### TOWNSHIP OF SALISBURY LEHIGH COUNTY, PENNSYLVANIA MINUTES FROM THE BOARD OF COMMISSIONERS February 14, 2019 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:**

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

#### **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 Kevin Soberick, 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 commented related to non-agenda items will be taken after the agenda has been satisfied.

Ms. Bonaskiewich reminded everyone of the three-minutes rule and asked that anyone who wishes to speak, come to the podium, announce oneself, and sign-in with name and address so as to assist Township administration with follow-ups.

## APPROVAL OF THE FINANCIAL REPORT AND LIST OF BILLS PAYABLE

Motion by Commissioner Ackerman, seconded by Commissioner Conn, to approve the unaudited Financial Report for the period ending December 31, 2018 and the list of Bills Payable for the period 1/19/2019-2/8/2019, broken down as follows:

\$106,881.41 = GENERAL \$3,087.42 = FIRE \$0 = LIBRARY \$13,830.85 = WATER \$199,811.31 = SEWER \$99,981.43 = REFUSE & RECYCLING \$22,912.66 = HIGHWAY AID \$6,000.00 = SUBDIVISION & ESCROW \$452,505.08 = GRAND TOTAL ALL FUNDS

Roll Call:

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

The Motion passed by 4-0.

# **MINUTES**

## January 24, 2019

Commissioner Martucci declared the Minutes of January 24, 2019 accepted as presented.

# NEW BUSINESS

# **ORDINANCES**

None.

### **RESOLUTIONS**

None.

## **MOTIONS**

### Motion to approve Payment #6 to Kobalt Construction for Lindberg Park Phase 3 Contracted Work in the amount of \$61, 878.60.

Ms. Bonaskiewich stated that the payment represents work done at the new restroom/pavilion building.

Motion by Commissioner Conn, seconded by Commissioner Ackerman, to approve Payment #6 to Kobalt Construction for Lindberg Park Phase 3 Contracted Work in the amount of \$61,878.60.

**Roll Call:** 

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

The Motion passed by 4-0.

## Motion to approve Payment #6 to Kobalt Construction for Lindberg Park Phase 4 Contracted Work in the amount of \$3,510.00.

Ms. Bonaskiewich commented that the payment is primarily for wrapping up the work in the front parking lot area with signage, striping, etc.

Motion by Commissioner Ackerman, seconded by Commissioner Seagreaves, to approve Payment \$6 to Kobalt Construction for Lindberg Park Phase 4 Contracted Work in the amount of \$3,510.00.

**Roll Call:** 

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

The Motion passed by 4-0.

## Motion to approve Payment #2 to Insituform Technologies, LLC for the 2018 Sanitary Sewer System Rehabilitation Mainline Cured-In-Place Pipe Lining (CIPPL) Project in the amount of \$206,208.64.

Motion by Commissioner Ackerman, seconded by Commissioner Conn, to approve Payment #2 to Insituform Technologies, LLC for the 2018 Sanitary Sewer System Rehabilitation Mainline Cured-In-Place Pipe Lining (CIPPL) Project in the amount of \$206,208.64.

## **Roll Call:**

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

### The Motion passed by 4-0.

## **PRIVLEGE OF THE FLOOR**

Mr. Phillip Bernard of 1148 Flexer Avenue expressed concerns regarding the speed of traffic of Flexer Avenue. Chief Stiles stated that the local Police Departments are not allowed to use radar in the state of PA and the area is not conducive to the Department's ENRADD speed detection system, but offered to again erect a sign with radar in it. He noted that when the radar sign was in the area a few months ago, most cars were not speeding.

Mr. Bernard requested to erect a "School Crossing" sign or "Children at Play" sign or a flashing 25 mph sign. Mr. Nicolo commented that the City of Allentown installed a speed bump in the road on South Albert Street. Mr. Andreas stated that Flexer Avenue is an arterial street and a speed bump of that nature is not favorable in that area. Commissioner Martucci asked Mr. Bernard to follow-up with the Board after the police erect their radar sign.

Commissioner Martucci announced that he will not seek reelection at the end of his term, which expires January 1, 2020.

Chief Stiles commented that their active shooter training had a positive turnout and expects to hold another class at the Middle School in the future.

## **ADJOURNMENT**

Commissioner Ackerman made a motion to adjourn the meeting. Seconded by Commissioner Conn. 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 February 14, 2019.

Approved and certified on this date:

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Cathy Bonaskiewich

Date: \_\_\_\_\_

SEAL