paper	01-401.240	03/02/16	237.12	.00	
Total Stotz/Fatzinger Office Supply:					237.12	.00	
Stratix Systems Inc	156195	Maint fee-police 1st flr copier-2/12/2016-5/11/2016	01-401.375	02/09/16	257.45	.00	
Stratix Systems Inc	156196	Maint fee Admin-2/12/2016-5/11/2016	01-401.375	02/09/16	416.42	.00	
Stratix Systems Inc	157787	Mailprotector-Feb 2016	01-407.261	02/22/16	34.84	.00	
Total Stratix Systems Inc:					708.71	.00	
Suburban Propane-2022	604022	diesel	01-401.231	02/16/16	15.88	.00	
Suburban Propane-2022	604022	diesel	01-410.231	02/16/16	461.87	.00	
Suburban Propane-2022	604022	diesel	01-430.231	02/16/16	477.77	.00	
Suburban Propane-2022	91875	unleaded	01-401.231	02/16/16	21.04	.00	
Suburban Propane-2022	91875	unleaded	01-410.231	02/16/16	611.77	.00	
Suburban Propane-2022	91875	unleaded	01-430.231	02/16/16	632.81	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total Suburban Propane-2022:					2,221.14	.00	
Takacs Jr., Dennis V.	03012016	EMC Deputy - Mar 2016	01-415.149	03/01/16	83.33	.00	
Total Takacs Jr., Dennis V.:					83.33	.00	
Tapler, Jeffrey	03012016	EMC stipend-Mar 2016	01-415.139	03/01/16	250.00	.00	
Total Tapler, Jeffrey:					250.00	.00	
Traffic Planning & Design I	TPD4582	Lindberg/Flexer Bike Lanes Plan-thru 2/20/2016	01-451.312	03/01/16	9,525.00	.00	
Total Traffic Planning & Design Inc:					9,525.00	.00	
U.S. Postal Service	02202016	2016-1st class presort-permit #1930	01-401.325	02/20/16	225.00	.00	
Total U.S. Postal Service:					225.00	.00	
UGI Utilities Inc.	02222016	504043172815-Feb 2016	01-409.230	02/22/16	1,031.05	1,031.05	03/01/16
UGI Utilities Inc.	02222016	504043200800-Feb2016	01-409.230	02/22/16	1,049.50	1,049.50	03/01/16
UGI Utilities Inc.	02222016	504043200901-Feb 2016	01-409.230	02/22/16	2,286.00	2,286.00	03/01/16
Total UGI Utilities Inc.:					4,366.55	4,366.55	
Witmer Public Safety Grou	1675820	Aimpoint patrol rifle optic- 2MOA Dot standard picatinny rail & spacer	01-410.220	01/09/16	400.00	.00	
Total Witmer Public Safety Group:					400.00	.00	
Yelinko, Elizabeth	03042016	Refund-Bus trip to Mohonk Mtn cancelled	01-367.200	03/04/16	135.00	.00	
Total Yelinko, Elizabeth:					135.00	.00	
Total General Fund:					65,167.80	4,426.55	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Fire Fund							
PenTeleData	B2662299	Cable-Mar 2016 - 3 of 12	03-411.320	02/24/16	59.95	.00	
Total PenTeleData:					59.95	.00	
SAR Associates LLC	4351	2015 Assessment reduction per court order	03-301.100	12/31/15	188.17	.00	
Total SAR Associates LLC:					188.17	.00	
Suburban Propane-2022	604022	diesel	03-413.231	02/16/16	97.75	.00	
Suburban Propane-2022	91875	unleaded	03-413.231	02/16/16	129.48	.00	
Total Suburban Propane-2022:					227.23	.00	
UGI Utilities Inc.	02222016	502022721012-ESFC-Feb 2016	03-411.320	02/22/16	1,025.71	1,025.71	03/01/16
Total UGI Utilities Inc.:					1,025.71	1,025.71	
Western Salisbury Fire Co	02142016	tools for #3101 & 3131	03-412.260	02/14/16	278.24	.00	
Total Western Salisbury Fire Company:					278.24	.00	
Total Fire Fund:					1,779.30	1,025.71	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Library Fund							
SAR Associates LLC	4351	2015 Assessment reduction per court order	04-301.100	12/31/15	54.90	.00	
Total SAR Associates LLC:					54.90	.00	
Total Library Fund:					54.90	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Water Fund							
American United Life Insur	03012016	2016-Mar life/disability ins coverage	06-487.158	02/17/16	134.98	.00	
Total American United Life Insurance Co:					134.98	.00	
Bethlehem, City of	02262016	Fountain-11/20-2/19/16	06-448.368	02/26/16	24.75	.00	
Total Bethlehem, City of:					24.75	.00	
Ferguson Waterworks	0376175	Gaskets	06-448.240	02/23/16	13.46	.00	
Total Ferguson Waterworks:					13.46	.00	
L/B Water Service Inc	3525076	Returned cement	06-448.240	02/16/16	581.53-	.00	
L/B Water Service Inc	3693461	3" & 4" Sensus turbo meters/cement/gasket/nuts/bolts	06-448.240	02/16/16	3,646.64	.00	
L/B Water Service Inc	3693672	cement/nuts/bolts/gaskets	06-448.240	02/16/16	601.63	.00	
Total L/B Water Service Inc:					3,666.74	.00	
Lehigh County Authority	3454	2016-Jan water	06-448.367	02/19/16	63,254.93	.00	
Lehigh County Authority	3459	2015-4th quarter reconciliation-water	06-448.367	02/22/16	94,704.79	.00	
Total Lehigh County Authority:					157,959.72	.00	
Macmillian Oil Co of Allent	18571	hydraulic oil/oil pads	06-448.251	02/26/16	153.67	.00	
Total Macmillian Oil Co of Allentown:					153.67	.00	
Northeast District AWWA	03012016	Andreas AWWA Spring Meeting	06-448.421	03/01/16	50.00	50.00	03/02/16
Total Northeast District AWWA:					50.00	50.00	
RMW Construction Inc.	16022	Remove & replace master water meters	06-448.317	03/02/16	1,575.00	.00	
Total RMW Construction Inc.:					1,575.00	.00	
Stratix Systems Inc	157787	Mailprotector-Feb 2016	06-448.261	02/22/16	17.42	.00	
Total Stratix Systems Inc:					17.42	.00	
Suburban Propane-2022	604022	diesel	06-448.231	02/16/16	84.31	.00	
Suburban Propane-2022	91875	unleaded	06-448.231	02/16/16	111.67	.00	
Total Suburban Propane-2022:					195.98	.00	
Total Water Fund:					163,791.72	50.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Sewer Fund							
American United Life Insur	03012016	2016-Mar life/disability ins coverage	08-487.158	02/17/16	134.98	.00	
Total American United Life Insurance Co:					134.98	.00	
Lehigh County Authority	3447	4Q15 - Debt Service	08-429.534	02/18/16	11,320.90	.00	
Lehigh County Authority	3447	4Q15 - O&M	08-429.367	02/18/16	107,739.46	.00	
Lehigh County Authority	3447	4Q15 - Usage	08-429.530	02/18/16	1,193.29	.00	
Total Lehigh County Authority:					120,253.65	.00	
Macmillian Oil Co of Allent	18571	hydraulic oil/oil pads	08-429.251	02/26/16	153.67	.00	
Total Macmillian Oil Co of Allentown:					153.67	.00	
PPL Electric Utilities	02232016	82960-01000-Feb 2016	08-429.361	02/23/16	29.84	.00	
PPL Electric Utilities	02232016	64170-11008-Feb 2016	08-429.361	02/23/16	34.78	.00	
PPL Electric Utilities	02232016	33760-14008-Feb 2016	08-429.361	02/23/16	28.57	.00	
PPL Electric Utilities	02252016	35530-02004-Feb 2016	08-429.361	02/25/16	27.90	.00	
Total PPL Electric Utilities:					121.09	.00	
Stratix Systems Inc	157787	Mailprotector-Feb 2016	08-429.261	02/22/16	17.42	.00	
Total Stratix Systems Inc:					17.42	.00	
Suburban Propane-2022	604022	diesel	08-429.231	02/16/16	84.31	.00	
Suburban Propane-2022	91875	unleaded	08-429.231	02/16/16	111.67	.00	
Total Suburban Propane-2022:					195.98	.00	
Total Sewer Fund:					120,876.79	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Refuse & Recycling Fund							
Republic Services #282	0282-0005593	2016-Feb service	10-427.300	02/15/16	85,429.14	.00	
Total Republic Services #282:					85,429.14	.00	
Stratix Systems Inc	157787	Mailprotector-Feb 2016	10-407.261	02/22/16	17.42	.00	
Total Stratix Systems Inc:					17.42	.00	
Total Refuse & Recycling Fund:					85,446.56	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Highway Aid Fund							
American Rock Salt Co LL	0478121	Bulk Ice Control Salt	35-432.245	02/18/16	8,827.77	.00	
American Rock Salt Co LL	479667	Bulk Ice Control Salt	35-432.245	02/19/16	5,169.68	.00	
Total American Rock Salt Co LLC:					13,997.45	.00	
PPL Electric Utilities	02232016	89989-11003-Feb 2016	35-433.362	02/23/16	30.37	.00	
PPL Electric Utilities	02252016	53875-61001-Feb 2016	35-433.362	02/25/16	30.59	.00	
PPL Electric Utilities	02252016	05340-01002-Feb 2016	35-433.362	02/25/16	31.56	.00	
PPL Electric Utilities	02252016	49130-02001-Feb 2016	35-433.362	02/25/16	43.37	.00	
PPL Electric Utilities	02252016	99940-01007-Feb 2016	35-433.362	02/25/16	31.14	.00	
Total PPL Electric Utilities:					167.03	.00	
Total Highway Aid Fund:					14,164.48	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Subdivision Escrow Fund							
North Star Construction Ma	02252016	Escrow Release- LVH MRI BLdg Expansion	91-248000	02/25/16	1,000.00	.00	
Total North Star Construction Management Inc:					1,000.00	.00	
Parkwood Real Estate Trus	02252016	Escrow Release-Parkwood Center	91-248000	02/25/16	4,200.00	.00	
Total Parkwood Real Estate Trust, LLC:					4,200.00	.00	
St Thomas More Church	03022016	Escrow Release- St. Thomas More Land Development	91-248000	03/02/16	4,001.00	.00	
St Thomas More Church	03022016	Escrow Release- St. Thomas More Grading	91-248000	03/02/16	1,000.00	.00	
Total St Thomas More Church:					5,001.00	.00	
The Pidcock Company	02252016	Escrow Release-Research Facility	91-248000	02/25/16	2,700.00	.00	
Total The Pidcock Company:					2,700.00	.00	
Total Subdivision Escrow Fund:					12,901.00	.00	
Grand Totals:					464,182.55	5,502.26	

Date: _____

President: _____

Board of Commissioners

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
February 25, 2016
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 Ms. Cathy Bonaskiewich, Acting Township Manager.

ROLL CALL

Board Members Present:

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

Staff Present:

Randy Soriano, Township Manager – EXCUSED
Cathy Bonaskiewich, Acting 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 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

Motion by Commissioner Martucci, seconded by Commissioner Brinton, to approve the unaudited Financial Report for the period ending January 31, 2016 and the list of Bills Payable for the period 2/6/2016-2/19/2016, broken down as follows:

\$259,635.82 = GENERAL
\$29,001.34 = FIRE
\$0 = LIBRARY
\$24,353.47 = WATER
\$69,629.14 = SEWER
\$1,554.43 = REFUSE & RECYCLING
\$33,327.91 = HIGHWAY AID
\$24,500.00 = SUBDIVISION & ESCROW
\$442,002.11 = 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

February 11, 2016

Commissioner Brown declared the Minutes of February 11, 2016 accepted as presented.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

None.

MOTIONS

Motion to Appoint a Police Officer.

Chief Stiles stated that he is recommending Mr. Jason Harrison for the vacant Police Officer position.

Motion by Commissioner Brinton, seconded by Commissioner Martucci, to make a conditional offer of employment to Mr. Jason Harrison.

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 retain URDC to commence the design, drawing and bid specs for the development of Phase III at Lindberg Park.

Ms. Bonaskiewich reminded the Board that the Township is in receipt of the DCNR grant for Phase III in the amount of \$242,000. The total estimated cost for the work is just under \$500,000. She noted that Phase III includes the construction of the restrooms, pavilion and inclusive play area. Ms. Bonaskiewich stated that the fee from URDC is not to exceed \$67,600.

Motion to authorize URDC to develop a grant application for Phase IV development at Lindberg Park.

Ms. Bonaskiewich explained that the Motion will authorize URDC to move forward with the grant application for Phase IV, which is due in April. She stated that the grant awards will not be made until later this year, and the development would not begin until next year. Ms. Bonaskiewich noted that this final phase would include improvements to the lower parking lot, installation of a drop-off loop, pickle ball courts and a splash-pad area near the playground area.

Commissioner Ackerman inquired as to the installation of cameras. Chief Stiles stated that he would like to put cameras in all the parks.

Motion by Commissioner Ackerman, seconded by Commissioner Seagreaves, to retain URDC to commence the design, drawing and bid specs for the development of Phase III at Lindberg Park, as well as to authorize URDC to develop a grant application for Phase IV development at Lindberg Park.

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

Commissioner Brinton commented that she had a sewer backup during a heavy rainstorm event and inquired about stormwater in the sewer line. Mr. Tettemer responded that the Township tries to eliminate as much of the stormwater infiltration into the sanity sewer system as possible; however, the problem occurs when there are flash flood conditions because it finds its way into the system. Mr. Tettemer noted that the will look at the area with Mr. Andreas to determine if there is an obvious problem.

Ms. Sopka stated that the EAC is continuing to work on establishing an electronics recycling event and possibly coordinating with the City of Allentown. A discussion ensued about dumping at Walking Purchase Park and coordinating cleanup efforts and enforcement efforts with surrounding municipalities.

ADJOURNMENT

Commissioner Martucci made a Motion to adjourn the Meeting. Seconded by Commissioner Brinton. The time was 7:36 p.m.

Respectfully submitted,

Cathy Bonaskiewich
Assistant Township Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on February 25, 2016.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____

SEAL

DRAFT

ORDINANCE NO. 03-2016-602

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, AMENDING CHAPTER 7 OF THE CODE OF ORDINANCES ENTITLED “FIRE PREVENTION AND FIRE PROTECTION”; REPEALING PART 1 IN ITS ENTIRETY AND PROMULGATING NEW RULES AND REGULATIONS WITH RESPECT TO BURNING WITHIN THE TOWNSHIP; ESTABLISHING WHICH MATERIALS MAY OR MAY NOT BE BURNED, THE TYPES OF CONTAINERS THAT MUST BE USED, SAFETY PRECAUTIONS TO BE IN PLACE FOR EACH TYPE OF FIRE, LIMITATIONS ON THE FIRES, AND PENALTIES FOR VIOLATION OF THE ORDINANCE

WHEREAS, the Fire Safety Department of the Township of Salisbury made a recommendation to update the regulations concerning burning for the protection, benefit and preservation of the health, safety and welfare of the inhabitants and occupants of the Township; and

WHEREAS, after careful consideration and review, the Board of Commissioners finds that it is in the best interests of the Township community to modify the rules and regulations for burning in Salisbury Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby ordained and enacted by the same that Chapter 7, Part 1 of the Code of Ordinances, shall be and the same hereby is repealed in its entirety and a new Part 1 is hereby adopted as follows, to wit:

ARTICLE I. Chapter 7, Part 1 of the Code of Ordinances shall be amended to read as follows:

**PART 1
OUTDOOR FIRES**

§100. Definitions

- A. *Burning*: As used within this Ordinance the term burning shall have the following meaning: the igniting of any material to cause flame, smoke, embers, hot ash or residue, in combination or individually.
- B. *Burn Container*: Any container used for the purpose of burning materials as authorized herein; constructed of masonry, metal or other non-combustible rigid material; containing a bottom, sides and a cover as herein defined. “Burn Containers” shall not be allowed to deteriorate to the point where they contain holes or missing surfaces in the structure.

Outdoor fireplaces or incinerators shall be considered as Burning Containers for the purpose of this Ordinance. If metal drums are being used, they shall not have contained toxic, flammable or other regulated materials. They shall be free from holes in the sides and/or bottom, except that they may contain drain or vent holes in the bottom of the drum no larger than two (2) square inches each and no more than two (2) drain/vent holes total per burn container. Burn Containers include UL-approved outdoor fireplaces, such as outdoor stoves, portable fire pits, and chimineas. Portable outdoor grills that are operated by propane or charcoal, designed and used for food preparation are excluded from the provisions of this Ordinance, with exceptions to the rules outlined in this Ordinance for apartment buildings.

- C. Burn Container Cover: A metal screen with spaces not more than one-half (1/2) square inch, or other comparable material, which covers the entire open area above the burn container opening. Such screen shall be maintained in good condition as to prevent large particles from escaping the burn container during operation. The cover shall not be allowed to deteriorate to any point whereby it will lose its maximum efficiency.*
- D. Recreational Fires: An outdoor fire, burning materials other than rubbish and non-burnable materials, where the fuel being burned is not contained in a burn container, incinerator, outdoor fireplace, portable outdoor fireplace, barbeque grill or barbeque pit. This area has a total fuel area of three (3) feet or less in diameter and two (2) feet or less in height. This fire will be used for pleasure, religious, ceremonial, cooking, warmth, or similar purposes, and must abide by the requirements of burning rules in this Ordinance, including a Burn Container Cover when possible.*
- E. Burnable Materials: Burnable materials shall include paper including newsprint, wrapping paper, paper products or sheet paper items; Cardboard and chipboard including cardboard and chipboard boxes, sheets, packing materials, etc. Wood including any unpainted wood or wood product. Excluded and not permitted to be burned are materials used to absorb all oil or other **hazardous** or toxic materials, cardboard or chipboard in combination with any other non-burnable materials.*
- F. Non-Burnable Materials - Materials that are classified as “non-burnable” under the guidelines of this Ordinance. Non-burnable materials shall not be burned at any time, under any circumstance. Non-burnable materials include:
 - 1) Paper used to absorb oils or other **hazardous** or toxic materials, plastic coated paper, paper attached to other non-burnable materials;**

- 2) *Materials used to absorb all oil or other **hazardous** or toxic materials, cardboard or chipboard in combination with any other non-burnable materials;*
 - 3) *Any wood that has been chemically treated to prevent rot or moisture damage, or other similar treatment; Wood products that have a high glue content, such as flakeboard or composition board, and wood products in combination with any non-burnable materials;*
 - 4) *Plastic, rubber, oils, asbestos, composition boards, shingles, felt paper, canvas, fiberglass, vinyl, or any combination of the above listed materials;*
 - 5) *Human or animal waste, sanitary napkins, diapers, food solids, oil filters, or any other materials individually or in combination, that emit smoke, or acrid, **hazardous** or toxic odors;*
 - 6) *Grasses, green twigs or leaves are prohibited;*
 - 7) *Any other materials that do not comply fully with the intent of this Ordinance, or otherwise create a nuisance to people or animals are strictly prohibited. The setting of any fire not prohibited by this Ordinance shall not in any manner be deemed or construed to have been approved or authorized by the Township of Salisbury.*
- G. *Sunrise/Sunset:* *A specific time of day, as determined and published by the U.S. Weather Bureau locally, at which the sun rises and sets.*

§101. Burning Rules

- A. *Prohibited Burning at all times:* *No person or corporation shall burn any of the above Non-Burnable Materials or any like or similar materials not in compliance or inconsistent with this Ordinance. It shall be illegal to burn any materials that give off any acrid, **hazardous** or toxic odors and/or emit heavy smoke. It will be the determination of the Township Authorized party as noted in Section 103.A of this Ordinance.*
- B. *Distances:* *No Burning Container shall be used or stored within twenty-five (25) feet of any building or structure. No Burning Container shall be used or stored within twenty (20) feet of any property line or public sidewalk area. No Burning Container shall be used or stored without the proper cover in place. No Burning Container shall be used for any other purpose.*
- C. *Times:* *Burning, in compliance with this Ordinance, shall be permitted in approved Burning Containers and Recreational Fires that meet all other criteria in this Ordinance and approved special permits issued by the*

*Township Office of Fire Safety/Fire Inspector will be allowed to burn at any time of day or night. Under no conditions shall all other burning, as defined herein, be permitted between the hours of sunset to sunrise. **Unattended** fires allowed to burn or smolder after sunset shall be in violation of this Ordinance and all those persons or organizations causing such fires shall be prosecuted under the guidelines of this Ordinance.*

- D. Attendance: Burning in compliance with this Ordinance shall be attended at all times by an individual fourteen (14) years or older until such time as the fire is extinguished. Unattended burning shall be in direct violation of this Ordinance, and all persons or corporations causing and allowing such unattended burning shall be prosecuted under the guidelines of this ordinance. Whenever possible, the attendant shall have on hand approved means of extinguishment such as a bucket of water, garden hose, sand, dirt or rated fire extinguisher. The means of extinguishment must be readily available for immediate utilization.*
- E. Permissible Fires: Fires set in charcoal grills, gas grills and/or fireplaces solely for the purpose of preparing food shall not be in violation of this Ordinance. Fires in approved Burning Containers and Recreational Fires that meet all other criteria in this Ordinance shall not be in violation of this Ordinance. Other permissible fires that are set, monitored, guarded, and extinguished by any Fire Department of the Township of Salisbury for the purpose of instructing the fire-fighting personnel or for the removal of fire or health hazards. No fires shall be set by the Fire Department between Sunset and Sunrise. Fires set by the Fire Department that are extinguished before sunset of the same day shall not be in violation of this Ordinance.*
- F. Cooking grills in apartment buildings (other than one- and two-family dwellings): hibachi, gas-fired grill, charcoal grill, or other similar devices used for cooking, heating, or any other purpose, shall not be used or kindled on any balcony or under any overhanging portion or within ten (10) feet of any structure. Listed electrical ranges, grills, or similar electrical apparatus shall be permitted. Prohibited is the storage or use of L.P. (propane) gas in quantities greater than 1 pound above the first floor in any apartment or condominium. Therefore, (propane) Gas L.P. grills cannot be stored on a balcony or deck in an apartment building.*
- G. Burn Ban: All burning will be prohibited during the declaration of a Burn Ban by the Salisbury Township Office of Fire Safety/Public Safety, Salisbury Township Emergency Management Official, and/or Lehigh County. Under these circumstances, usually due to cumulative weather conditions, all burning of any materials would constitute a general danger or threat to property or persons in the Township of Salisbury. A burn ban may be enacted to prohibit any burning until such danger is no longer present. The Township shall notify the public of the burn ban through*

various means including but not limited to newspapers, public postings at municipal and fire stations, Township websites and other publications. A ban on burning may also be declared by the County of Lehigh, the Commonwealth of Pennsylvania and/or the United States Government. To the extent that such a fire ban emergency is declared by the aforementioned entities, such declaration shall supersede the provisions of this Ordinance. Any person who burns during a declared burn ban shall be in violation of this Ordinance.

§102. Special Permits/ Inspections

- A. The Township of Salisbury authorizes the Office of Fire Safety and the Fire Inspectors to issue special permits for designated events that will include burning. These events generally do not comply with the Ordinance and require special attention and inspection by the Township Fire Inspector.*
- B. Not less than fifteen (15) days prior to an event where burning shall occur, an individual must acquire and complete a permit application from the Township and submit the permit application to the Fire Inspector. The Fire Inspector shall review the application and inspect the area to ensure the highest degree of safety. After the permit has been issued, the applicant shall carry the permit during the event and must exhibit same, upon request, to any Township official designated in Section 103.A and/or any other appointed or elected Township official.*
- C. Ceremonial Burning: As defined under Recreational Fires, ceremonial burning must be conducted by the rules set forth in this Ordinance. The Salisbury Township Fire Inspector must be contacted prior to a Ceremonial Burning if it does not meet the requirements of this Ordinance in order to determine if permits and inspections will apply.*

§103. Violations

- A. Enforcement: The Township of Salisbury authorizes the following agencies and officials to enforce this Ordinance: Township of Salisbury Building Code Official, Salisbury Township Fire Marshal, Salisbury Township Fire Inspector, Salisbury Township Fire Department Chief Officers (Western and Eastern District), and Salisbury Township Police Officers. The agencies and officials identified herewith are authorized to work solely or collectively in order to enforce this Ordinance.*
- B. Extinguishing authority: At such time it is deemed necessary when burning is in violation of this Ordinance, these agencies and officials identified in Section 103.A are authorized to extinguish such fires.*

- C. *Penalties:* Any person or corporation who violates any provision of this Ordinance shall, upon conviction thereof, be sentenced to pay a fine of not more than \$300, plus costs of prosecution, and in default of payment thereof, shall undergo imprisonment for a period not to exceed ninety (90) days. Fines shall be issued by Salisbury Township Police Officers and/or Salisbury Township Fire Inspectors.

ARTICLE II. ENACTMENT

It is declared that the enactment of the Ordinance is necessary for the protection, benefit and preservation of the health, safety and welfare of the inhabitants of the Township. All Ordinances or parts of Ordinances inconsistent herewith shall be and the same expressly are repealed. This Ordinance shall be effective immediately upon adoption by the Board of Commissioners. If any sentence, clause, section, or part of this Ordinance is, for any reason, found to be unconstitutional, illegal or invalid; such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance. It is hereby declared as the intent of the Board of Commissioners that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

Duly adopted this _____ day of _____, 2016 by the Board of Commissioners of Salisbury Township, in lawful session duly assembled.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

By: _____
James A. Brown
President, Board of Commissioners

Attest:

Cathy Bonaskiewich, Asst. Township Secretary

ORDINANCE NO. 03-2016-604

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, AMENDING SECTION 214 OF CHAPTER 15, PART 2 “TRAFFIC REGULATIONS” OF THE CODE OF ORDINANCES TO REQUIRE STOP SIGNAGE AT CERTAIN INTERSECTIONS WITHIN THE TOWNSHIP AND PENALTIES FOR VIOLATION OF THE ORDINANCE

**Deletions are Strikethrough*

WHEREAS, after careful consideration and review, the Board of Commissioners finds that it is in the best interests of the Township community to require stop signs at certain intersections within Salisbury Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby ordained and enacted by the same that Section 214 of Chapter 15, Part 2 of the Code of Ordinances, shall be amended as follows, to wit:

ARTICLE I. Section 214.1 of Chapter 15, Part 2 of the Code of Ordinances shall be amended to include the street intersections listed below and stop signs shall be installed at each intersection accordingly.

<u>Stop Street</u>	<u>Intersecting or Through Street</u>	<u>Direction of Travel</u>
Sherwood Circle	Sherwood Road	East
Yorkshire Circle	Yorkshire Road	East
Bishop Road	Yorkshire Road	East
Little John Lane	Greenwood Road	South
Mocking Bird Court	Andrea Drive	West
Sweetbriar Court	Bridle Path Road	West
Hampton Court	Hawthorne Road	East
Louise Court	Louise Lane	West
Olivia Circle	Belford Road	North
Coventry Circle	Hampstead Road	South
Cardinal Drive	Public Road (2)	East & West

ARTICLE II. Section 214.2 of Chapter 15, Part of the Code of Ordinances shall be amended to read as follows:

2. Any person who violates any provision of this §214 shall, upon conviction, be sentenced to pay a fine ~~of \$25.00~~ and costs as established in the Pennsylvania Vehicle Code [Section 3323 (b) Title 75 Pa. C.S.]

ARTICLE III. ENACTMENT

This Ordinance shall be effective immediately upon adoption by the Board of Commissioners. If any sentence, clause, section, or part of this Ordinance is, for any reason, found to be unconstitutional, illegal or invalid; such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance. It is hereby declared as the intent of the Board of Commissioners that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

Duly adopted this _____ day of _____, 2016 by the Board of Commissioners of Salisbury Township, in lawful session duly assembled.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

By: _____
James A. Brown
President, Board of Commissioners

Attest:

Cathy Bonaskiewich, Asst. Township Secretary

ORDINANCE NO. 03-2016-603

AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, AMENDING SECTION 201.1 OF CHAPTER 15, PART 2, "TRAFFIC REGULATIONS" OF THE CODE OF ORDINANCES TO ESTABLISH MAXIMUM SPEED LIMITS ON FAIRVIEW ROAD WITHIN THE TOWNSHIP

WHEREAS, after careful consideration and review, the Board of Commissioners finds that it is in the best interests of the Township community to establish speed limitations on certain roadways within Salisbury Township.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby ordained and enacted by the same that Section 201.1 of Chapter 15, Part 2 of the Code of Ordinances, shall be amended as follows, to wit:

ARTICLE I. Section 201.1 of Chapter 15, Part 2 of the Code of Ordinances shall be amended to include the speed limit restrictions on the roadway listed below and speed limit signs shall be installed along such roadway accordingly.

<u>Street</u>	<u>Between</u>	<u>Maximum Speed Limit</u>
Fairview Road	East Emmaus Ave. & Susquehanna St.	35 mph

ARTICLE II. ENACTMENT

This Ordinance shall be effective immediately upon adoption by the Board of Commissioners. If any sentence, clause, section, or part of this Ordinance is, for any reason, found to be unconstitutional, illegal or invalid; such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinance. It is hereby declared as the intent of the Board of Commissioners that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

Duly adopted this _____ day of _____, 2016 by the Board of Commissioners of Salisbury Township, in lawful session duly assembled.

Attest:

Cathy Bonaskiewich
Asst. Township Secretary

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

By: _____
James A. Brown
President, Board of Commissioners

RESOLUTION NO. 03-2016-1538

**BY THE BOARD OF COMMISSIONERS OF THE
TOWNSHIP OF SALISBURY, LEHIGH COUNTY,
PENNSYLVANIA, APPROVING THE RETIREMENT
BENEFITS FOR ROGER MOYER**

WHEREAS, the Board of Commissioners (“Board”) adopted a Non-Uniformed Pension Plan through the Pennsylvania Municipal Retirement System (“PMRS” Plan) setting forth the retirement requirements and benefits governing Township Public Works Employees; and

WHEREAS, the Board has received a letter of retirement from Roger Moyer whereby Mr. Moyer informed the Township of his decision to retire effective March 26, 2016; and

WHEREAS, PMRS will calculate the retirement benefits for Mr. Moyer after the Board accepts his retirement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby resolved by the same to approve the election of retirement benefits for Roger Moyer as calculated by the PMRS.

APPROVED AND ADOPTED this 10th day of March, 2016 at a regular public meeting.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

President, Board of Commissioners

ATTESTED:

Township Secretary

RESOLUTION NO. 03-2016-1539

BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, EXPRESSING THE APPRECIATION OF THE MEMBERS OF THE BOARD OF COMMISSIONERS TO ROGER MOYER FOR HIS YEARS OF SERVICE TO THE TOWNSHIP AND ITS CITIZENS.

WHEREAS, ROGER MOYER has been employed with the Public Works Department of the Township of Salisbury for over forty-three (43) years; and

WHEREAS, during his employment with the Township, ROGER MOYER has been a dedicated and conscientious employee who has rendered valuable and capable services to this Board and the citizens of the Township of Salisbury; and

WHEREAS, this Board deems it appropriate to acknowledge the dedicated services of ROGER MOYER during his employment with Salisbury Township.

NOW, THEREFORE, BE IT RESOLVED by the Salisbury Township Board of Commissioners and it is hereby resolved by same that the appreciation of its members, staff and all of the citizens of the Township of Salisbury be extended to ROGER MOYER for the many years of capable and dedicated service he has rendered to the Township; and

BE IT FURTHER RESOLVED that the best wishes of the members of this Board and staff be extended to ROGER MOYER.

APPROVED AND ADOPTED this 10th day of March, 2016 at a regular public meeting.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

By: _____
President, Board of Commissioners

Attest:

Secretary

RESOLUTION NO. 03-2016-1536

**BY THE BOARD OF COMMISSIONERS OF THE
TOWNSHIP OF SALISBURY, LEHIGH COUNTY,
PENNSYLVANIA, APPROVING THE RETIREMENT
BENEFITS FOR GAIL KING**

WHEREAS, the Board of Commissioners (“Board”) adopted a Non-Uniformed Pension Plan through the Pennsylvania Municipal Retirement System (“PMRS” Plan) setting forth the retirement requirements and benefits governing Township Public Works Employees; and

WHEREAS, the Board has received a letter of retirement from Gail King whereby Ms. King informed the Township of her decision to retire effective March 26, 2016; and

WHEREAS, PMRS will calculate the retirement benefits for Ms. King after the Board accepts her retirement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby resolved by the same to approve the election of retirement benefits for Gail King as calculated by the PMRS.

APPROVED AND ADOPTED this 10th day of March, 2016 at a regular public meeting.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

President, Board of Commissioners

ATTESTED:

Township Secretary

RESOLUTION NO. 03-2016-1537

BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, EXPRESSING THE APPRECIATION OF THE MEMBERS OF THE BOARD OF COMMISSIONERS TO GAIL KING FOR HER YEARS OF SERVICE TO THE TOWNSHIP AND ITS CITIZENS

WHEREAS, GAIL KING has been employed with the Finance and Administration Departments

of the Township of Salisbury for over twenty (20) years; and

WHEREAS, during her employment with the Township, GAIL KING has been a dedicated and conscientious employee who has rendered valuable and capable services to this Board and the citizens of the Township of Salisbury; and

WHEREAS, this Board deems it appropriate to acknowledge the dedicated services of GAIL KING during her employment with Salisbury Township.

NOW, THEREFORE, BE IT RESOLVED by the Salisbury Township Board of Commissioners and it is hereby resolved by same that the appreciation of its members, staff and all of the citizens of the Township of Salisbury be extended to GAIL KING for the many years of capable and dedicated service she has rendered to the Township; and

BE IT FURTHER RESOLVED that the best wishes of the members of this Board and staff be extended to GAIL KING.

APPROVED AND ADOPTED this 10th day of March, 2016 at a regular public meeting.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

By: _____
President, Board of Commissioners

Attest:

Secretary