

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA**

**MINUTES FROM THE BOARD OF COMMISSIONERS
REGULAR MEETING – 7:00 PM
February 10, 2011**

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.

Members attending:

James Brown, President
Robert Martucci, Jr., Vice President
Norma Cusick, President Pro-Tempore
James Seagreaves
Joanne Ackerman

Staff attending:

Randy Soriano, Township Manager
Cathy Bonaskiewich, Assistant Township Manager/Finance Director
John Andreas, Director of Public Works
Allen Stiles, Chief of Police
Cynthia Sopka, Director of Planning & Zoning-EXCUSED
John Ashley, Esquire, Township Solicitor
David Tetterer, representative of Township Engineer, Keystone Consulting Engineers

CALL TO ORDER

President Brown called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE FOLLOWED.

NOTIFICATION

Mr. Soriano informed the attendees that all sessions of the Salisbury Township Board of Commissioners regular meetings are electronically recorded for the purpose of taking the Minutes. All public comments on agenda items would be taken prior to the vote. All public comments related to non-agenda items will be taken after the agenda has been satisfied.

Mr. Soriano announced that the Township records the meetings and archives its tapes and are available pursuant the Right-to-Know Law, if requested.

Mr. Soriano reminded everyone of the 3-minute rule and asked that everyone who wishes to speak to come to the podium, sign up, announce themselves and speak clearly in the microphone.

APPROVAL OF BILLS PAYABLES

Motion by Commissioner Cusick seconded by Commissioner Ackerman, to approve the list of Bills Payable for the period 1/22/2011 through 2/4/2011.

Roll Call:

COMMISSIONER ACKERMAN -YES
COMMISSIONER SEAGREAVES-YES
COMMISSIONER MARTUCCI-YES
COMMISSIONER CUSICK-YES
COMMISSIONER BROWN-YES

The Motion passed by 5-0

MINUTES

January 27, 2011

Commissioner Brown declared the January 27, 2011 Board of Commissioners Regular Meeting Minutes approved as presented.

NEW BUSINESS

ORDINANCES

None

RESOLUTIONS

None

MOTIONS

Consideration of a Motion to approve Payment No. 1 in the amount of \$60,360.67 to Recon Construction Services for work associated with the Flexer Avenue Roadway Improvements.

Mr. Soriano stated that this work was for the Flexer Avenue Roadway Improvements and included mobilization, site preparation, installation of curbing and sidewalk, along with handicapped ramps, dome plates, and topsoil. Mr. Soriano noted that this is only the beginning of the \$405,458.70 contract that will pave Flexer Avenue from Green Acres Drive to Cedar Lane (100 ft north). He commented that the Township awarded this contract around September of 2010 and also replaced the water line and several fire hydrants in the area.

Mr. Tetteimer noted that the contractor completed the sidewalks and handicapped portion of the project and will move on the paving as soon as the weather permits.

Motion by Commissioner Cusick, seconded by Commissioner Martucci, to approve Payment No. 1 in the amount of \$60,360.67 to Recon Construction Services for work associated with the Flexer Avenue Roadway Improvements.

Roll Call:

COMMISSIONER ACKERMAN -YES
COMMISSIONER SEAGREAVES-YES
COMMISSIONER MARTUCCI-YES
COMMISSIONER CUSICK-YES
COMMISSIONER BROWN-YES

The Motion passed by 5-0

Consideration of a Motion to approve the amendment to the Deed of Easement along Spiegel Street adjacent to the Borough of Fountain Hill.

Mr. Soriano stated that a Developer, DHD Ventures - Fountain Hill, LLC, purchased the former Fountain Hill Beneficial Society (Castle Hill) building located along Broadway in Fountain Hill Borough and is proposing to enlarge the existing building on the site and convert it into a grocery store. Mr. Soriano noted that Fountain Hill has approved the Plans.

Mr. Soriano stated that because of a new configuration of the structure and parking lot, there will be a need to amend our existing Deed of Easement Agreement that was in place for accessing the Township's sewer meter pit. He noted that new meters and bounds have been reviewed by the Public Works Director and that the language has been reviewed by the Township Solicitor, and both are acceptable.

Attorney Ashley commented that he has reviewed the Agreement and they are simply relocating the easement.

Motion by Commissioner Cusick, seconded by Commissioner Seagreaves, to approve the amendment to the Deed of Easement along Spiegel Street adjacent to the Borough of Fountain Hill.

Roll Call:

COMMISSIONER ACKERMAN -YES
COMMISSIONER SEAGREAVES-YES
COMMISSIONER MARTUCCI-YES
COMMISSIONER CUSICK-YES
COMMISSIONER BROWN-YES

The Motion passed by 5-0

OLD BUSINESS

None

COURTESY OF THE FLOOR

Commissioner Cusick commended the Public Works Department on their ice removal efforts.

A brief discussion took place on the Township's emergency response operations.

Chief Stiles spoke about the submission of grants and updated the Board on the punch list for the Police Station.

EXECUTIVE SESSION

Motion by Commissioner Cusick and seconded by Commissioner Martucci to convene into an Executive Session to discuss a legal issue concerning a legal matter regarding the refuse Contract. President Brown announced that the Board will hold the Work Session first and not be coming back for the regular meeting. The time was 7:25 p.m.

ADJUOURNMENT

Commissioner Cusick made a Motion to adjourn the Meeting. Seconded by Commissioner Martucci. The time was 8:05 p.m.