

SALISBURY TOWNSHIP
Lehigh County, Pennsylvania
Board of Commissioners Meeting
Regular Meeting Agenda—February 11, 2016
7:00 PM

1. Call to Order

2. Pledge of Allegiance

3. Notifications:

- All public sessions of the Salisbury Township Board of Commissioners regular meeting are electronically monitored (tape recorded) for the purpose of taking the Minutes. Public comment on agenda items will be entertained at the time the item is up for vote, non-agenda related public comments will be entertained after the agenda.
- Public Comment Period Policy—Three (3) Minutes Rule

4. Bills Payable – *Period 1/23/16 – 2/5/16*

5. Approval of the Minutes –*January 28, 2016*

6. New Business

A. ORDINANCES

1. Ordinance – Amending Police Ranks
2. Ordinance - Amending Property Maintenance Regulations
3. Ordinance - Borrowing Ordinance for General Obligation Bonds Series of 2016

B. RESOLUTIONS

1. Resolution – Amending Civil Service Regulations

C. MOTIONS

1. Motion – To Approve the GOALS ARA Charity Racing Event Request
2. Motion – To Approve the LVHN-Via Marathon Request

7. Courtesy of the Floor: (opportunity for public comment on non-agenda items)

8. Adjournment

**No workshop scheduled at this time*

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
General Fund							
Allentown Equipment Corp	58377	#25- Repair Rocker arms. Remove & replace Exhaust manifold & hardware	01-437.251	01/05/16	1,913.70	.00	
Total Allentown Equipment Corp:					1,913.70	.00	
American United Life Insur	02012016	2016-Feb life/disability ins coverage	01-487.158	02/01/16	1,798.91	.00	
Total American United Life Insurance Co:					1,798.91	.00	
Atlantic Tactical	SI-80542832	holster	01-410.260	01/14/16	744.75	.00	
Total Atlantic Tactical:					744.75	.00	
Brosious Jr, Richard	02042016	14 of 60 retirement incentive program	01-406.172	02/04/16	450.00	.00	
Total Brosious Jr, Richard:					450.00	.00	
Bucks County Community	22572	ESFC, fire inspectors & Police-2016 training membership program	01-411.421	01/15/16	600.00	.00	
Bucks County Community	22572	ESFC, fire inspectors & Police-2016 training membership program	01-410.210	01/15/16	600.00	.00	
Total Bucks County Community College:					1,200.00	.00	
Bummer, Frank	02042016	14 of 60 retirement incentive program	01-406.172	02/04/16	450.00	.00	
Total Bummer, Frank:					450.00	.00	
CodeMaster	CDM-014-123	2015-Aug residential inspections	01-413.307	12/31/15	3,620.00	.00	
CodeMaster	CDM-014-123	2015-Aug-Commercial inspections	01-413.306	12/31/15	540.00	.00	
CodeMaster	CDM-014-123	2015-Aug-Plan Review	01-413.308	12/31/15	3,229.00	.00	
Total CodeMaster:					7,389.00	.00	
Davison & McCarthy	16553	Reimb inv: WSFC	01-404.318	01/05/16	338.50	.00	
Davison & McCarthy	16557	2015 Dec-Southbury Park Lot line Adjustment	01-404.318	01/05/16	36.00	.00	
Total Davison & McCarthy:					374.50	.00	
Dispatch Answering Servic	204B99	610-782-5572-3 of 12 for 2016	01-430.320	02/01/16	15.00	.00	
Dispatch Answering Servic	204B99	Answr Service/Pump Stn Alrm-3 of 12 for 2016	01-401.320	02/01/16	288.50	.00	
Total Dispatch Answering Service:					303.50	.00	
Eastern Auto Parts Wareho	3-666425	#4-light bulbs	01-437.251	01/08/16	46.86	.00	
Eastern Auto Parts Wareho	3-673348	Washer Fluid	01-410.251	01/22/16	33.48	.00	
Eastern Auto Parts Wareho	3-673749	wiper blades	01-437.251	01/25/16	27.96	.00	
Eastern Auto Parts Wareho	3-677974	#25-Oil filter	01-437.251	02/06/16	46.40	.00	
Total Eastern Auto Parts Warehouse:					154.70	.00	
Eastern Industries Inc.	6265388	Stone, Anti-skid- Type AS2	01-438.245	01/26/16	842.61	.00	
Eastern Industries Inc.	6265690	Stone, Anti-skid- Type AS2	01-438.245	01/27/16	203.03	.00	
Total Eastern Industries Inc.:					1,045.64	.00	
Emergency Systems Servi	0198746-IN	2016-Police maintenance service agreement for generator	01-409.373	01/27/16	990.86	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Emergency Systems Servi	0198763-IN	2016-DPW- maintenance service agreement for generator	01-409.373	01/27/16	625.00	.00	
Emergency Systems Servi	0198764-IN	2016-Municipal bldg maintenance service agreement for generator	01-409.373	01/27/16	815.00	.00	
Total Emergency Systems Service Co:					2,430.86	.00	
Frankenfield III, Budd	01262016	Reimburse for clothing for MERT program	01-410.220	01/26/16	304.98	.00	
Total Frankenfield III, Budd:					304.98	.00	
Freyling, Janet	12312015	2015 Health Reimb.	01-406.171	12/31/15	150.00	.00	
Total Freyling, Janet:					150.00	.00	
G & S Fastening Systems I	1026412	Bolts for plow	01-437.375	01/20/16	373.73	.00	
Total G & S Fastening Systems Inc.:					373.73	.00	
Hale Trailer Brake & Wheel	350859	Salt spreader worklights	01-437.375	01/26/16	121.80	.00	
Total Hale Trailer Brake & Wheel Inc:					121.80	.00	
Home Depot Credit Service	02022016	parts for custom shelf in sgt office	01-410.240	02/02/16	41.04	.00	
Home Depot Credit Service	02032016	parts for custom shelf in sgt office	01-410.240	02/03/16	11.96	.00	
Total Home Depot Credit Services:					53.00	.00	
Interstate Battery of Allent	80065222	#22-battery	01-437.251	01/12/16	253.90	.00	
Interstate Battery of Allent	80065222	Battery for leaf machines	01-437.375	01/12/16	97.95	.00	
Interstate Battery of Allent	80065222	9v batteries	01-430.240	01/12/16	29.90	.00	
Total Interstate Battery of Allentwn:					381.75	.00	
Keycodes Inspection Agen	12837	Commercial plan review-1/20/16-1200 SCCB Cath Lab #3	01-413.308	02/01/16	120.00	.00	
Total Keycodes Inspection Agency:					120.00	.00	
Keystone Consulting Engin	147110	Reimb inv:WSFC	01-408.318	01/07/16	708.75	.00	
Keystone Consulting Engin	147122	2015-Dec-southbury Park Lot 4A Grading Plan	01-408.318	01/07/16	1,039.50	.00	
Total Keystone Consulting Engineers:					1,748.25	.00	
Klimowicz, Brian G.	02042016	49 of 60 health reimb	01-406.171	02/04/16	250.00	.00	
Total Klimowicz, Brian G.:					250.00	.00	
Kutz Inc., E. M.	13109	#4-salt spinner motor for spreader	01-437.375	01/22/16	243.60	.00	
Total Kutz Inc., E. M.:					243.60	.00	
Lawson Products	9303851574	high flow heat shrink, split lock washer, hair pin cotter steel, mini cut-off wheel, vinyl rng tng term & connector, hand cleaner	01-430.240	01/28/16	234.59	.00	
Total Lawson Products:					234.59	.00	
Lehigh County Conservatio	01282016	Lindberg Pk MSP-Ph2 DEP review Resubmittal	01-451.601	01/28/16	445.00	445.00	01/28/16

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total Lehigh County Conservation District:					445.00	445.00	
Lehigh County Law Depart	01272016	File Ord: Police Rank/Property Main./Filing fee	01-400.240	01/27/16	40.00	40.00	01/28/16
Total Lehigh County Law Department:					40.00	40.00	
Luby, Joseph	02042016	14 of 60 retirement incentive program	01-406.172	02/04/16	450.00	.00	
Total Luby, Joseph:					450.00	.00	
Madle's Hardware	172237/1	Heavy duty snow scrapers/brushes	01-410.260	01/22/16	46.96	.00	
Total Madle's Hardware:					46.96	.00	
Miller Brothers Constructio	6	pymt#6-Lindberg Park Perimeter Trail Proj	01-451.601	12/31/15	11,871.59	11,871.59	02/03/16
Total Miller Brothers Construction Inc:					11,871.59	11,871.59	
Moyer, Roger J.	02032016	2016 Clothing Allowance	01-430.192	02/03/16	225.00	.00	
Total Moyer, Roger J.:					225.00	.00	
MP Outfitters	11142-5	gloves/cap	01-410.238	01/20/16	29.98	.00	
MP Outfitters	11356-5	jacket/fleece cap	01-410.238	01/30/16	63.98	.00	
Total MP Outfitters:					93.96	.00	
Municipal Capital Corp	3275280116	10 of 12 lease pmt for copiers-Prin	01-471.350	01/27/16	1,488.78	.00	
Municipal Capital Corp	3275280116	10 of 12 lease pmt for copiers-Interest	01-472.350	01/27/16	56.30	.00	
Total Municipal Capital Corp:					1,545.08	.00	
Orlando Diefenderfer	51712	Forwarded DID, downloaded net server to new server, set-up new user IP address	01-436.315	01/21/16	428.46	.00	
Orlando Diefenderfer	51732	2016-Upload purchased software support for ACD Dongle	01-401.375	01/21/16	118.85	.00	
Total Orlando Diefenderfer:					547.31	.00	
PAPPA Inc	01292016	2016 Dues	01-401.420	01/29/16	20.00	.00	
Total PAPPA Inc:					20.00	.00	
Patten, Ronald C.	01212016	Registration for FBI Leeda Conference	01-410.421	01/21/16	350.00	.00	
Total Patten, Ronald C.:					350.00	.00	
PenTeleData	B2642901	Acct#3042745-Cable modem rental -2016-Feb -2 of 12	01-401.320	01/24/16	124.95	.00	
Total PenTeleData:					124.95	.00	
Perkiomen Tours & Travel	01252016	2016-12/3/2016 QVC & Longwood Gardens	01-452.315	01/25/16	350.00	350.00	01/29/16
Total Perkiomen Tours & Travel:					350.00	350.00	
Petty Cash	01272016	mileage to RTK training	01-401.421	01/27/16	14.00	14.00	01/28/16

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Petty Cash	01272016	mileage to various meetings	01-401.315	01/27/16	15.15	15.15	01/28/16
Petty Cash	01272016	postage due on utility invoices	01-401.325	01/27/16	35.40	35.40	01/28/16
Petty Cash	01272016	Police-cutlery/LC court parking/lunch for Civil Service Interviews	01-410.315	01/27/16	37.77	37.77	01/28/16
Petty Cash	01272016	Police-Wiper Blades	01-410.251	01/27/16	40.79	40.79	01/28/16
Petty Cash	01272016	Police-covert camera supplies	01-410.240	01/27/16	23.82	23.82	01/28/16
Petty Cash	01272016	police-RTK Request Supplies	01-401.343	01/27/16	8.48	8.48	01/28/16
Total Petty Cash:					175.41	175.41	
PPL Electric Utilities	01222016	70730-17005-Jan 2016	01-409.361	01/22/16	1,056.72	.00	
PPL Electric Utilities	01222016	92051-48008-Jan 2016	01-409.361	01/22/16	1,014.16	.00	
PPL Electric Utilities	01222016	94340-19001-Jan 2016	01-451.361	01/22/16	226.65	.00	
PPL Electric Utilities	01222016	61089-84001-Jan 2016	01-409.361	01/22/16	826.51	.00	
PPL Electric Utilities	01262016	10550-10002-Jan 2016	01-451.361	01/26/16	34.48	.00	
PPL Electric Utilities	01282016	93760-01007-Jan 2016	01-451.361	01/26/16	20.71	.00	
PPL Electric Utilities	02012016	63580-10005-Jan 2016	01-451.361	02/01/16	21.80	.00	
Total PPL Electric Utilities:					3,201.03	.00	
Progressive K-9 Academy	01222016	2016-K-9 Handler School	01-410.215	01/22/16	13,000.00	.00	
Total Progressive K-9 Academy LLC:					13,000.00	.00	
Sabo, Donald	01282016	Reimb. Lunch:Hazmat training for 27 people	01-410.315	01/28/16	215.00	.00	
Total Sabo, Donald:					215.00	.00	
Salisbury Township School	01252016	Custodian charges-wrestling-Nov & Dec 2015	01-465.309	01/25/16	1,164.68	.00	
Total Salisbury Township School Dist:					1,164.68	.00	
Sands Auto Group	40522	#9-alternator	01-437.251	01/26/16	269.25	.00	
Total Sands Auto Group:					269.25	.00	
Service Tire Truck Centers	R59491-01	#4-back tires	01-437.251	01/20/16	1,585.64	.00	
Service Tire Truck Centers	R59498-01	#4-front tires	01-437.251	01/27/16	1,379.54	.00	
Total Service Tire Truck Centers:					2,965.18	.00	
Solar Technology Inc	1600087	Incident Response Trailer	01-415.700	01/19/16	19,400.00	.00	
Total Solar Technology Inc:					19,400.00	.00	
Staples Advantage	3290276848	Admin-copy paper/writing tablets	01-401.240	01/20/16	115.34	.00	
Staples Advantage	3290276848	Admin-speakers	01-401.260	01/20/16	87.49	.00	
Total Staples Advantage:					202.83	.00	
Staver Hydraulics Co Inc	50258	#1-Plow hoses	01-437.375	01/29/16	74.49	.00	
Total Staver Hydraulics Co Inc:					74.49	.00	
Stotz/Fatzinger Office Sup	154735	Finance- Laser 4-up W-2's	01-401.342	01/21/16	42.00	.00	
Stotz/Fatzinger Office Sup	155153	Finance-ink pad, highlighters, rubber fingers	01-402.240	01/26/16	36.77	.00	
Stotz/Fatzinger Office Sup	155153	front office-legal size copy paper, packaging tape, writing pads, & disinfecting wipes	01-401.240	01/26/16	58.73	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total Stotz/Fatzinger Office Supply:					137.50	.00	
Suburban Propane-2022	802582	diesel	01-410.231	01/26/16	796.63	.00	
Suburban Propane-2022	802582	diesel	01-430.231	01/26/16	824.01	.00	
Suburban Propane-2022	802582	diesel	01-401.231	01/26/16	27.40	.00	
Suburban Propane-2022	91853	unleaded	01-401.231	01/26/16	17.80	.00	
Suburban Propane-2022	91853	unleaded	01-410.231	01/26/16	517.68	.00	
Suburban Propane-2022	91853	unleaded	01-430.231	01/26/16	535.48	.00	
Total Suburban Propane-2022:					2,719.00	.00	
Takacs Jr., Dennis V.	02042016	EMC Deputy - Feb 2016	01-415.149	02/04/16	83.33	.00	
Total Takacs Jr., Dennis V.:					83.33	.00	
Tapler, Jeffrey	02042016	EMC stipend-Feb 2016	01-415.139	02/04/16	250.00	.00	
Total Tapler, Jeffrey:					250.00	.00	
Times News	I00372998-011	Ad:Environmental Advisory Committee Mtg1/20/16	01-461.341	01/14/16	32.60	.00	
Times News	I00374043-012	Ad: 2016 ranks of police dept mtg	01-401.341	01/28/16	76.00	.00	
Times News	I00374044-012	Ad-2016-Code of Ordinances- Private Propety Maint. Mtg	01-401.341	01/28/16	73.20	.00	
Total Times News:					181.80	.00	
Tirechain.com	9179	tire chains & heavy truck spring adjusters	01-437.251	01/28/16	1,284.99	.00	
Total Tirechain.com:					1,284.99	.00	
Transaxle	PSINV374664	#1-Rear Assembly	01-437.251	02/01/16	2,519.85	.00	
Total Transaxle:					2,519.85	.00	
UGI Utilities Inc.	01212016	504043172815-Jan 2016	01-409.230	01/21/16	976.50	976.50	02/03/16
UGI Utilities Inc.	01212016	504043200800-Jan 2016	01-409.230	01/21/16	960.46	960.46	02/03/16
UGI Utilities Inc.	01212016	504043200901-Jan 2016	01-409.230	01/21/16	1,873.61	1,873.61	02/03/16
Total UGI Utilities Inc.:					3,810.57	3,810.57	
Upper Saucon Township	160119	Compost site expenses	01-431.303	01/19/16	42.96	.00	
Total Upper Saucon Township:					42.96	.00	
UPS Store, The	1545	Police-returned equipment for repair/maintenance	01-401.325	01/26/16	18.83	.00	
Total UPS Store, The:					18.83	.00	
Urban, Kevin	12312015	2015 Health Reimb.	01-406.171	12/31/15	110.00	.00	
Total Urban, Kevin:					110.00	.00	
YIS/Cowden Group Inc	214956	Calibration/stopwatches & ENRADD	01-410.375	01/27/16	882.00	.00	
Total YIS/Cowden Group Inc:					882.00	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Total General Fund:					91,055.81	16,692.57	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Fire Fund							
Bucks County Community	22572	ESFC, fire inspectors & Police-2016 training membership program	03-411.421	01/15/16	2,800.00	.00	
Total Bucks County Community College:					2,800.00	.00	
PBL fire Apparatus Service	4924	WSFC-#31-11 - repair siren	03-412.374	01/07/16	197.50	.00	
Total PBL fire Apparatus Services LLC:					197.50	.00	
PenTeleData	B2640172	Cable-Feb 2016 - 2 of 12	03-411.320	01/24/16	59.95	.00	
Total PenTeleData:					59.95	.00	
Shellhamer Emergency Eq	5338-16	Remove compress extinguisher system, fabricate and install shelves	03-411.374	01/22/16	4,920.00	.00	
Total Shellhamer Emergency Equipment:					4,920.00	.00	
Suburban Propane-2022	802582	diesel	03-413.231	01/26/16	168.60	.00	
Suburban Propane-2022	91853	unleaded	03-413.231	01/26/16	109.56	.00	
Total Suburban Propane-2022:					278.16	.00	
UGI Utilities Inc.	01212016	502022721012-ESFC-Jan 2016	03-411.320	01/21/16	706.76	706.76	02/03/16
Total UGI Utilities Inc.:					706.76	706.76	
Western Salisbury Fire Co	690188	#31-61-Inspection, wipers, lamp replacement, rear shocks	03-412.374	01/14/16	281.62	.00	
Total Western Salisbury Fire Company:					281.62	.00	
Total Fire Fund:					9,243.99	706.76	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Water Fund							
American United Life Insur	02012016	2016-Feb life/disability ins coverage	06-487.158	02/01/16	146.42	.00	
Total American United Life Insurance Co:					146.42	.00	
Dispatch Answering Serv	204B99	610-782-5025-3 of 12 for 2016	06-448.320	02/01/16	19.95	.00	
Total Dispatch Answering Service:					19.95	.00	
Eastern Auto Parts Wareho	3-668540	#32-Oil filter	06-448.251	01/13/16	5.18	.00	
Eastern Auto Parts Wareho	3-668974	#32-Plow light bulbs	06-448.251	01/14/16	8.38	.00	
Total Eastern Auto Parts Warehouse:					13.56	.00	
Hale Trailer Brake & Wheel	350694	#32-Snow Plow A-Frame	06-448.251	01/25/16	262.42	.00	
Total Hale Trailer Brake & Wheel Inc:					262.42	.00	
Staver Hydraulics Co Inc	50326	#32-plow hoses, plow coupler, plow nipples	06-448.251	02/03/16	76.01	.00	
Total Staver Hydraulics Co Inc:					76.01	.00	
Suburban Propane-2022	802582	diesel	06-448.231	01/26/16	145.42	.00	
Suburban Propane-2022	91853	unleaded	06-448.231	01/26/16	94.50	.00	
Total Suburban Propane-2022:					239.92	.00	
Total Water Fund:					758.28	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Sewer Fund							
American United Life Insur	02012016	2016-Feb life/disability ins coverage	08-487.158	02/01/16	146.42	.00	
Total American United Life Insurance Co:					146.42	.00	
Eastern Auto Parts Wareho	3-668540	#32-Oil filter	08-429.251	01/13/16	5.18	.00	
Eastern Auto Parts Wareho	3-668974	#32-Plow light bulbs	08-429.251	01/14/16	8.39	.00	
Total Eastern Auto Parts Warehouse:					13.57	.00	
Hale Trailer Brake & Wheel	350694	#32-Snow Plow A-Frame	08-429.251	01/25/16	262.43	.00	
Total Hale Trailer Brake & Wheel Inc:					262.43	.00	
PPL Electric Utilities	01222016	35530-02004-Jan 2016	08-429.361	01/22/16	24.60	.00	
PPL Electric Utilities	01282016	21780-10003-Jan 2016	08-429.361	01/26/16	33.30	.00	
PPL Electric Utilities	01282016	33760-14008-Jan 2016	08-429.361	01/26/16	25.74	.00	
PPL Electric Utilities	01282016	82960-01000-Jan 2016	08-429.361	01/26/16	26.99	.00	
PPL Electric Utilities	01282016	64170-11008-Jan 2016	08-429.361	01/26/16	34.10	.00	
PPL Electric Utilities	01282016	20380-10009-Jan 2016	08-429.361	01/26/16	26.54	.00	
PPL Electric Utilities	02012016	95425-66011-Jan 2016	08-429.361	02/01/16	29.15	.00	
PPL Electric Utilities	02012016	31590-08002-Jan 2016	08-429.361	02/01/16	28.35	.00	
PPL Electric Utilities	02012016	39790-24008-Jan 2016	08-429.361	02/01/16	517.84	.00	
PPL Electric Utilities	02012016	49200-35001-Jan 2016	08-429.361	02/01/16	32.45	.00	
Total PPL Electric Utilities:					779.06	.00	
Staver Hydraulics Co Inc	50326	#32-plow hoses, plow coupler, plow nipples	08-429.251	02/03/16	76.01	.00	
Total Staver Hydraulics Co Inc:					76.01	.00	
Suburban Propane-2022	802582	diesel	08-429.231	01/26/16	145.42	.00	
Suburban Propane-2022	91853	unleaded	08-429.231	01/26/16	94.50	.00	
Total Suburban Propane-2022:					239.92	.00	
Verizon	01252016	2016-Jan- 868-8310-Cardinal Dr Pump Stn	08-429.320	01/25/16	34.74	.00	
Total Verizon:					34.74	.00	
Total Sewer Fund:					1,552.15	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Refuse & Recycling Fund							
Republic Services #282	028200055446	2016-Jan service	10-427.300	01/15/16	85,429.14	.00	
Republic Services #282	028200055446	1-recycle rolloff @ drop off centers	10-427.303	01/15/16	225.00	.00	
Total Republic Services #282:					85,654.14	.00	
Total Refuse & Recycling Fund:					85,654.14	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Highway Aid Fund							
PPL Electric Utilities	01222016	49130-02001-Jan 2016	35-433.362	01/22/16	42.02	.00	
PPL Electric Utilities	01252016	99940-01007-Jan 2016	35-433.362	01/25/16	29.67	.00	
PPL Electric Utilities	01252016	53875-61001-Jan 2016	35-433.362	01/25/16	29.11	.00	
PPL Electric Utilities	01252016	05340-01002-Jan 2016	35-433.362	01/25/16	30.23	.00	
PPL Electric Utilities	01282016	89989-11003-Jan 2016	35-433.362	01/26/16	29.42	.00	
PPL Electric Utilities	02012016	72390-08002-Jan 2016	35-433.362	02/01/16	22.07	.00	
PPL Electric Utilities	02012016	95790-09009-Jan 2016	35-433.362	02/01/16	22.15	.00	
Total PPL Electric Utilities:					204.67	.00	
Total Highway Aid Fund:					204.67	.00	

Vendor Name	Invoice Number	Description	GL Acct Number	Invoice Date	Net Invoice Amt	Amount Paid	Date Paid
Subdivision Escrow Fund							
Schlouch Inc	02032016	Escrow Release-LVHN grading	91-248000	02/03/16	1,000.00	.00	
Total Schlouch Inc:					1,000.00	.00	
Uhl, Melinda	02052016	Escrow Release-Birchwood drive subdivision	91-248000	02/05/16	4,017.60	.00	
Total Uhl, Melinda:					4,017.60	.00	
Total Subdivision Escrow Fund:					5,017.60	.00	
Grand Totals:					193,486.64	17,399.33	

Date: _____

President: _____

Board of Commissioners

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
January 28, 2016
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 Brown asked everyone to rise and recite the Pledge of Allegiance, followed by a short period of silence and reflection.

CALL TO ORDER

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

Commissioner Brown announced that an Executive Session took place after the Workshop on January 14th, 2016 to discuss legal matters.

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

ROLL CALL

Board Members Present:

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

Staff Present:

Randy Soriano, Township Manager – EXCUSED
Cathy Bonaskiewich, Acting Township Manager/Finance Director
John Andreas, Director of Public Works
Allen Stiles, Chief of Police
Donald Sabo, Police Sergeant
Cynthia Sopka, Director of Planning & Zoning
John Ashley, Esquire, Township Solicitor
David Tettermer, representative 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 announced that the Township records the meetings and archives its tapes and records are available pursuant to the Right-to-Know Law, if requested.

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 speak clearly into the microphone. Ms. Bonaskiewich added that the speaker can choose not to list his/her address; however, it is preferred that the speaker announce if he or she is a Township resident. She noted that if a resident does not divulge his or her address, it will impair the Township administrative follow-ups on a particular issue.

APPROVAL OF THE FINANCIAL REPORT AND LIST OF BILLS PAYABLE

Motion by Commissioner, seconded by Commissioner, to approve the preliminary Financial Report for the period ending December 31, 2016 and the list of Bills Payable for the period 1/9/2016-1/22/2016, broken down as follows:

\$130,281.59 = GENERAL
\$6,068.38 = FIRE
\$8.23 = LIBRARY
\$13,596.21 = WATER
\$25,249.42 = SEWER
\$318.70 = REFUSE & RECYCLING
\$147.62 = HIGHWAY AID
\$30,818.30 = SUBDIVISION & ESCROW
\$206,488.45 = GRAND TOTAL ALL FUNDS

Roll Call:

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

The Motion passed by 4-0.

MINUTES

January 14, 2016

Commissioner Brown declared the Minutes of January 14, 2016 accepted as presented.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

Resolution – Accepting the Retirement of John M. Hoffer.

Ms. Bonaskiewich stated that Mr. Hoffer was a Public Works Employee for over 40 years. She noted that the Resolution will be approving his retirement benefits.

Motion by Commissioner Martucci, seconded by Commissioner Brinton, to accept Resolution No. 01-2016-1532, accepting the retirement of John M. Hoffer.

Roll Call:

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

The Motion passed by 4-0.

Resolution – Expressing Appreciation to John M. Hoffer, Jr. for years of service to the Township.

The Board thanked Mr. Hoffer for his years of service.

Motion by Commissioner Martucci, seconded by Commissioner Brinton, to accept Resolution No. 01-2016-1533, expressing appreciation to John M. Hoffer, Jr. for years of service to the Township.

Roll Call:

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

The Motion passed by 4-0.

MOTIONS

Motion – Payment #6 to Miller Brothers Construction in the amount of \$11,871.59.

Ms. Bonaskiewich stated that the payment represents work completed on the Lindberg Park Perimeter Trail project. She commented that the only outstanding item is the seed germination, so the Township will continue to hold \$6,000 in retainage, but will release the rest of the money under the contract.

Motion by Commissioner Ackerman, seconded by Commissioner Martucci, to approve Payment #6 to Miller Brothers Construction in the amount of \$11,871.59.

Roll Call:

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

The Motion passed by 4-0.

Motion – Declaration of Disaster Emergency.

Ms. Bonaskiewich stated that a Declaration of Disaster Emergency is necessary after the snow storm on January 23rd, 2016 because there may be some monetary assistance available. She noted that certain criteria must be met, which is still being evaluated; however, in order to qualify, the Township must first declare a disaster emergency.

Ms. Bonaskiewich explained that this is the same process the Township went through to apply for relief from Hurricane Sandy. She noted that the monies will be used for overtime, equipment use and materials.

Motion by Commissioner Ackerman, seconded by Commissioner Brinton, to approve the Declaration of Disaster Emergency.

Roll Call:

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

The Motion passed by 4-0.

Motion – Accept resignation of Rodney Conn from the Zoning Hearing Board.

Ms. Bonaskiewich stated that Mr. Conn expressed interested in, and was appointed to, the Environmental Advisory Council, so he is stepping down from the Zoning Hearing Board.

Motion by Commissioner Brown, seconded by Commissioner Briton, to accept the resignation of Mr. Rodney Conn from the Zoning Hearing Board.

Roll Call:

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

The Motion passed by 4-0.

PRIVILEGE OF THE FLOOR

Commissioner Martucci thanked the Police Department and the Public Works Department for their efforts during the snow storm.

Commissioner Brinton expressed concerns about the wording of the canceled garbage/recycling alerts that are emailed to residents.

Commissioner Brown expressed gratitude to a Public Works employee who helped EMS personnel transport a patient through the snow.

Commissioner Ackerman inquired about the procedure for fixing mailboxes that are hit by plows. Mr. Andreas stated that he keeps a working list and will try to assist residents with the repairs. He noted that out of courtesy, the Township will offer a generic mailbox in its place; however, no custom mailboxes will be replaced.

Ms. Sopka announced several upcoming events coordinated by the Environmental Advisory Council:

- April 2nd, 2016: under the coordination of the Conservation District, Salisbury Township and South Whitehall Township will be hosting Rain Barrel Workshops at the South Whitehall Public Works Garage from 8:30am – 9:00am, and 9:30am – 10:30am
- April 24th, 2016: Cleanup event at Walking Purchase Park

Ms. Sokpa noted that the EAC is also trying to coordinate an Electronics Recycling Event with South Whitehall.

Chief Stiles announced that seven officers went through specialized hazmat training. He also commented that three officers will be traveling to Tennessee for training, which will be funded by the Federal Government.

Mr. Andreas thanked the Lehigh Valley Health Network for providing boxed lunches to the Public Works employees during the stated that during the snow emergency on Saturday, January 23rd, 2016.

ADJOURNMENT

Commissioner Martucci made a Motion to adjourn the Meeting. Seconded by Commissioner Brinton. The time was 7:25 p.m.

Respectfully submitted,

Cathy Bonaskiewich
Assistant Township Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on January 28, 2016.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____

SEAL

ORDINANCE NO. 02-2016-599

BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, AMENDING SECTION 503 OF PART 5 ENTITLED "POLICE DEPARTMENT" OF CHAPTER 1 OF THE CODE OF ORDINANCES TO ESTABLISH THE RANKS OF THE POLICE DEPARTMENT

WHEREAS, pursuant to the First Class Township Code, the Township is able to establish the rank of officers of the police department.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, and it is hereby ordained and enacted by the same that Chapter 1, Part 5, Section 503 of the Code of Ordinances, be and the same hereby is amended as follows:

ARTICLE I. Chapter 1, Part 5 of the Code of Ordinances shall be amended to read as follows:

§503. Ranks

The ranks of the Police Department are hereby established as follows:

- *Patrolman*
- *Sergeant*
- *Detective*
- **Corporal**

ARTICLE II. This Ordinance shall be effective immediately.

ENACTED AND ORDAINED this 11th day of February, 2016.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

By: _____
James A. Brown
President, Board of Commissioners

Attest:

Cathy Bonaskiewich, Asst. Township Secretary

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY PENNSYLVANIA
ORDINANCE NO. 02-2016-600**

**AN ORDINANCE BY THE BOARD OF COMMISSIONERS OF THE TOWNSHIP
OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA AMENDING SECTION
201 OF THE CODE OF ORDINANCES, CHAPTER 10, PART 2 ENTITLED
“PRIVATE PROPERTY MAINTENANCE”**

**Deletions are Strikethrough
Additions-Bold-Underlined language

WHEREAS, the Board of Commissioners finds that it is in the best interests of the Township to set a minimum standard for the maintenance of private property including all structures, undeveloped land, fences and swimming pools and any other condition that that constitutes a nuisance or danger to the health, safety or welfare of citizens of the Township of Salisbury or persons traveling on the public streets of the Township.

NOW, THEREFORE, it is hereby ENACTED and Ordained by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania that Section 201 of Chapter 10, Part 2 entitled “Private Property Maintenance” of the Code of Ordinances shall be amended as follows:

**Part 2
Private Property Maintenance**

§201. Prohibiting Certain Conditions.

From and after the effective date of this Part, it shall be unlawful for any owner, tenant or occupier of private property in the Township of Salisbury to place, erect, or permit to remain on such private property any of the following items or conditions:

- 1. Any vehicle located on a residential property that has been modified in a manner that either allows access or may present a danger, such as the removal or alteration of windows, doors, hoods, and fenders and any other body parts, as well as the accumulation of automotive parts, unless the same is (are) housed inside a closed building.*
- 2. Any cesspool, well or cistern unless the same is covered by a lid, cap or other covering which is securely fastened and which is sufficiently strong to support the weight of unsuspecting children or adults who might walk over or upon the same.*
- 3. Any excavation made for a cellar or foundation for any building which has been permitted to remain open for more than thirty (30) days.*
- 4. Any house, trailer, mobile home, garage, barn or other structure or building of any kind which has been damaged by fire and presents a danger to the public health, safety, and welfare by collapsing or otherwise, or the remains of or debris from any house, trailer, mobile home, garage, barn or other structure or building of any kind damaged by fire,*

within one hundred **twenty** (120) days of the fire, if no evidence of repairing said damage has been instituted.

5. Any unoccupied house, barn, garage or other structure or building which does not have a roof on it or which does not have all of its openings covered and sealed by unbroken doors or windows which are locked or adequately secured so as to prevent children or other persons from entering therein.
6. Any operation of an automobile repair or paint shop in a residential zone without a zoning permit.
7. Any other building, structure, thing or condition that constitutes a public nuisance or danger to the health, safety or welfare of citizens of the Township or persons traveling on the public streets of the Township, or constitutes a danger to the property of others.
8. Motor vehicles or trailers of any kind or type without current registration plates or a current inspection sticker shall not be parked or stored on private property in a Residential or Neighborhood Commercial District unless the same is parked or stored in a completely enclosed building.
9. **It is unlawful for any person to sweep into, shovel, or deposit into any public storm drain, gutter, drainage ditch, street, catch basin, stream or other public place any accumulation of litter from any public or private sidewalk in front of his or her premises. All litter sweepings, leaves, grass clippings, branches and other debris must be collected and properly contained for disposal.**
10. **It is unlawful for any owner, agent, or contractor in charge of a construction or demolition site to permit the unprotected or uncontained accumulation of litter before, during, or immediately following completion of any construction or demolition project. It is the duty of the owner, agent and/or contractor in charge of a construction site to furnish containers adequate to accommodate flyable or non-flyable debris or trash, and to maintain and empty receptacles in such a manner and with such frequency as to prevent spillage of such debris or refuse.**
11. **It is unlawful to allow for the spilling, dumping, or disposal of materials other than permitted stormwater into the municipal separate storm sewer system operated by the Township of Salisbury. Roof drains shall discharge to infiltration areas or vegetative BMP's to the maximum extent practicable. Permitted stormwater discharges shall include clean stormwater runoff from undisturbed lands and stormwater discharges from erosion control plans approved by the Township of Salisbury or the Lehigh County Conservation District.**
12. **It is unlawful for any owner, agent, or contractor to store material including yard waste within ten (10) feet of any stream banks and/or within the flood plain, where delineated, or floodway of any waters of the Commonwealth of Pennsylvania.**
13. **It is unlawful for any owner, agent, or contractor to apply lawn fertilizers within (10) feet of the top of bank or high water surface elevation of any stream, pond, water course or wetland. No fertilizer shall be deposited, washed, swept or blown off intentionally or**

inadvertently onto any impervious surface that discharges to any stormwater drain, ditch or other stormwater conveyance or directly to a water body.

EFFECTIVE DATE

This Ordinance shall become effective immediately upon enactment.

DULY ENACTED AND ORDAINED this 11th day of February, 2016 by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania in lawful session duly assembled.

ATTEST:

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA**

Cathy Bonaskiewich
Assistant Secretary

James A. Brown
President, Board of Commissioners

DRAFT

TOWNSHIP OF SALISBURY,
A FIRST CLASS TOWNSHIP
LEHIGH COUNTY, PENNSYLVANIA

ORDINANCE NO. 02-2016-601

AN ORDINANCE

OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF SALISBURY, LEHIGH COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES OF 2016 (THE "BONDS") IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,560,000, PURSUANT TO THE LOCAL GOVERNMENT UNIT DEBT ACT OF THE COMMONWEALTH OF PENNSYLVANIA, 53 PA. C.S. CHS. 80-82 (THE ACT); PROVIDING THE PROCEEDS OF THE BONDS SHALL BE USED TO FUND (I) CERTAIN TOWNSHIP IMPROVEMENTS, AND (II) THE CURRENT REFUNDING OF THE TOWNSHIP'S REMAINING GENERAL OBLIGATION BONDS, SERIES OF 2010 (2010 BONDS), PURSUANT TO A PROGRAM (THE "REFUNDING PROGRAM"), DESCRIBING THE TOWNSHIP IMPROVEMENTS (THE IMPROVEMENTS), AND SETTING FORTH THE ESTIMATED USEFUL LIFE OF TOWNSHIP IMPROVEMENTS AND IMPROVEMENTS REFINANCED BY THE 2010 BONDS; DETERMINING THAT THE SALE OF THE BONDS SHALL BE A PRIVATE SALE BY INVITATION UNDER THE ACT, AND DETERMINING THAT THE BONDS SHALL BE NONELECTORAL DEBT OF THE TOWNSHIP; FIXING THE INTEREST PAYMENT DATES, DENOMINATIONS AND REGISTRATION, TRANSFER AND EXCHANGE PRIVILEGES OF THE BONDS AND PROVIDING FOR BOOK ENTRY BONDS THROUGH DEPOSITORY TRUST COMPANY; SETTING FORTH THE MATURITY DATES, PRINCIPAL MATURITIES AND CURRENT INTEREST RATES OF EACH SERIES OF BONDS AND ESTABLISHING A REQUIRED SCHEDULE OF PAYMENTS WITH RESPECT TO THE SINKING FUNDS, AS HEREINAFTER ESTABLISHED, IN ORDER TO AMORTIZE THE BONDS; ESTABLISHING THE REDEMPTION PROVISIONS OF THE BONDS; ACCEPTING A BOND PURCHASE AGREEMENT FOR PURCHASE OF THE BONDS; DESIGNATING A PAYING AGENT AND REGISTRAR; DESIGNATING A PLACE AND METHOD OF PAYMENT OF THE BONDS AND INTEREST THEREON AND MAKING CERTAIN COVENANTS WITH RESPECT TO THE TAX FREE STATUS THEREOF; ESTABLISHING THE SUBSTANTIAL FORMS OF THE BONDS; AUTHORIZING EXECUTION AND AUTHENTICATION OF THE BONDS; DESIGNATING A SINKING FUND DEPOSITORY; COVENANTING TO

PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS AND PLEDGING THE FULL FAITH, CREDIT AND TAXING POWER OF THE TOWNSHIP TO SUCH PURPOSE; ESTABLISHING A SINKING FUND FOR THE BONDS AND AUTHORIZING AND DIRECTING PAYMENT THEREFROM; SETTING FORTH CERTAIN PROVISIONS WITH RESPECT TO THE INVESTMENT OF MONIES THEREIN; DESIGNATING A SINKING FUND DEPOSITORY; SETTING FORTH CERTAIN RIGHTS OF THE PAYING AGENT AND BONDHOLDERS IN THE EVENT OF DEFAULT AND OTHER RIGHTS OF THE PARTIES WITH RESPECT TO THE BONDS; PROVIDING FOR THE CIRCUMSTANCES UNDER WHICH THE ORDINANCE MAY BE AMENDED OR MODIFIED; PROVIDING FOR THE TERMS, CONDITIONS AND COVENANTS WITH RESPECT TO THE BOND INSURER, IF ANY, FOR THE BONDS; AUTHORIZING AND DIRECTING SPECIFIED OFFICERS OF THE TOWNSHIP TO DO AND PERFORM CERTAIN SPECIFIED, REQUIRED OR APPROPRIATE ACTS; DECLARING THAT THE DEBT TO BE INCURRED IS WITHIN THE LIMITATION IMPOSED BY THE ACT UPON INCURRING OF SUCH DEBT BY THE TOWNSHIP; AUTHORIZING AND DIRECTING PROPER OFFICERS OF THE TOWNSHIP TO DELIVER THE BONDS UPON EXECUTION AND AUTHENTICATION THEREOF, UPON RECEIPT OF PROPER PAYMENT OF THE BALANCE DUE THEREFOR, AND ONLY AFTER SPECIFIED APPROVAL, AS REQUIRED, OF THE DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT OF THE COMMONWEALTH OF PENNSYLVANIA; SETTING FORTH CERTAIN COVENANTS RELATING TO THE FEDERAL TAX STATUS OF THE BONDS; COVENANTING TO PAY OVER AT SETTLEMENT SUFFICIENT MONIES TO PROVIDE FOR THE PAYMENT OF THE 2010 BONDS, TO BE REFUNDED IN ACCORDANCE WITH THE REFUNDING PROGRAM; PROVIDING FOR THE USE OF AND MAKING A COVENANT AS TO THE ADEQUACY OF THE PROCEEDS TO BE PAID OVER TO THE PAYING AGENT/ESCROW AGENT FOR THE 2010 BONDS FOR PURPOSES OF THE REFUNDING; PROVIDING FOR THE ISSUANCE OF IRREVOCABLE INSTRUCTIONS TO THE PAYING AGENT FOR THE REDEMPTION OF 2010 BONDS AND ESTABLISHING THE FORM OF SUCH IRREVOCABLE INSTRUCTIONS AND THE NOTICE OF REDEMPTION; PROVIDING FOR COMPLIANCE WITH SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; PROVIDING FOR SEVERABILITY OF PROVISIONS OF THE ORDINANCE; PROVIDING FOR REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES SO FAR AS THE SAME SHALL BE INCONSISTENT; PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

WHEREAS, the Township of Salisbury, Lehigh County, Pennsylvania (the "Township"), is a Local Government Unit, as defined in the Pennsylvania Local Government Unit Debt Act, 53 Pa.C.S. Chs. 80-82 (the "Act"); and

Whereas, the Township did previously authorize and sell a series of obligations dated March 18, 2010, designated as its General Obligation Bonds, Series of 2010 (the "2010 Bonds")

in the original aggregate principal amount of \$3,555,000, the 2010 Bonds having been issued to currently refund the Township's General Obligation Bonds, Series of 2002 (the "2002 Bonds") and fund certain capital improvement projects ("2010 Projects"). The 2002 Bonds having been issued to refund the Township's General Obligation Note, Series of 1997 (the "1997 Note"), the General Obligation Note, Series of 1998 (the "1998 Note") and General Obligation Note, Series of 1999 (the "1999 Note"). The 1997 Note, the 1998 Note and the 1999 Note have been collectively referred to as the "Prior Notes". The Prior Notes were issued to finance the cost of various projects ("Prior Note Projects").

WHEREAS, the remaining outstanding 2010 Bonds maturing on or after December 15, 2016 are subject to redemption prior to maturity on or after June 15, 2015, at the option of the Township upon payment of the principal amount, together with accrued interest to the date fixed for redemption provided that notice of any redemption is provided not less than thirty (30) days prior to redemption; and

WHEREAS, the Board of Commissioners of the Township ("Board") in order to affect a savings, has determined it to be in the best interest of the Township to refund its remaining outstanding 2010 Bonds ("Refunding Program") in accordance with the provisions of Section 8241(b)(1) of the Act; and

WHEREAS, additionally and as part of the Refunding Program, as submitted to the Township by its Financial Advisor, Concord Public Financial Advisors, Inc., in its financing study (the "Financing Study"), the necessary funds will be deposited with the Paying Agent for the 2010 Bonds for redemption of the 2010 Bonds. The funds deposited are designed to be adequate as to amount and appropriate as to availability to pay the interest on and principal at redemption of the 2010 Bonds; and

WHEREAS, the Board of Commissioners of this Township did previously determine to undertake certain capital improvements (the “Township Improvements”) consisting of renovations to Police Safety Annex building, upgrades to the Township’s water lines, pump station improvements, sewer improvements and other capital projects; and

WHEREAS, the Township has obtained actual bids and/or realistic estimates from its qualified professionals of the costs of the Township Improvements, as such costs are defined in Section 8006 of the Act, and has determined to permanently finance a portion of such costs by the issuance of bonded indebtedness under the Act; and

WHEREAS, the Board has determined to implement the foregoing financing decisions by the authorization, issuance and sale of the Township's General Obligation Bonds, Series of 2016 in the aggregate principal amount of \$6,560,000 (the “Bonds” or “2016 Bonds”); and

WHEREAS, the proceeds of the Bonds, after payment of costs of issuance, together with any other monies available or to be available for the purpose, will provide necessary monies for the funding of the Refunding Program and Township Improvements; and

WHEREAS, the Board, in contemplation of the authorization, issuance and sale of the Bonds, has determined that the Bonds shall be offered for sale, which sale shall be private sale by invitation, in accordance with Section 8107 of the Act, which it believes is in the best interests of the Township and has requested the Financial Advisor, to solicit proposals to purchase the Bonds on behalf of the Township; and

WHEREAS, the Board of Commissioners of this Township has received and reviewed a bid (the "Bond Purchase Agreement") to purchase the Bonds from _____ (the “Underwriters or Investment Bankers”), and, upon the recommendation of the Financial Advisor has determined to accept the Bond Purchase Agreement; and

WHEREAS, the Board of Commissioners of this Township desires to award the Bonds to the Investment Bankers at private sale by invitation and to accept their Bond Purchase Agreement in the form submitted; to authorize issuance of nonelectoral debt in the aggregate principal amount of the Bonds pursuant to a Financing Study prepared by the Financial Advisor; and to take appropriate action and to authorize such action in connection with the Refunding Program and Township Improvements, all in accordance with and pursuant to provisions of the Act.

NOW THEREFORE, BE IT ORDAINED, by the Board of Commissioners of this Township, as follows:

Section 1. The Board of Commissioners of the Township does authorize and direct the issuance of General Obligation Bonds, Series of 2016, pursuant to this Ordinance, in an aggregate principal amount of \$6,560,000, for the purposes of carrying out the funding of the Refunding Program pursuant to Section 8241(b) of the Act and Township Improvements. The Bonds will be general obligations of the Township payable from the general revenues of the Township.

Section 2. (a) A brief description of the Township Improvements, for which a portion of the debt evidenced by the Bonds will be incurred, is contained in the preamble hereof. The Township hereby determines that the realistic estimated useful lives of the capital improvements composing the Township Improvements, to be not less than 30 years, and the amortization of the Bonds funding such Improvements has been structured to fully amortize on a level or earlier basis each component of the capital improvements before the expiration of their respective useful lives.

(b) With reference to the Township Improvements, actual bids and realistic estimates have been obtained from qualified professionals of the costs of the Township Improvements, as such costs are defined in Section 8006 of the Act, and it has been determined to complete the financing of such costs by the issuance of indebtedness under the Act.

(c) A brief description of the Refunding Program for which a portion of the debt is to be incurred, of which a portion of the Bonds shall be evidence, is contained in the preamble hereof. The realistic estimated useful lives of the components of the capital projects (the "Prior Capital Projects"), financed by the Prior Notes, refinanced by the 2002 Bonds and refunded by the 2010 Bonds, are not less than previously determined, and the portion of the Bonds, the proceeds of which are designated to the Refunding Program, as structured, will fully amortize on a level or earlier basis each component of the Prior Capital Projects before the expiration of their useful lives. The terms of the Bonds designated to the Refunding Program do not extend beyond the terms of the 2002 Bonds and the 2010 Bonds, and the portion of the Bonds designated to the Refunding Program are issued only to achieve interest rate savings.

Section 3. The Bonds shall be sold at private sale by invitation, which the Board of Commissioners of the Township has determined to be in the best interests of the Township. The Board of Commissioners of the Township has determined that the debt, of which the Bonds shall be evidence, shall be nonelectoral debt of the Township.

Section 4. The Bonds shall be dated as of March 15, 2016 or such other date as mutually agreed to by the parties, and shall bear interest payable semiannually on June 15 and December 15 of each year, beginning December 15, 2016, or such other date as mutually agreed to by the parties, to the registered owners thereof, at the rate per annum stated thereon, from the interest payment date next preceding the date of registration and authentication of a Bond, unless

the Bond is registered and authenticated as of an interest payment date, in which event the Bond shall bear interest from such interest payment date, or unless the Bond is registered and authenticated prior to the Record Date next preceding December 15, 2016, in which event the Bond shall bear interest from March 15, 2016, or unless, as shown by the records of the Paying Agent (hereinafter identified), interest on the Bond shall be in default, in which event the Bond shall bear interest from the date on which interest was last paid on the Bond, until said principal sum is paid. Payment of interest on a Bond shall be made to the registered owner thereof whose name and address shall appear, at the close of business on the fifteenth day next preceding each interest payment date (the "Record Date"), on the registration books maintained by the Paying Agent, irrespective of any transfer or exchange of the Bond subsequent to such Record Date and prior to such interest payment date, unless the Township shall be in default in payment of interest due on such interest payment date. In the event of such default, such defaulted interest shall be payable to the person in whose name the Bond is registered at the close of business on a special record date for the payment of such defaulted interest established by notice mailed by the Paying Agent to the registered owner of the Bond not less than fifteen (15) days preceding such special record date. Such notice shall be mailed to the person in whose name the Bond is registered at the close of business on the fifth (5th) day preceding the date of mailing.

(a) If any interest payment date for the Bonds shall be a Saturday, Sunday or legal holiday or a day on which banking institutions in Philadelphia, where the Pennsylvania corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for payment of such principal of or interest on the Bonds shall be the next succeeding day which is not a Saturday, Sunday or legal holiday or day on which such banking

institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date established for such payment.

(b) Depository Trust Company ("DTC") will act as securities depository for the Bonds. The ownership of one fully registered Bond for each maturity of each series, each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC. So long as Cede & Co. is the registered owner of the Bonds, as nominee of DTC, references herein to the Bondholders, Bond owners or registered owners of the Bonds shall mean Cede & Co. and shall not mean the beneficial owners of the Bonds.

(c) DTC is a limited-purpose trust company organized under the laws of the State of New York, a member of the Federal Reserve System, a "clearing corporation" within the meaning of the New York Uniform Commercial Code, and a "clearing agency" registered pursuant to the provisions of Section 17A of the Securities Exchange Act of 1934, as amended. DTC was created to hold securities of its participants (the "DTC Participants") and to facilitate the clearance and settlement of securities transactions among DTC Participants in such securities through electronic book-entry changes in accounts of the DTC Participants, thereby eliminating the need for physical movement of securities certificates. DTC Participants include securities brokers and dealers, banks, trust companies, clearing corporations, and certain other organizations, some of whom (and/or their representatives) own DTC. Access to the DTC system is also available to others such as banks, brokers, dealers and trust companies that clear through or maintain a custodial relationship with a DTC Participant, either directly or indirectly (the "Indirect Participants").

(d) Beneficial ownership interests in the Bonds may be purchased by or through DTC Participants. Such DTC Participants and the persons for whom they acquire

interests in the Bonds as nominees will not receive a bond certificate, but each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, which will be confirmed in accordance with DTC's standard procedures. Beneficial owners of Bonds will not receive certificates representing their beneficial ownership interests in the Bonds, unless use of the book-entry only system is discontinued as described below.

(e) Transfers of beneficial ownership interests in the Bonds which are registered in the name of Cede & Co., as nominee of DTC, will be accomplished by book entries made by DTC and in turn by the DTC Participants and Indirect Participants who act on behalf of the beneficial owners of Bonds. For every transfer and exchange of beneficial ownership in the Bonds, the beneficial owner may be charged a sum sufficient to cover any tax, fee or other governmental charge that may be imposed in relation thereto.

(f) For so long as the Bonds are registered in the name of DTC or its nominee, Cede & Co., the Township and the Paying Agent will recognize only DTC or its nominee, Cede & Co., as the owner of the Bonds for all purposes, including notices and voting. Conveyance of notices and other communications by DTC to DTC Participants, by DTC Participants to Indirect Participants, and by DTC Participants and Indirect Participants to beneficial owners of the Bonds, will be governed by arrangements among DTC, DTC Participants, Indirect Participants and beneficial owners, subject to any statutory and regulatory requirements as may be in effect from time to time.

(g) Payments made by the Paying Agent to DTC or its nominee shall satisfy the Township's obligations with respect to the Bonds to the extent of the payments so made.

(h) Principal, redemption price and interest payments on the Bonds shall be made by the Paying Agent to DTC or to its nominee, Cede & Co., as registered owner of the Bonds. Disbursement of such payments to the beneficial owners shall be solely the responsibility of DTC, the DTC Participants and, where appropriate, Indirect Participants. Upon receipt of moneys, DTC's current practice is to credit immediately the accounts of the DTC Participants in accordance with their respective holdings shown on the records of DTC. Payments by DTC Participants and Indirect Participants to beneficial owners shall be governed by standing instructions of the beneficial owners and customary practices, as is now the case with municipal securities held for the accounts of customers in bearer form or registered in "street name." Such payments shall be the sole responsibility of such DTC Participant or Indirect Participant and not of DTC, the Township or the Paying Agent, subject to any statutory and regulatory requirements as may be in effect from time to time.

(i) The Township and the Paying Agent cannot and do not give any assurances that DTC, the DTC Participants or the Indirect Participants will distribute to the beneficial owners of the Bonds (I) payments of principal or redemption price of or interest on the Bonds, (II) certificates representing an ownership interest or other confirmation of beneficial ownership interests in Bonds, or (III) redemption or other notices sent to DTC or Cede & Co., its nominee, as the registered owner of the Bonds, or that they will do so on a timely basis or that DTC, DTC Participants or Indirect Participants will serve and act in the manner described in this Official Statement. The current "Rules" applicable to DTC are on file with the Securities and Exchange Commission, and the current "Procedures" of DTC to be followed in dealing with DTC Participants are on file with DTC.

(j) Neither the Township nor the Paying Agent will have any responsibility or obligation to any DTC Participant, Indirect Participant or beneficial owner or any other person with respect to: (1) the Bonds; (2) the accuracy of any records maintained by DTC or any DTC Participant or Indirect Participant; (3) the payment by DTC or any DTC participant or Indirect Participant of any amount due to any beneficial owner in respect of the principal or redemption price of or interest on the Bonds; (4) the delivery by DTC or any DTC Participant or Indirect Participant of any notice to any beneficial owner which is required or permitted under the terms of this Ordinance to be given to Bondholders; (5) the selection of the beneficial owners to receive payment in the event of any partial redemption of the bonds; or (6) any other action taken by DTC as Bondholder.

(k) DTC may determine to discontinue providing its service with respect to the Bonds at any time by giving notice to the Township and the Paying Agent and discharging its responsibilities with respect thereto under applicable law. In addition, the Township may discontinue the book-entry only system for the Bonds at any time if it provides thirty (30) days' notice of such discontinuation to the Paying Agent and DTC that continuation of the book-entry only system is not in the best interests of the Township. Upon the giving of such notice, the book-entry only system for the Bonds will be discontinued unless a successor securities depository is appointed by the Township.

Section 5. The Bonds shall be issued in the aggregate principal amounts, shall be numbered consecutively within maturities, and shall mature on the dates, and in the amounts, and shall bear interest at the rates and require the amortization payments to the sinking fund hereinafter established, all as set forth in the schedules contained in the attached Schedule "A" of this Ordinance.

Section 6. The Bonds are subject to mandatory redemption prior to maturity from monies to be deposited in the sinking fund, upon payment of the principal amount together with interest to the date of such redemption, as set forth in Schedule "B" attached to this Ordinance.

Section 7. The Bonds shall be subject to redemption prior to maturity, at the option of the Township, upon payment of the principal amount, together with accrued interest to the date fixed for redemption, as set forth in Schedule "C" attached to this Ordinance.

Section 8. (a) Bonds subject to redemption and issued in denominations larger than \$5,000 may be redeemed in part. For the purposes of redemption, such Bonds shall be treated as representing that number of Bonds which is obtained by dividing the denomination thereof by \$5,000, each \$5,000 portion of such Bonds being subject to redemption. In the case of partial redemption of such Bonds, payment of the redemption price shall be made only upon surrender of the Bond in exchange for Bonds of like form, series and maturity, of authorized denominations in aggregate amount equal to the unredeemed portion thereof.

(b) Any redemption of Bonds pursuant to Section 6 and 7 above shall be made after notice by mailing by first class mail a notice thereof to the registered owners of all Bonds to be redeemed and to any bond insurer then insuring the Bonds, not less than thirty (30) days but not more than forty-five (45) days prior to the date fixed for redemption, or after waivers of such notice executed by the registered owners of all Bonds to be redeemed shall have been filed with the Paying Agent. Failure to mail any notice or any defect therein or in the mailing thereof, with respect to any particular Bond, shall not affect the validity of the proceedings for redemption of any other Bond. Any notice of redemption mailed in accordance with these requirements shall be conclusively presumed to have been duly given, whether or not such registered holder actually receives the notice. Notice having been so given or waived, and provision having been

made for redemption from funds on deposit with the Paying Agent, all interest on the Bonds called for redemption accruing after the date fixed for redemption shall cease, and the registered owners of the Bonds called for redemption shall have no security, benefit or lien under this Ordinance or any right except to receive payment of the principal of and accrued interest on such Bonds to the date fixed for redemption.

(c) Any such notice shall be dated, shall be given in the name of the Township, and shall state the following information:

(i) the identification numbers and the CUSIP numbers, if any, of the Bonds being redeemed, provided that any such notice shall state that no representation is made as to the correctness of CUSIP numbers either as printed on such Bonds or as contained in the notice of redemption and that reliance may be placed only on the identification numbers contained in the notice or printed on such Bonds;

(ii) any other descriptive information needed to identify accurately the Bonds being redeemed, including, but not limited to, the original issuance date and maturity date of, and interest rate on, such Bonds;

(iii) in the case of partial redemption of any Bonds, the respective principal amounts thereof to be redeemed;

(iv) the redemption date;

(v) the redemption price;

(vi) that on the redemption date the redemption price will become due and payable upon each such Bond or portion thereof called for redemption, and that interest thereon shall cease to accrue from and after said date; and

(vii) the place where such Bonds are to be surrendered for payment of the redemption price, which place of payment shall be the principal corporate trust office of the Paying Agent for the Bonds;

(d) In addition to the foregoing notice, further notice of any redemption of Bonds hereunder shall be given, at least two (2) business days in advance of the mailed notice to Bondholders, by first class mail to all agencies or depositories to which notice is required by the Continuing Disclosure Agreement (as hereinafter defined), and to all registered securities depositories then in the business of holding substantial amounts of obligations of types comprising the Bonds (such depositories now being Depository Trust Company of New York, New York, and to one or more national information services that disseminate notices of redemption of obligations such as the Bonds (such as Financial Information Inc.'s "Daily Called Bond Service", Kenny Information Services' "Called Bond Service", Moody's "Municipal and Government", and Standard & Poor's "Called Bond Record"). Such further notice shall contain the information required in the notice to Bondholders. Failure to give all or any portion of such further notice shall not in any manner defeat the effectiveness of a call for redemption if notice thereof is given to the Bondholders as prescribed above.

(e) If the redemption date for any Bonds shall be a Saturday, Sunday, legal holiday or a day on which banking institutions in the city where the applicable corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for payment of the principal and interest upon such redemption shall be the next succeeding day which is not a Saturday, Sunday, legal holiday or a day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date of redemption.

(f) If at the time of mailing a notice of optional redemption the Township shall not have deposited with the Paying Agent for the Bonds moneys sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the redemption moneys with the Paying Agent not later than the opening of business on the redemption date, and such notice shall be of no effect unless such moneys are so deposited.

Section 9. The Board of Commissioners of the Township shall and does accept the proposal of the Investment Bankers for purchase of the Bonds, which Bonds shall be and are awarded to the Investment Bankers, in accordance with the terms and conditions of the Bond Purchase Agreement, at private sale, by invitation at the dollar price of \$_____ for the Bonds (which consists of the par amount of the Bonds, plus net original issue premium of \$_____ and less an underwriting discount of \$_____); together with accrued interest from the dates thereof to the date of delivery thereof in each case, the Underwriters having submitted their proposal in accordance with provisions of the Act. Appropriate officers of the Township are authorized and directed to execute the Bond Purchase Agreement. The Financing Study as submitted by the Financial Advisor is hereby accepted and approved. The Preliminary Official Statement relating to the Bonds in the form presented is hereby approved and the prior distribution thereof authorized and ratified. The Preliminary Official Statement is (as of its date) deemed final within the meaning of Rule 15c2-12(b)(1) under the Securities Exchange Act of 1934. The Underwriters are hereby authorized to distribute copies of the Official Statement for the Bonds as finally executed, to persons who may be interested in the purchase of the Bonds, and are directed to deliver copies to all actual purchasers of the Bonds. The President or Vice

President of the Board of Commissioners is hereby authorized and directed to execute the final Official Statement for the Bonds in such form as he or she may approve.

Section 10. The Board of Commissioners of the Township does hereby designate, subject to its acceptance, U.S. Bank National Association, a banking institution having corporate trust offices in the Philadelphia, Pennsylvania, as the "Paying Agent" for purposes of the Bonds.

Section 11. The principal of and premium, if any, on the Bonds shall be payable at the corporate trust offices of U.S. Bank National Association, located in Philadelphia, Pennsylvania, in its capacity as Paying Agent, and interest thereon is payable by check mailed to the registered owner at the address shown on the registration books as of the close of business on the Record Date set forth elsewhere herein and in the face of the Bonds, in lawful moneys of the United States of America, without deduction of any tax or taxes now or hereafter levied or assessed thereon under any present or future law of the Commonwealth of Pennsylvania (the "Commonwealth"), which tax or taxes this Township assumes and agrees to pay; provided, however, that the foregoing shall not be applicable to gift, estate or inheritance taxes or to other taxes not levied or assessed directly on the Bonds or the interest paid thereon.

Section 12. The forms of the Bonds, and of the Paying Agent's Certificates of Authentication to be endorsed thereon, with appropriate insertions, omissions and variations, shall be substantially as set forth in Schedule "D" attached to this Ordinance.

Section 13. The Bonds shall be executed in the name of and on behalf of this Township by the signature or facsimile signature of the President or Vice President of the Board of Commissioners of the Township, and the official seal of this Township or a facsimile thereof shall be affixed thereunto, attested by the signature or facsimile signature of the Secretary to the Board of Commissioners of the Township. Bonds executed and bearing signatures or facsimile

signatures as above provided may be issued and shall, upon request of the Township, be authenticated by the Paying Agent, notwithstanding that one or more of the officers signing such Bonds shall have ceased to hold office at the time of issuance or authentication or shall not have held office at the date of the Bonds. U.S. Bank National Association in its capacity as Paying Agent, hereby is authorized, requested and directed to authenticate the Bonds by execution of the Certificate of Authentication endorsed on the Bonds by a duly authorized officer. No Bonds shall be valid until the Certificate of Authentication shall have been duly executed by the Paying Agent, and such authentication shall be proof that the registered owner is entitled to the benefit of the Ordinance.

Section 14. The Bonds shall be issued only in registered form, without coupons, as provided, may be exchanged for a like aggregate principal amount of the same series and maturity of other authorized denominations, and the following conditions in addition to those set forth in the Bond forms themselves shall apply with respect thereto:

(a) The Township shall keep, at a corporate trust office of the Paying Agent, books for the registration and transfer of the Bonds, and hereby appoints the Paying Agent its registrar and transfer agent to keep such books and make such registrations and transfers under such reasonable regulations of the Township or the registrar and transfer agent may prescribe, and as set forth in the forms of Bonds herein. Registrations and transfers shall be at the expense of the Township, but the Bondholder shall pay any taxes or other governmental charges on all registrations and transfers and shall pay any costs of insuring Bonds during shipment.

(b) Bonds may be transferred upon the registration books upon delivery to the Paying Agent of such Bond, accompanied by a written instrument or instruments of transfer, in form and with guaranty of signature satisfactory to the Paying Agent, duly executed by the

owner of the Bonds to be transferred or his attorney-in-fact or legal representative, containing written instructions as to the details of the transfer of such Bonds, and other information requested by the Township pursuant to the Ordinance or by the Paying Agent in its regulations. No transfer of any Bond will be effective until entered on the registration books and until payment from the registered owner of all taxes and governmental charges incidental to such transfer is received.

(c) In all cases of the transfer of a Bond, the Paying Agent will enter the transfer of ownership in the registration books and, if requested, will authenticate and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of authorized denominations of the same series, maturity and interest rate for the aggregate principal amount which the registered owner is entitled to receive at the earliest practicable time in accordance with the other provisions of this Ordinance.

(d) The Township and the Paying Agent will not be required to issue or transfer or exchange any Bonds during a period beginning at the close of business on the fifteenth (15th) day next preceding any date of selection of Bonds to be redeemed and ending at the close of business day on which the applicable notice of redemption is given, or to transfer any Bonds which have been selected or called for redemption in whole or in part until after the redemption date.

(e) If any Bond shall become mutilated, the Township shall execute and the Paying Agent shall thereupon authenticate and deliver a new Bond of like tenor and denomination in exchange and substitution for the Bond so mutilated, but only upon surrender to the Paying Agent of such mutilated Bond for cancellation, and the Township and the Paying Agent may require reasonable indemnity therefor. If any Bond shall be reported lost, stolen or

destroyed, evidence as to the ownership and the loss, theft or destruction thereof shall be submitted to the Township and the Paying Agent; and if such evidence shall be satisfactory to both and indemnity satisfactory to both shall be given, the Township shall execute, and thereupon the Paying Agent shall authenticate and deliver, a new Bond of like tenor and denomination. The cost of providing any substitute Bond under the provisions of this Section shall be borne by the Bondholder for whose benefit such substitute Bond is provided. If any such mutilated, lost, stolen or destroyed Bond shall have matured or be about to mature, the Township may, with the consent of the Paying Agent, pay to the owner the principal amount of and accrued interest on such Bond upon the maturity thereof and the compliance with the aforesaid conditions by such owner, without the issuance of a substitute Bond therefor.

Every substituted Bond issued pursuant to this subsection shall constitute an additional contractual obligation of the Township, whether or not the Bond to have been destroyed, lost or stolen shall be at any time enforceable by anyone, and shall be entitled to all the benefits of this Ordinance equally and proportionately with any and all other Bonds duly issued hereunder.

All Bonds shall be held and owned upon the express condition that the foregoing provisions are exclusive with respect to the replacement or payment of mutilated, destroyed, lost or stolen Bonds and shall preclude any and all other rights or remedies, notwithstanding any law or statute existing or hereafter enacted to the contrary with respect to the replacement or payment of negotiable instruments, investments or other securities without their surrender.

(f) Pending preparation of definitive Bonds, or by agreement with the purchasers of all Bonds, the Township may issue and, upon its request, the Paying Agent shall authenticate in lieu of definitive Bonds one or more temporary printed or typewritten Bonds in denominations of \$5,000 and multiples thereof, of substantially the tenor recited above, in fully

registered form. Upon request of the Township, the Paying Agent shall authenticate definitive Bonds in exchange for and upon surrender of an equal principal amount of temporary Bonds. Until so exchanged, temporary Bonds shall have the same right, remedies and security hereunder as definitive Bonds.

Section 15. The Township covenants to and with holders or registered owners of the Bonds which shall be outstanding, from time to time, pursuant to the Ordinance, that the Township shall include the amount of the debt service, as set forth in the appropriate schedule annexed to Section 5 hereof, for each fiscal year of this Township in which such sums are payable, in its budget for such fiscal year, shall appropriate such amounts to the payment of such debt service and duly and punctually shall pay or shall cause to be paid not later than the due date thereof to the sinking fund hereinafter established the principal of each of the Bonds and the interest thereon on the dates and place and in the manner stated therein according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, this Township shall and does pledge, irrevocably, its full faith, credit and taxing power. As provided in the Act, the foregoing covenant of this Township shall be enforceable specifically.

Furthermore:

(a) There is created pursuant to Section 8221 of the Act, a sinking fund for the Bonds, to be known as the "Sinking Fund--General Obligation Bonds, Series of 2016" or the "2016 General Obligation Bonds Sinking Fund", which sinking fund shall be administered in accordance with applicable provisions of the Act.

(b) From the funds deposited in the sinking funds, the Paying Agent, without further action of the Township, is hereby authorized and directed to pay the principal of and interest on the Bonds of each respective issue, and the Township hereby covenants that such

monies, to the extent required, will be applied to such purpose, as follows: The Paying Agent shall pay all interest on the Bonds as and when the same shall become due and payable and the principal on all Bonds, as and when such Bonds shall mature by their express terms, or by reason of selection by lot under any mandatory redemption provisions applicable thereto.

(c) The Paying Agent from time to time, may invest and/or deposit money which shall be in its possession hereunder and which shall not be required for application to payment of principal and/or interest with respect to the Bonds, in such manner as may be permitted by applicable laws of the Commonwealth of Pennsylvania, for such period of time as will not affect adversely the availability of such money as and when required for application to payment of principal and/or interest with respect to the Bonds for the account and benefit of the Township; provided, however, that no such investment and/or deposit shall be made which, in any manner: (1) May impair the principal amount thereof; or (2) May cause the Bonds issued by the Township under this Ordinance to be "arbitrage bonds" within the meaning of the Internal Revenue Code of 1986, as amended, including applicable regulations promulgated, from time to time, in connection therewith and pursuant thereto.

(d) If at any time the Paying Agent shall hold in the 2016 Bonds Sinking Fund monies which are in excess of those required to provide for the payment of interest previously due, and principal on Bonds, of each respective, already matured though not yet presented, and such excess monies shall not be required within thirty (30) days to meet the payment of interest on, and principal of Bonds, next maturing or to be called for mandatory redemption; and the Township shall not otherwise be in default hereunder; then in that event the Paying Agent shall, upon direction from the Township, utilize such excess funds for the purchase of any of the

Bonds, as shall be available for purchase, at the lowest available price, but in no case at more than par, with accrued interest to the date of the purchase.

(e) All monies deposited in the sinking funds, for the payment of the Bonds and interest thereon, which have not been claimed by the owners thereof after two years from the date when payment is due, except where such monies are held for the payment of outstanding checks, drafts or other instruments of the Paying Agent, shall be returned to the Township. Nothing contained herein shall relieve the Township of its liability to the holders of unrepresented Bonds.

Section 16. The Township appoints U.S. Bank National Association, as the Sinking Fund Depository with respect to the 2016 Bonds Sinking Fund, created pursuant to Section 15 of this Ordinance.

Section 17. The following additional terms and conditions shall apply, as appropriate, to the Bonds:

(a) Should the Township fail to provide the Paying Agent with sufficient funds, payable to the appropriate sinking fund, at appropriate intervals, so as to enable the Paying Agent to pay the principal and interest on the Bonds as and when due, or should the Township, through the Paying Agent, fail to make such payments as and when due, or should the Township fail to perform any other covenant or condition contained in this Ordinance and running to the benefit of the holders or registered owners of the Bonds, or contained in the Act as applicable to the Bonds, such failure shall constitute a default by the Township, and the registered owners of the Bonds shall be entitled to all the rights and remedies provided by the Act in the event of default. If any such default occurs, the Paying Agent may, and upon written request of the owner of 25 per cent of the aggregate principal amount of the Bonds then outstanding accompanied by

indemnity in such form and in such amount as the Paying Agent shall designate or a Court of competent jurisdiction shall set and establish, shall bring suit upon the Bonds, or by other appropriate legal or equitable action restrain or enjoin any acts by the Township which may be unlawful or in violation of the rights of the owners of the Bonds.

(b) With respect to the Bonds hereunder, all such Bonds which shall be paid, purchased or redeemed by the Township or the Paying Agent pursuant to the terms and provisions of this Ordinance shall be canceled and cremated or otherwise destroyed by the Paying Agent, which shall then furnish the Township with a Certificate of Cremation or Destruction.

(c) The Bonds hereunder shall be deemed to be no longer outstanding if provision for payment at maturity or at redemption, such redemption having been irrevocably undertaken, shall have been made in a manner authorized under Section 8250(b) of the Act.

(d) With respect to the Bonds hereunder, the Township may from time to time and at any time, adopt a supplemental ordinance in order to: (1) cure any ambiguity or formal defect or omission in this Ordinance or in any supplemental ordinance or (2) grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority, or security that may be lawfully granted to or conferred upon them. This Ordinance may also be amended or modified from time to time, except with respect to the principal or interest payable upon the Bonds, or with respect to the dates of maturity or redemption provisions of the Bonds, and in the case of any such permitted amendment or modification, a certified copy of the same shall be filed with the Paying Agent, following approval in writing by the owners of not less than 51 percent in principal amount of the Bonds then outstanding, other than Bonds provision for payment or redemption of which has been made prior to the effective date thereof as provided in

sub-section (c) above, and the written consent of any municipal bond insurance company then insuring the Bonds.

(e) So long as the Bonds shall be insured as to payment to any extent by the bond insurer (the "Bond Insurer") set forth in Schedule "E" hereof, if any, any terms, conditions and covenants set forth in Schedule "E" shall apply. The President or Vice President of the Board of Commissioners, the Township Manager, or the Director of Finance, is authorized to execute an insurance agreement with the Bond Insurer, if any, substantially in accordance with the terms, conditions, and covenants set forth in Schedule "E".

Section 18. The President or Vice President of the Board, the Township Manager and the Director of Finance, respectively, of this Township, which shall include their duly qualified successors in office, if applicable, are authorized and directed as appropriate; (a) to prepare, to certify and to file the debt statement required by Section 8110 of the Act; (b) to prepare and file, as required with the Department of Community and Economic Development (the "Department") of the Commonwealth, statements required by Section 8024, 8025 or 8026 of the Act, which are necessary to qualify certain nonelectoral and lease rental debt of this Township and, if necessary, the debt which will be evidenced by the bonds to be issued hereunder; (c) to prepare, execute and to file the application with the Department, together with a complete and accurate transcript of the proceedings relating to the incurring of debt, of which debt the Bonds, upon issue, will be evidence, as required by Section 8111 of the Act; (d) to pay or to cause to be paid to the Department all proper filing fees required by the Act in connection with the foregoing; and (e) to take other required necessary and/or appropriate action.

Section 19. The officers and officials of this Township including the President, Vice President, Township Manager and Director of Finance, individually and collectively, are hereby

authorized and directed to execute and deliver such other documents and to take such other action as may be necessary or appropriate in order to effect the execution, issuance, sale and delivery of the Bonds, all in accordance with this Ordinance including but not limited to the execution of any bond insurance commitment letter and any investment purchases authorized by law.

Section 20. The President or Vice President of the Board of this Township are authorized and directed to contract with U.S. Bank National Association, for its services as Sinking Fund Depository and as Paying Agent in connection with the Bonds, and with the bond insurer (the "Bond Insurer") designated in the attached Schedule "E", if any, and are authorized and directed to execute on behalf of the Township at the appropriate time, a Paying Agent Agreement with U.S. Bank National Association, as Paying Agent for the Bonds, a Continuing Disclosure Certificate, and a commitment to purchase bond insurance from the Bond Insurer. The President or Vice President, Township Manager and Director of Finance , respectively, are authorized to approve payment by the Paying Agent at settlement on the sale of the Bonds of all costs and expenses incidental to such issuance and sale including the bond insurance premium due any Bond Insurer.

Section 21. The proceeds of the sale of the Bonds, after payment of the costs of issuance, shall be deposited and/or invested, pending application to the payment of costs of the Township Improvements Project, in a manner legally permissible for Townships under the laws and statutes of the Commonwealth of Pennsylvania. The President or Vice President of the Board of Commissioners, the Township Manager and Director of Finance, individually or collectively, are hereby authorized and directed to make appropriate arrangements for such deposit and/or investment.

Section 22. It is declared that the debt to be incurred by the issuance of the Bonds hereby, together with any other indebtedness of the Township, is not in excess of any limitation imposed by the Act upon the incurring of non-electoral debt by the Township.

Section 23. Proper officers of the Township are authorized and directed to deliver the Bonds upon execution and authentication thereof as provided for herein, to the Investment Bankers, but only upon receipt of proper payment of the balance due therefore, and only after the Department has certified its approval pursuant to Section 8204 of the Act.

Section 24. (a) The Township hereby covenants with the registered owners, from time to time, of the Bonds that no part of the proceeds of the Bonds or of any moneys on deposit with the Paying Agent and Sinking Fund Depository hereunder will be used, at any time, directly or indirectly, in a manner which, if such use had been reasonably expected on the date of issuance of the Bonds, would have caused the Bonds to be "arbitrage bonds" or "private activity bonds" within the meaning of Sections 141 and 148 of the Internal Revenue Code of 1986 (the "Code") and the Regulations thereunder (the "Regulations") proposed or in effect at the time of such use and applicable to the Bonds, and that it will comply with the requirements of these sections of the Code and the Regulations and related sections, throughout the term of the Bonds.

(b) The President or Vice President of the Board, Township Manager and Director of Finance, being the official(s) responsible for issuing the Bonds, attested by the Secretary or Assistant Secretary of the Township, are hereby authorized and directed to execute and deliver, in the name and on behalf of the Township, any and all documents or other instruments which Bond Counsel may reasonably request in connection with the providing of its opinion that the Bonds are not "arbitrage bonds" or "private activity bonds" within the meanings of Section 148 and Section 141 of the Code and the regulations promulgated thereunder,

including, without limitation, a certificate dated the date of issuance and delivery of the Bonds, which certificate shall set forth the reasonable expectations and agreements of the Township as to the amount and use of the proceeds of the Bonds.

(c) If the gross proceeds of the Bonds are invested at a yield greater than the applicable yield on the Bonds and are not expended within six months from the date of issuance, or within eighteen (18) months thereafter if Section 1.148-7(d) of the Regulations shall be applicable, or within two (2) years thereafter if Section 148(f)(4)(c) of the Code shall be applicable, the Township covenants that it will "Rebate" to the U.S. Treasury, at the times and in the manner required by the Code, all investment income derived from investing the proceeds of the Bonds in an amount which exceeds the amount which would have been derived from the investment of the proceeds of the Bonds at a yield not in excess of the yield on the Bonds. Provided however, that the President or Vice President and Township Manager are hereby authorized on behalf of the Township to exercise an election to pay, in lieu of Rebate, a penalty pursuant to Section 148(f)(4)(c)(vii) of the Code, which election, if made in their discretion, shall be contained in the Township's Non-Arbitrage Certificate with respect to the Bonds issued at closing thereon, and shall thereupon become binding upon the Township, in which case the Township shall pay the appropriate penalties, as applicable, as and when due, in lieu of Rebate. The obligation to pay Rebate shall also not apply if the small issuer exception under Section 148(f)(4)(d) of the Code shall apply.

(d) Township hereby designates the Bonds as "qualified tax exempt obligations" pursuant to Section 265(b)(3) of the Code, and represents and covenants that the total amount of its obligations so designated and to be designated during the calendar year does not and will not exceed \$10,000,000.

Section 25. (a) The Township covenants that, concurrently with the delivery of the Bonds to the Investment Bankers, there will be paid over to and for the account of the Paying Agent for the 2010 Bonds, by the Township an amount of money which, together with other available monies, if necessary, will be sufficient to provide payment of interest to and principal at redemption on March 15, 2016, or such other date as mutually agreed to by the parties for those 2010 Bonds being refunded, and for the costs of retirement on such date of the 2010 Bonds then outstanding and being refunded in accordance with the Refunding Program.

(b) The Township further covenants that the Bonds will not be delivered to the Investment Bankers unless and until the Township prior to or concurrently with such delivery, shall have taken or shall take all action as shall be necessary and/or appropriate to implement and effectuate provisions for the aforesaid defeasance of the 2010 Bonds being refunded pursuant to the Refunding Program. The intent and purpose of the foregoing is to insure that the Township will take such action and will cause such action to be taken and will do such things and will cause the Paying Agent for the 2010 Bonds to do such things, prior to or concurrently with delivery of the refunding portion of the Bonds, as shall be necessary and/or appropriate to implement and effectuate provision of the aforesaid defeasance of the 2010 Bonds, so that simultaneously with delivery of the refunding portion of the Bonds to the Investment Bankers, for purposes of the Act, such 2010 Bonds no longer shall be considered to be outstanding, and the Township shall be deemed to have made appropriate provisions for the retirement of the outstanding non-electoral debt which was evidenced thereby.

(c) If required by Bond Counsel, the Township shall enter into an appropriate escrow agreement (the 2010 Bonds Escrow Agreement) with the Paying Agent for

the 2010 Bonds, to cause and require the Paying Agent to take actions necessary in order to carry out the Refunding Program.

(d) To the extent required by the Act, but only if necessary, there is created pursuant to Section 8221 of the Act, a sinking fund for the 2010 Bonds to be refunded under any 2010 Bonds Escrow Agreement, to be known as the "Escrow Fund", which sinking fund shall be administered in accordance with the Act.

(e) The current Paying Agent for the 2010 Bonds, U.S. Bank National Association, or its successors, shall be designated as Escrow Agent (the "Escrow Agent herein") in the event any Escrow Agent is named under a 2010 Bonds Escrow Agreement and as Sinking Fund Depository for the Escrow Fund under any 2010 Bonds Escrow Agreement for the 2010 Bonds.

(f) To the extent required, the President or Vice President of the Board, the Director of Finance, or any representative of the Investment Bankers are authorized and directed to execute any required subscriptions or other orders for the purchase of any Investments to be purchased pursuant to the Refunding Program under the 2010 Bonds Escrow Agreement, and to cause such orders, or subscriptions to be delivered promptly to the Federal Reserve Bank or other issuer or supplier.

Section 26. The Township hereby covenants that the proceeds of the Bonds allocated to the Refunding Program shall, after the payment of costs and expenses with respect to the issuance of the Bonds, be deposited with the Paying Agent for the 2010 Bonds, to provide the appropriate and required funds, to refund the 2010 Bonds being refunded pursuant to the Refunding Program. The Township further covenants that the principal amount of such funds so deposited, and the interest to be earned thereby, together with any other available funds

deposited thereunder, shall be adequate, with respect to the 2010 Bonds to make all payments of interest as due, and principal at redemption, according to the Refunding Program. The Township further covenants that the amounts so deposited with said Paying Agent as aforesaid or as otherwise paid to the Paying Agent shall also be adequate to pay all fees for the services to be performed by the Paying Agent including the retirement of the portion of the 2010 Bonds when called for redemption on March 15, 2016, or such other date mutually agreed to by the parties, or the Township will pay such costs and any other incidental costs and expenses.

Section 27. The Township covenants that any 2010 Bonds Escrow Agreement to be entered into between the Township and the Escrow Agent shall require the Escrow Agent to utilize the proceeds and any other funds available, and any other funds to be deposited thereunder for the purpose, and that such total funds will be adequate, to purchase any Investments as set forth in the schedules attached to the Financing Study and/or the Refunding Program of the Financial Advisor accepted under this Ordinance, and as attached to any 2010 Bonds Escrow Agreement. Any such Escrow Agreement shall provide that the Escrow Agent will, without further direction from the Township, pay from the funds deposited under the Escrow Agreement and any revenues derived by way of interest thereon and other available monies, as above required, the interest due and principal at redemption on March 15, 2016, or such other date mutually agreed to by the parties for those 2010 Bonds being refunded to the extent of the funds available.

Section 28. The Township does hereby authorize and direct the issuance of irrevocable instructions, (the "Irrevocable Instructions") to the Paying Agent for the 2010 Bonds calling for the redemption on March 15, 2016, or such other date mutually agreed to by the parties for those 2010 Bonds being refunded and maturing December 15, 2016, such instructions and the notices

of redemption to be given thereby to be in substantially the forms set forth in Schedule "F" hereof.

Section 29. The Township does hereby covenant and agree, for the benefit of the holders of the Bonds from time to time, that it will comply with the requirements of Rule 15c2-12 of the Securities and Exchange Commission ("SEC") with respect to municipal securities disclosure, and will execute and comply with an appropriate Continuing Disclosure Certificate as approved by bond counsel as long as the Bonds are outstanding.

Section 30. In the event that any provision, section, sentence, clause or part of this Ordinance shall be held invalid, such invalidity shall not affect or impair any remaining provision, section, sentence, clause or part of this Ordinance, it being the intent of the Township that such remainder shall be and shall remain in full force and effect.

Section 31. All ordinances or parts of ordinances, insofar as the same shall be inconsistent herewith, shall be and the same expressly are repealed.

Section 32. This Ordinance shall be effective in accordance with Section 8003 of the Act.

DULY ENACTED this 11th day of February, 2016, by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania, in lawful session duly assembled.

TOWNSHIP OF SALISBURY

ATTEST:

BY: _____

(Vice) President of
Board of Commissioners
of the Township of Salisbury

Secretary

(SEAL)

\$6,560,000
TOWNSHIP OF SALISBURY
GENERAL OBLIGATION BONDS
SERIES OF 2016
BOND DEBT SERVICE

MANDATORY REDEMPTION

The Bonds shall be subject to such mandatory redemption provisions, if any, as agreed to by the parties.

OPTIONAL REDEMPTION

The Bonds shall be subject to such optional redemption provisions, if any, as agreed to by the parties.

(FORM OF BONDS)

REGISTERED

REGISTERED

NUMBER

\$ _____

UNITED STATES OF AMERICA
COMMONWEALTH OF PENNSYLVANIA
COUNTY OF LEHIGH
TOWNSHIP OF SALISBURY
GENERAL OBLIGATION BONDS,
SERIES OF 2016

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date of Series</u>	<u>CUSIP</u>
	_____	March 15, 2016	

The TOWNSHIP OF SALISBURY, Lehigh County, Pennsylvania (the "Township"), a body corporate and politic existing under laws of the Commonwealth of Pennsylvania (the "Commonwealth"), for value received, promises to pay to the order of CEDE & Co., or registered assigns, on the maturity date stated hereon, upon presentation and surrender hereof, the sum of

DOLLARS

and to pay semiannually on June 15 and December 15 of each year, beginning December 15, 2016, to the registered owner hereof, interest on said principal sum, at the rate per annum stated hereon, from the interest payment date next preceding the date of registration and authentication of this Bond, unless this Bond is registered and authenticated as of an interest payment date, in which event this Bond shall bear interest from such interest payment date, or unless this Bond is registered and authenticated prior to December 15, 2016, in which event this Bond shall bear

interest from the date they are dated, or unless, as shown by the records of the Paying Agent hereinafter identified), interest on this Bond shall be in default, in which event this Bond shall bear interest from the date on which interest was last paid on this Bond, until said principal sum is paid.

This Bond is one of a series of bonds of the Township, known generally as "General Obligation Bonds, Series of 2016" (the "Bonds"), stated to mature in each of the years ____, through ____, inclusive, in the aggregate principal amount of \$6,560,000 authorized pursuant to an ordinance (the "Ordinance") of the Township finally enacted February 11, 2016. The proceeds of sale of the Bonds will be utilized to fund a portion of the cost of the Township's Township Improvements and Refunding Program, as defined in the Ordinance, and costs of issuance.

The Bonds constitute general obligations of the Township payable from its general revenues. The Township has covenanted, in the Ordinance, to and with registered owners, from time to time, of the Bonds that shall be outstanding, that the Township: (i) shall include the amount of the debt service for such Bonds, for each fiscal year of the Township in which such sums are payable, in its budget for that fiscal year, (ii) shall appropriate such amounts from its general revenues for the payment of such debt service, and (iii) shall duly and punctually pay or cause to be paid from the appropriate sinking fund established with the Paying Agent under the Ordinance or any other of its revenues or funds, the principal of each of such Bonds and the interest thereon on the dates and at the place and in the manner stated therein, according to the true intent and meaning thereof; and, for such budgeting, appropriation and payment, the Township has pledged and does pledge, irrevocably, its full faith, credit and taxing power. The

Paying Agent is required to pay from the sinking fund the principal of and interest on the Bonds as the same shall become due and payable.

Bonds maturing on or after _____ are subject to redemption prior to maturity, at the option of the Township, as a whole or, in part, in any order of maturities on _____, or on any date thereafter, as directed by the Township, and by lot within a maturity, allowing sufficient time for notice as required hereafter, unless waived, in each case upon payment of the principal amount, together with accrued interest to the date fixed for redemption.

The Bonds are not subject to mandatory redemption.

The Bonds have been authorized for issuance in accordance with provisions of the Local Government Unit Debt Act (the "Debt Act") of the Commonwealth and by virtue of the Ordinance. The Debt Act, as such shall have been in effect when the Bonds were authorized, and the Ordinance shall constitute a contract between the Township and registered owners, from time to time, of the Bonds.

The interest on this Bond, which is payable by check or wire drawn on U.S. Bank National Association, as paying agent, or its successors (the "Paying Agent"), and the principal of and premium, if any, on this Bond, which are payable upon surrender, are payable in lawful money of the United States of America at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania. Payment of the interest hereon shall be made to the registered owner hereof whose name and address shall appear, at the close of business on the fifteenth (15) day next preceding each interest payment date (the "Record Date"), on the registration books maintained by the Paying Agent, irrespective of any transfer or exchange of this Bond

subsequent to such Record Date and prior to such interest payment date, unless the Township shall be in default in payment of interest due on such interest payment date. In the event of such default, such defaulted interest shall be payable to the person in whose name this Bond is registered at the close of business on a special record date for the payment of such defaulted interest established by notice mailed by the Paying Agent to the registered owner of this Bond not less than fifteen (15) days preceding such special record date. Such notice shall be mailed to the person in whose name this Bond is registered at the close of business on the fifth (5th) day preceding the date of mailing.

If any interest payment date or redemption date for the Bonds shall be a Saturday, Sunday or legal holiday or a day on which such banking institutions in the city where the corporate trust office of the Paying Agent is located are authorized by law or executive order to close, then the date for payment of such principal of or interest on the Bonds (or amount due at redemption) shall be the next succeeding day which is not a Saturday, Sunday or legal holiday or day on which such banking institutions are authorized to close, and payment on such date shall have the same force and effect as if made on the nominal date established for such payment.

The Bonds are issuable only in the form of registered bonds, without coupons, in the denominations of \$5,000 principal amount or any integral multiple thereof. The Township and the Paying Agent shall not be required (a) to issue or transfer or exchange any Bonds then considered for redemption during a period beginning at the close of business on the fifteenth (15th) day next preceding any date of selection of Bonds to be redeemed and ending at the close of business on the day on which the applicable notice of redemption is given or (b) to transfer or exchange any portion of any Bond selected for redemption until after the redemption date.

Bonds may be exchanged for like aggregate principal amount of Bonds of other authorized denominations, of the same series and maturity. This Bond may be transferred or exchanged by the registered owner hereof upon surrender of this Bond to the Paying Agent, at its corporate trust office in Philadelphia, Pennsylvania, accompanied by a written instrument or instruments of transfer in form, with instructions, and with guaranty of signature satisfactory to the Paying Agent, duly executed by the registered owner of this Bond or his attorney-in-fact or legal representative. The Paying Agent shall enter any transfer of ownership of this Bond in the registration books and shall authenticate and deliver in the name of the transferee or transferees a new fully registered Bond or Bonds of authorized denominations of the same series and maturity and form for the aggregate amount which the registered owner is entitled to receive at the earliest practicable time. The Township and the Paying Agent may deem and treat the registered owner hereof as the absolute owner hereof (whether or not this Bond shall be overdue) for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the Township and the Paying Agent shall not be affected by any notice to the contrary.

If this Bond is subject to redemption and is of a denomination larger than \$5,000, a portion of this Bond may be redeemed. For the purposes of any such redemption, this Bond shall be treated as representing that number of Bonds which is obtained by dividing the denomination hereof by \$5,000, each \$5,000 portion of this Bond being subject to redemption. In the case of partial redemption of this Bond (when the book-entry system is not in effect), payment of the redemption price shall be made only upon surrender of this Bond in exchange for Bonds of like

form, series and maturity, of authorized denominations in aggregate amount equal to the unredeemed portion hereof.

Any such redemption (if applicable) shall be made after notice by mailing by first class mail a notice thereof to the registered owners of all Bonds to be redeemed and to any bond insurer then insuring the Bonds, not more than forty-five (45) days nor less than thirty (30) days prior to the date fixed for redemption, at the address shown on the registration books, or after waivers of such notice executed by the registered owners of all Bonds to be redeemed shall have been filed with the Paying Agent, all as provided for in the Ordinance. Failure to mail any notice or any defect therein or in the mailing thereof, with respect to any particular Bond, shall not affect the validity of the proceedings for redemption of any other Bond.

Any notice of redemption mailed in accordance with these requirements shall be conclusively presumed to have been duly given, whether or not such registered holder actually received the notice. Notice having been so given or waived, and provision having been made for redemption from funds on deposit with the Paying Agent, all interest on the Bonds or portions thereof called for redemption accruing after the date fixed for redemption shall cease, and the registered owners of the Bonds or portions thereof called for redemption shall have no security, benefit or lien under the Ordinance or any right except to receive payment of the principal of and accrued interest on such Bonds or portions thereof to the date fixed for redemption.

If at the time of mailing a notice of optional redemption the Township shall not have deposited with the Paying Agent for the Bonds moneys sufficient to redeem all the Bonds called for redemption, such notice may state that it is conditional, that is, subject to the deposit of the

redemption moneys with the Paying Agent not later than the opening of business on the redemption date, and such notice shall be of no effect unless such moneys are so deposited.

It hereby is certified that: (i) all acts, conditions and things required to be done, to happen or to be performed as conditions precedent to and in issuance of this Bond or in creation of the debt of which this Bond is evidence have been done, have happened or have been performed in due and regular form and manner, as required by law; and (ii) the debt represented by this Bond, together with any other indebtedness of the Township, is not in excess of any limitation imposed by the Act upon the incurring of debt by the Township.

This Bond shall not be entitled to any benefit under the Ordinance nor shall it be valid, obligatory or enforceable for any purpose until this Bond shall have been authenticated by the Paying Agent.

IN WITNESS WHEREOF, the Township has caused this Bond to be executed in its name by the signature or the facsimile signature of the President or Vice President of the Board of Commissioners and attested by the signature or facsimile signature of the Secretary of the Board of Commissioners, and the seal or a facsimile of its seal to be affixed hereto, all as of _____, 2016.

ATTEST:

TOWNSHIP OF SALISBURY

BY: _____
Secretary

BY: _____
(Vice) President of the Board
of Commissioners

(SEAL)

CERTIFICATE OF AUTHENTICATION AND
CERTIFICATE AS TO OPINION

It is certified that:

(i) This Bond is one of the Bonds described in the within mentioned Ordinance;

(ii) The text of the opinion printed upon this Bond is a true and correct copy of the text of an original opinion issued by King, Spry, Herman, Freund & Faul, LLC, dated and delivered on the date of the original delivery of, and payment for, such Bonds that is on file at our corporate trust office in Philadelphia, Pennsylvania, where the same may be inspected;

U.S. BANK NATIONAL ASSOCIATION,
Paying Agent

Authentication Date

By: _____
Authorized Representative

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, _____ (the
"Transferor"), hereby sells, assigns and transfers unto _____
(the "Transferee") _____

(Address)

Social Security or Federal Employer Identification No. _____ the within Bond
and all rights thereunder, and hereby irrevocably constitutes and appoints _____
as attorney to transfer the within Bond on the books kept for registration thereof, with full power
of substitution in the premises.

Date: _____

NOTICE: No transfer will be made in the
name of the Transferee, unless the
signature(s) to this assignment correspond(s)
with the name(s) appearing upon the face of
the within Bond in every particular, without
alteration or enlargement or any change
whatever and the Social Security or Federal
Employer Identification Number of the
Transferee is supplied. If the Transferee is a
trust, the names and Social Security or
Federal Employer Identification Numbers of
the settlor and beneficiaries of the trust, the
Federal Employer Identification Numbers
and date of the trust and the name of the
trustee should be supplied.

Signature Guaranteed:

NOTICE: Signature(s) must be guaranteed by an
institution which is a participant in the Securities
Transfer Agent Medallion Program (STAMP) or
similar program.

BOND INSURANCE

The Bonds are not insured as to payment to any extent by a bond insurer.

TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA

IN RE:

REFUNDING OF 2010 BONDS : IRREVOCABLE INSTRUCTIONS
 : TO CALL FOR REDEMPTION

TO: U.S. BANK NATIONAL ASSOCIATION

The TOWNSHIP OF SALISBURY (the "Township"), on February 11, 2016, duly adopted an ordinance (the "Ordinance"), a copy of which has been delivered to you, authorizing these irrevocable instructions to be issued to you, to take certain steps necessary to bring about the redemption of certain of the Township's remaining outstanding General Obligation Bonds, Series of 2010 (the "2010 Bonds"), specifically those bonds maturing on or after December 15, 2016. As you are aware, you are the Paying Agent for this issue. In accordance with the Ordinance and the Refunding Program incorporated therein, it is the intent and purpose of the Township to call for redemption those 2010 Bonds maturing on or after December 15, 2016 on March 15, 2016.

Therefore, under and pursuant to the Ordinance and in compliance therewith, you are given instructions, which instructions are and shall be irrevocable, except that the redemption is conditioned upon settlement by the Township on the sale of its General Obligation Bonds, Series of 2016.

A. To deliver, by posting by first class United States mail, postage prepaid, not less than thirty (30) nor more than forty-five (45) days prior to March 15, 2016, a copy of the Notice of Redemption substantially in the form attached hereto, to each registered owner of the

2010 Bonds being redeemed at the time of such action, at such address as shall appear on the Books maintained by you with respect to the 2010 Bonds, to the bond insurer, if any, for the 2010 Bonds, to Depository Trust Company, to Moody's Investors Service, Inc. and to Standard & Poor's Corporation.

B. To give notice by certified mail to the Municipal Securities Rulemaking Board, through the Electronic Municipal Market Access System ("EMMA").

C. To take such other action by way of notice or publication of the Notice of Redemption with respect to the redemption of the 2010 Bonds so called for redemption as you may deem appropriate to bring about the orderly and efficient redemption of the 2010 Bonds then outstanding. The Township has obligated itself by the Ordinance authorizing the refunding to make available such monies as shall be reasonably necessary for costs and expenses of complying with these instructions.

It is assumed by the Township that you will make appropriate arrangements and provisions so that the strict compliance with the irrevocable instructions contained herein will be assured. You are hereby designated as the Township's true and lawful attorney for purposes of carrying out this redemption.

ATTEST:

TOWNSHIP OF SALISBURY

(Assistant) Secretary

BY: _____
(Vice) President

(SEAL)

RECEIPT AND ACKNOWLEDGMENT

Receipt of the foregoing instructions, duly executed by the appropriate officers of the Township, and a copy of the Ordinance of the Township referred to therein, and copies of the Notice of Redemption, is hereby acknowledged.

It is further acknowledged that the Irrevocable Instructions contained in the foregoing are satisfactory to the Paying Agent.

Signed, sealed and dated this 12th day of February, 2016.

U.S. BANK NATIONAL ASSOCIATION
as Paying Agent

BY: _____
Authorized Representative

CONDITIONAL NOTICE OF REDEMPTION

TO: REGISTERED OWNERS OF 2010 GENERAL OBLIGATION BONDS, SERIES OF 2010, DATED AS OF MARCH 18, 2010, AND MATURING ON OR AFTER DECEMBER 15, 2016

NOTICE is given by the TOWNSHIP OF SALISBURY (the "Township") that the Township, by appropriate Ordinance has exercised its option to call for redemption and does call for redemption its remaining outstanding unrefunded General Obligation Bonds, Series of 2010, dated as of March 18, 2010, (the "2010 Bonds"), maturing on and after December 15, 2016, as hereinafter set forth, issued under and secured by an ordinance, authorizing the 2010 Bonds, (the "Ordinance"), in accordance with the right and privilege reserved to the Township in the 2010 Bonds and under the Ordinance. However, this redemption is conditioned upon the settlement of the sale of the Township General Obligation Bonds, Series of 2016 being issued to provide funds to redeem the 2010 Bonds.

The date fixed for this redemption of 2010 Bonds, as determined by the Board of Commissioners of the Township, is March 15, 2016 (the "Redemption Date"); and on the Redemption Date each of the 2010 Bonds so called for redemption will become and will be due and payable at the corporate trust office of the Paying Agent, U.S. Bank National Association, Philadelphia, Pennsylvania, and from and after the Redemption Date interest on such 2010 Bonds as are called for redemption hereby will cease to accrue, irrespective of whether such Bonds are presented and surrendered to the Paying Agent.

The principal due of such 2010 Bonds as of the date of redemption, March 15, 2016, will become and will be due and payable at the corporate trust office of the Paying Agent in Philadelphia, Pennsylvania, and will be paid by the Paying Agent upon presentation and

surrender of such 2010 Bonds, in registered form, as provided in the Ordinance. The 2010 Bonds so called for redemption are the following:

<u>Maturity Date</u>	<u>Interest Rate</u>	<u>Cusip Number (Last Three Digits)</u>	<u>Value Per \$5,000 Bond</u>
2016	2.250%		\$120,000
2017	2.500%		\$125,000
2018	2.750%		\$125,000
2019	3.000%		\$130,000
2020	3.125%		\$130,000
2021	3.250%		\$135,000
2022	3.400%		\$140,000
2023	3.500%		\$145,000
2024	3.625%		\$150,000
2025	3.700%		\$155,000
2026	3.800%		\$160,000
2027	4.000%		\$170,000
2028	4.000%		\$175,000
2029	4.000%		\$185,000

It is suggested that registered or certified mail be used for forwarding the 2010 Bonds so called for redemption, and that it is not necessary to endorse and guarantee such 2010 Bonds unless payment is to be made to someone other than the registered holder. Holders of the above-described securities should submit certified Taxpayer Identification Numbers on I.R.S. Form W-9 when presenting their securities for redemption.

This Notice of Redemption is given in accordance with requirements of the 2010 Bonds to be redeemed and the Ordinance.

By Order of the Board of Commissioners of the Township.

TOWNSHIP OF SALISBURY

Dated: _____

Submit Bonds for Redemption to:

_____ (Address) _____

Attention: _____

TOWNSHIP OF SALISBURY
BOARD OF COMMISSIONERS RESOLUTION NO. 02-2016-1534

A RESOLUTION OF THE BOARD OF COMMISSIONERS APPROVING THE AMENDMENTS TO THE RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION MODIFYING THE GENERAL QUALIFICATIONS AND BACKGROUND INVESTIGATION FOR POLICE OFFICER APPLICANTS.

TOWNSHIP OF SALISBURY
CIVIL SERVICE COMMISSION RESOLUTION NO. CSC-2016-01

A RESOLUTION OF THE CIVIL SERVICE COMMISSION OF THE TOWNSHIP OF SALISBURY REQUESTING AMENDMENTS TO THE RULES AND REGULATIONS OF THE CIVIL SERVICE COMMISSION TO MODIFY THE GENERAL QUALIFICATIONS AND BACKGROUND INVESTIGATION FOR POLICE OFFICER APPLICANTS.

WHEREAS, the Civil Service Commission desires to amend its Rules and Regulations; and

WHEREAS, the Civil Service Commission believes that it will be able to obtain more qualified applicants if it expands an applicant's eligibility to include those who are currently enrolled in a Municipal Police Officers Education and Training Commission Approved Police Training School and who will timely receive their Act 120 certification so not as to delay the formation of an eligibility list; and

WHEREAS, the Civil Service Commission desires to require a polygraph examination of all applicants as part of the background examination.

NOW, THEREFORE, it is hereby resolved by the Civil Service Commission as follows:

ARTICLE I. That Section 3.9, Subsection E, of the Rules and Regulations entitled "General Qualifications for Police Officer Applicants" be amended to read as follows:

E. Must possess a diploma from an accredited high school or a graduate equivalency diploma, and have either of the following:

(1) Be a graduate of a Municipal Police Officers Education and Training Commission Approved Police Training School and be currently qualified to be certified under Act 120; or

(2) At the time the application is submitted, be currently actively enrolled in a Municipal Police Officers Education and Training Commission Approved Police Training School and obtain full Act 120 certification within one hundred twenty (120) days from the official closing date for applicants for that current

eligibility list. If an applicant fails to obtain Act 120 certification within that time frame, he/she shall be disqualified as an applicant.

ARTICLE II. The existing subparagraphs in Section 4.8 of the Rules and Regulations entitled “Background Investigation” shall be enumerated (a), (c), (d) and (e).

ARTICLE III. That Section 4.8 of the Rules and Regulations entitled “Background Investigation” be amended add a new subparagraph (b) as follows:

(b) The Applicant shall undergo and pass (no deception indicated) a polygraph examination. The party administering the polygraph examination shall be a qualified professional who shall be appointed by the Civil Service Commission. The polygraph examiner shall render an opinion in writing to the Chief of Police or his designee as to whether the conditional appointee has successfully passed the polygraph examination. The polygraph examiner’s opinion concerning the applicant will address whether that party has any issues which call into question the person’s character, history, records and other information revealed by the polygraph examination which could call into question that person’s ability to perform the functions and tasks of a police officer in the appropriate manner. Failure of a polygraph examination by an applicant disqualifies the applicant from any further consideration and he shall be removed as an applicant. However, within ten (10) days after notice of the applicant’s failure of said polygraph examination, the applicant may request, in writing, from the Civil Service Commission, a second polygraph examination. The applicant must prepay fifty percent (50%) of the costs related to such re-examination. Failure to timely request and pay for such polygraph re-examination as set forth above shall conclusively mean that that person has failed the background investigation and he or she shall no longer be considered as an applicant.

ARTICLE IV. All other provisions of the Rules and Regulations shall remain in full force and effect except for the provisions specifically modified by this Resolution.

This Resolution enacted this 14th day of January, 2016 by the Civil Service Commission of the Township of Salisbury.

ARCHIE HARTZELL, Chairman

SAMUEL DARROHN

KENNETH WIED

NOW, THEREFORE, BE IT RESOLVED and it is hereby resolved by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania that this Resolution enacted by the Civil Service Commission of the Township of Salisbury amending the rules and regulations of the Civil Service Commission to modify the general qualifications and background investigation requirements for police officer applicants is hereby approved and adopted this 11th day of February, 2016 by the Board of Commissioners of the Township of Salisbury, Lehigh County, Pennsylvania.

TOWNSHIP OF SALISBURY
(Lehigh County, Pennsylvania)

JAMES A. BROWN
President, Board of Commissioners

ATTESTED:

CATHY BONASKIEWICH, Asst. Township Secretary