TOWNSHIP OF SALISBURY LEHIGH COUNTY, PENNSYLVANIA MINUTES FROM THE BOARD OF COMMISSIONERS August 24, 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 Martucci asked everyone to rise and recite the Pledge of Allegiance, followed by a short period of silence and reflection.

CALL TO ORDER

Commissioner Martucci called the meeting to order at 7:00 p.m.

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

ROLL CALL

Board Members Present:

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

Staff Present:

Cathy Bonaskiewich, Township Manager Paul Ziegenfus, Finance Director John Andreas, Director of Public Works Allen Stiles, Chief of Police Don Sabo, Police Sergeant Cynthia Sopka, Director of Planning & Zoning Sandy Nicolo, Code Enforcement Officer, MS4 Coordinator John Ashley, Esquire, rep of Davison & McCarthy, Township Solicitor David Tettemer, 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 reminded everyone of the three-minute rule and asked that anyone who wishes to speak come to the podium, sign in, announce oneself, and sign in so as to assistant Township administration with follow-ups.

APPROVAL OF THE FINANCIAL REPORT AND LIST OF BILLS PAYABLE

Motion by Commissioner Brinton, seconded by Commissioner Seagreaves, to approve the unaudited Financial Report for the period ending July 31, 2017 and the list of Bills Payable for the period 8/5/2017-8/18/2017, broken down as follows:

\$875,221.15 = GENERAL
\$885.12 = FIRE
\$0 = LIBRARY
\$69,116.51 = WATER
\$201,035.70 = SEWER
\$328.97 = REFUSE & RECYCLING
<u>\$80,196.57</u> = HIGHWAY AID **\$1,226,784.02** = GRAND TOTAL ALL FUNDS

Roll Call:

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

The Motion passed by 4-0.

MINUTES

August 10, 2017

Commissioner Martucci declared the Minutes of August 10, 2017 accepted as presented.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

None.

MOTIONS

Motion to approve Payment Application #7 to Charlie Nansteel Tree & Excavation, LLC for Lindberg Park Phase 2 work, in the amount of \$3,558.60.

Ms. Bonaskiewich noted that the payment applies to work related to the removal of the E&S controls at Lindberg Park. The removal work totaled \$3,954.00, less 10% retainage, bringing the payment request amount to \$3,558.60.

Motion by Commissioner Ackerman, seconded by Commissioner Brinton, to approve Payment Application #7 to Charlie Nansteel Tree & Excavation, LLC for Lindberg Park Phase 2 work, in the amount of \$3,558.60.

Roll Call:

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

The Motion passed by 4-0.

PRIVLEGE OF THE FLOOR

Mr. John Snyder of 813 Euclid Avenue was present to address a private alley issue in the area of Euclid Avenue, and requested the Township's help with restoring the alley. Mr. Andreas commented that while it is a private alley, the Township can assist with providing millings.

Mr. Julian Phillips of 1519 Maumee Avenue requested that the Township post signs relating to Pain Awareness Month as in years past. He also expressed concerns about the sidewalks at Harry S. Truman Elementary School.

Chief Stiles provided the Board with an update on the missing woman from Woodland Terrace.

ADJOURNMENT

Commissioner Brinton made a Motion to adjourn the Meeting. Seconded by Commissioner Ackerman. The time was 7:19 p.m.

Respectfully submitted,

Cathy Bonaskiewich Township Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on August 24, 2017.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____

SEAL