TOWNSHIP OF SALISBURY LEHIGH COUNTY, PENNSYLVANIA MINUTES FROM THE BOARD OF COMMISSIONERS May 9, 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.

CALL TO ORDER

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

ROLL CALL

Board Members Present:

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

Staff Present:

Cathy Bonaskiewich, Township Manager – EXCUSED Sandy Nicolo, Assistant Township Manager/Code Enforcement Director, MS4 Coordinator Paul Ziegenfus, Finance Director John Andreas, Director of Public Works Allen Stiles, Chief of Police Cynthia Sopka, Director of Planning & Zoning John Ashley, Esquire, rep of Davison & McCarthy, Township Solicitor David Tettemer, rep of Keystone Consulting Engineers, Township Engineer

Commissioner Martucci announced that the Board will convene into an Executive Session regarding a personnel matter.

The Board reconvened and made the following Motion:

Motion by Commissioner Ackerman, seconded by Commissioner Conn, to accept the letter of resignation from Mr. Kyle Rehatchek from the rank of corporal and return to the rank of patrol officer effective 4/24/19.

Roll Call:

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

The Motion passed by 5-0.

Commissioner Martucci turned the proceedings over to Mr. Sandy Nicolo, Assistant Township Manager.

NOTIFICATION

Mr. Nicolo 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.

Mr. Nicolo reminded everyone of the three-minute 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 LIST OF BILLS PAYABLE

Motion by Commissioner Ackerman, seconded by Commissioner Seagreaves, to approve the the list of Bills Payable for the period 4/20/2019-5/3/2019, broken down as follows:

\$34,481.45 = GENERAL \$1,451.32 = FIRE \$0 = LIBRARY \$2,088.56 = WATER \$2,616.94 = SEWER \$99,524.32 = REFUSE & RECYCLING \$238.55 = HIGHWAY AID \$0_____ = SUBDIVISION & ESCROW **\$209,077.39** = GRAND TOTAL ALL FUNDS

Roll Call:

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

The Motion passed by 5-0.

MINUTES

April 25, 2019

Commissioner Martucci declared the Minutes of April 25, 2019 accepted as presented.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

None.

MOTIONS

Motion to Authorize Renewal of Franko Lease Agreement.

Mr. Nicolo noted that the lease agreement will be renewed annually.

Motion by Commissioner Conn, seconded by Commissioner Brinton, to authorize the renewal of the Franko Lease Agreement.

Roll Call:

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

The Motion passed by 5-0.

Motion to Approve Payment #9 to Kobalt Construction for Lindberg Park Phase 3 Contracted Work in the amount of \$20,160.00.

Motion by Commissioner Seagreaves, seconded by Commissioner Conn, to approve Payment #9 to Kobalt Construction for Lindberg Park Phase 3 Contracted Work in the amount of \$20,160.00.

Roll Call:

COMMISSIONER ACKERMAN – YES COMMISSIONER SEAGREAVES – YES COMMISSIONER BRINTON – YES

COMMISSIONER CONN – YES COMMISSIONER MARTUCCI – YES

The Motion passed by 5-0.

PRIVLEGE OF THE FLOOR

Ms. Patricia Heckman of 1623 Lehigh Avenue expressed concerns about water run-off from East Susquehanna Street and inquired if the Township had jurisdiction over that road. Commissioner Seagreaves responded that it is a state road. Mr. Nicolo noted that some of the water issues in the area will be looked at when the Township starts the Laubach Park Master Site Plan.

Ms. Heckman commented that there are a large number of cars parked on Lehigh Avenue and alleged that a mechanic who lives in the area is selling cars. Mr. Nicolo stated that he is familiar with the activity in the area and will follow-up with the resident.

Commissioner Brinton brought forth concerns about a resident holding concerts on East Rock Road. Ms. Sopka noted that she will follow-up with the property owner.

Commissioner Martucci commented that he received a call from Mr. Dennis Grejda regarding Salisbury Youth Association's use of Lindberg Park. A discussion ensued about the use of the fields by both SYA and Hamilton Park. Commissioner Martucci suggested that Mr. Grejda contact Ms. Genny Baillie and Mr. Nicolo noted that he would follow-up with Ms. Bonaskiewich.

Commissioner Martucci stated that the Drop-off Center Operators have expressed concerns about the placement of the newly-installed shelter. Mr. Andreas commented that he believes the shelter is strategically placed for the most effective use of the structure because of the need to check residency and materials. Commissioner Martucci noted that the operators cannot see the cars coming in so he suggested installing a window. Mr. Andreas stated that he can look into relocating it, but it would take more sitework. He also commented that there will be new signage at both locations.

Chief Stiles provided statistics to the Board relating to Drug-Take-Back Day.

Chief Stiles announced that the Police Department has received grant funding for the continuation of their accreditation program.

Chief Stiles thanked Mr. Andreas and Fountain Hill Borough for helping to install license plate reader system on Broadway.

ADJOURNMENT

Commissioner Brinton made a motion to adjourn the meeting. Seconded by Commissioner Ackerman. The time was 7:50 p.m.

Respectfully submitted,

Cathy Bonaskiewich Township Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on May 9, 2019.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____

SEAL