

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
April 13, 2017
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 an Executive Session will take place after the Workshop to discuss personnel matters.

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:

Cathy Bonaskiewich, Acting Township Manager/Finance Director
John Andreas, Director of Public Works
Allen Stiles, Chief of Police
Cynthia Sopka, Director of Planning & Zoning
Sandy Nicolo, Code Enforcement Officer
Mark Albanese, Esquire, rep of Davison & McCarthy, Township Solicitor
David Tettermer, rep 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. She added that the speaker can choose not to list his/her address; however, it is preferred that the speaker announces if he or she is a Township resident. Ms. Bonaskiewich noted that if a resident does not divulge his or her address, it may impair the Township in administrative follow-ups on a particular issue.

APPROVAL OF THE LIST OF BILLS PAYABLE

Motion by Commissioner Ackerman, seconded by Commissioner Seagreaves, to approve the list of Bills Payable for the period 3/18/2017-4/7/2017, broken down as follows:

\$156,216.42 = GENERAL
\$18,975.68 = FIRE
\$107.62 = LIBRARY
\$17,556.89 = WATER
\$12,666.91 = SEWER
\$88,671.91 = REFUSE & RECYCLING
\$22,489.24 = HIGHWAY AID
\$1,000.00 = SUBDIVISION & ESCROW
\$317,684.67 = 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

March 23, 2017

Commissioner Brown declared the Minutes of March 23, 2017 accepted as presented.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

Recognition of Volunteers.

Ms. Bonaskiewich stated that the Resolutions recognize the following volunteers who will be honored at a ceremony and dinner reception on April 20, 2017:

- Adam Al-Khal
- Charles Beck
- Valentine Durner
- Charles & Myrtie Heil
- Michael Krauss
- Suzanne Martin
- Kyle Mertl
- Barbara Miller
- Dan Mohry
- James Seagreaves
- Salisbury Township Planning Commission
- Swain School

Motion by Commissioner Martucci, seconded by Commissioner Brinton, to approve the Resolutions recognizing the volunteers, as read.

Roll Call:

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

The Motion passed by 5-0.

Approving the filing of a grant application for 2017 Sanitary Sewer Rehabilitation Project.

Ms. Bonaskiewich stated that the CDBG grant application through Lehigh County must be accompanied by the executed Resolution. She commented that the grant is for Sanitary Sewer rehab work to be done next year.

Mr. Tettermer explained that the project will include sewer rehab work near the high school and meter station #10. He noted that the sewer pipe needs relined and sealed for I&I purposes.

Motion by Commissioner Martucci, seconded by Commissioner Brinton, to approve Resolution No. 04-2017-1572, approving the filing of a grant application for 2017 Sanitary Sewer Rehabilitation Project.

Roll Call:

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

The Motion passed by 5-0.

MOTIONS

Motion to authorize Payment No. 2 (Final) to Joao & Bradley in the amount of \$10,642.50 for the Kline Avenue Storm Sewer Project.

Ms. Bonaskiewich stated that the Motion represents the final payment to Joao & Bradley for the work done on the Kline Avenue Storm Sewer Project. She noted that the project was funded by the 2016 bond issue.

Motion by Commissioner Martucci, seconded by Commissioner Ackerman, to authorize Payment No. 2 (Final) to Joao & Bradley in the amount of \$10,642.50 for the Kline Avenue Storm Sewer Project.

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 Martucci thanked the Public Works Department for their help with a sewage issue at his property. He also noted that he received a call from a resident on Allen Street regarding drainage issues.

Commissioner Brinton commented that the egg hunt at Lindberg Park on April 8th was well-done and thanked the Recreation Committee for their efforts.

Ms. Sopka reminded the Board that a Clean-up Event for Walking Purchase Park is scheduled for Sunday, April 30th.

Chief Stiles introduced the Police Department's newest officer, Mr. Noah Lopresti, who was sworn in on Monday, April 10th.

Chief Stiles commented that the Police Department submitted a 2017 Gaming Revenue Grant application to Lehigh County requesting \$118,000 in funding.

ADJOURNMENT

Commissioner Martucci made a Motion to adjourn the Meeting. Seconded by Commissioner Brinton. The time was 7:20 p.m.

Respectfully submitted,

Cathy Bonaskiewich
Acting Township Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on April 13, 2017.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____