

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
October 8, 2020
REGULAR MEETING – 7:00 PM**

**SPECIAL NOTIFICATION - This public meeting of the Salisbury Township Board of Commissioners was held in a hybrid setting using the Zoom virtual meeting platform due to the COVID-19 pandemic and social distancing guidelines.*

PLEDGE OF ALLEGIANCE

CALL TO ORDER

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

Commissioner Brinton announced that an Executive Session will be held after the Workshop to discuss a legal matter.

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

ROLL CALL

Board Members Present:

Debra Brinton, President
Rodney Conn, Vice-President
James Seagreaves, President Pro-Tempore
Heather Lipkin
Alok Patnaik

Staff Present:

Cathy Bonaskiewich, Township Manager
Sandy Nicolo, Assistant Township Manager/Code Enforcement Director/MS4 Coordinator
Paul Ziegenfus, Finance Director
John Andreas, Director of Public Works
Kevin Soberick, Chief of Police
Dustin Grow, Fire Services Director
Genny Baillie, Recreation Director
John Ashley, Esquire, representative of Davison & McCarthy, Township Solicitor
David Tettermer, representative of Keystone Consulting Engineers, Township Engineer

NOTIFICATION

Ms. Bonaskiewich welcomed the attendees to the regular meeting of the Board of Commissioners for October 8, 2020. She noted that the meeting is being held in a hybrid setting using the Zoom

virtual meeting platform due to the current COVID-19 conditions and with respect to social distancing and public gathering guidelines. Ms. Bonaskiewich commented that the meeting is being recorded electronically for the purpose of taking the Minutes and asked that attendees keep themselves muted to keep background noise to a minimum. She stated that if anyone would like to comment on a particular agenda item or during courtesy of the floor, he/she should unmute his/herself and use the hand raise button. All public comments on agenda items will be taken prior to the vote and all public comments related to non-agenda items will be taken after the agenda has been satisfied. Ms. Bonaskiewich requested speakers to please announce his/her name and address for the purpose of taking down the Minutes.

APPROVAL OF THE LIST OF BILLS PAYABLE

Motion by Commissioner Lipkin, seconded by Commissioner Patnaik, to approve the list of Bills Payable for the period 9/19/2020-10/2/2020, broken down as follows:

\$151,175.03 = GENERAL
\$3,559.04 = FIRE
\$44.89 = LIBRARY
\$79,612.07 = WATER
\$102,334.54 = SEWER
\$109,540.11 = REFUSE & RECYCLING
\$242.11 = HIGHWAY AID
\$8,840.40 = CAPITAL GENERAL
\$455,348.19 = GRAND TOTAL ALL FUNDS

Roll Call:

COMMISSIONER PATNAIK – YES
COMMISSIONER LIPKIN – YES
COMMISSIONER SEAGREAVES – YES
COMMISSIONER CONN – YES
COMMISSIONER BRINTON – YES

The Motion passed by 5-0.

MINUTES

September 24, 2020.

Commissioner Conn noted a typographical error on page three. Ms. Brinton declared the Minutes from September 24, 2020 accepted with the correction.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

Resolution to Approve Disposition of Two Vehicles and Speed Monitor Radar Trailer.

Commissioner Brinton inquired if the Police Department had purchased a new speed monitor radar trailer. Chief Soberick replied that the Officers use something different now as this is older technology.

Motion by Commissioner Patnaik, seconded by Commissioner Conn, to adopt Resolution No. 10-2020-1687, approving the disposition of two vehicles and a speed monitor radar trailer.

Roll Call:

COMMISSIONER PATNAIK – YES
COMMISSIONER LIPKIN – YES
COMMISSIONER SEAGREAVES – YES
COMMISSIONER CONN – YES
COMMISSIONER BRINTON – YES

The Motion passed by 5-0.

MOTIONS

Motion to Authorize Resolution of Budd Frankenfield Litigation for \$5,000.

Ms. Bonaskiewich noted that the Board had previously discussed this matter in Executive Session, but in order to move forward and release the funds, the Board needs to act on it by a Motion.

Motion by Commissioner Seagreaves, seconded by Commissioner Conn, to authorize resolution of Budd Frankenfield Litigation in the amount of \$5,000.

Roll Call:

COMMISSIONER PATNAIK – YES
COMMISSIONER LIPKIN – YES
COMMISSIONER SEAGREAVES – YES
COMMISSIONER CONN – YES
COMMISSIONER BRINTON – YES

The Motion passed by 5-0.

PRIVILEGE OF THE FLOOR

Ms. Bonaskiewich provided the Board with an update on the Tax Collector vacancy. She stated that the applicants have been sent the standard application for committees/boards that must be completed by October 15th. Ms. Bonaskiewich noted that she will move ahead with scheduling interviews with the Board once the forms and the resumes have been returned.

ADJOURNMENT

Commissioner Patnaik made a motion to adjourn the meeting. Seconded by Commissioner Conn.
The time was 7:10 p.m.

Respectfully submitted,

Cathy Bonaskiewich
Township Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held
on October 8, 2020.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____

SEAL