

**TOWNSHIP OF SALISBURY
LEHIGH COUNTY, PENNSYLVANIA
MINUTES FROM THE BOARD OF COMMISSIONERS
September 13, 2018
REGULAR MEETING – 7:00 PM**

The Public Meeting of the Salisbury Township Board of Commissioners was held on the above date in the Township Municipal Building located at 2900 South Pike Avenue, Allentown, Lehigh County, Pennsylvania.

PLEDGE OF ALLEGIANCE

Commissioner Martucci asked everyone to rise and recite the Pledge of Allegiance, followed by a short period of silence and reflection.

CALL TO ORDER

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

Commissioner Martucci noted that an Executive Session will be held after the meeting to discuss a personnel matter.

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

ROLL CALL

Board Members Present:

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

Staff Present:

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

NOTIFICATION

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

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

APPROVAL OF THE LIST OF BILLS PAYABLE

Motion by Commissioner Ackerman, seconded by Commissioner Brinton, to approve the list of Bills Payable for the period 8/18/2018-9/7/2018, broken down as follows:

\$41,707.62 = GENERAL
\$4,582.56 = FIRE
\$0 = LIBRARY
\$214,883.05 = WATER
\$86,561.98 = SEWER
\$100,532.94 = REFUSE & RECYCLING
\$11,296.01 = HIGHWAY AID
\$0.00 = SUBDIVISION & ESCROW
\$459,564.16 = GRAND TOTAL ALL FUNDS

Roll Call:

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

The Motion passed by 5-0.

MINUTES

August 23, 2018

Commissioner Martucci declared the Minutes of August 23, 2018 accepted as presented.

NEW BUSINESS

ORDINANCES

None.

RESOLUTIONS

None.

MOTIONS

Motion to Approve Payment #2 to Barrasso Excavation, Inc. for the Water Main Replacement Project in the amount of \$234,155.99.

Motion by Commissioner Conn, seconded by Commissioner Ackerman, to approve Payment #2 to Barrasso Excavation, Inc. for the Water Main Replacement Project in the amount of \$234,155.99.

Roll Call:

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

The Motion passed by 5-0.

Motion to Approve Payment #2 to Kobalt Construction for Lindberg Park Phase 4 Contracted Work in the amount of \$49,828.50.

Ms. Bonaskiewich stated that the payment represents work done at the pickleball court and the quiet garden.

Motion by Commissioner Ackerman, seconded by Commissioner Seagreaves, to approve Payment #2 to Kobalt Construction for Lindberg Park Phase 4 Contracted Work in the amount of \$49,828.50.

Roll Call:

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

The Motion passed by 5-0.

Motion to Approve Payment #1 to Kobalt Construction for Lindberg Park Phase 3 Contracted Work in the amount of \$22,798.80.

Ms. Bonaskiewich commented that the payment represents work associated with erosion and sedimentation controls and the contractor's mobilization to the area of the pavilion, restrooms and playground.

Motion by Commissioner Ackerman, seconded by Commissioner Seagreaves, to approve Payment #1 to Kobalt Construction for Lindberg Park Phase 3 Contracted Work in the amount of \$22,798.80.

Roll Call:

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

The Motion passed by 5-0.

PRIVILEGE OF THE FLOOR

Mr. Vance Bowers of 3528 Country Club Road was present to express concerns about the condition of the light standards in the Devonshire development, as well as the state of Devonshire Park. He also requested traffic enforcement in the area. Ms. Bonaskiewich stated that she will contact the PPL representative regarding the street lights because they own and maintain them. A person in the audience suggested that other residents in the development also contact PPL in hopes to fast-track their response. Ms. Bonaskiewich commented that Devonshire Park is on the list for a new play structure next year.

Mr. Phillip Bernard of 1148 Flexer Avenue expressed concerns about the speed of traffic on Flexer, Lincoln and Catherine Avenues, specifically during the morning and afternoon school bus pickup and drop-off hours, and requested increased traffic patrols during that time. Chief Stiles stated that it is difficult to enforce speed in that area without radar. He explained that officers can clock people with the ENRADD system but it takes more than one officer to do so, and with the current position vacancies, the Police Department had to pull the traffic unit and put it on regular patrol. Mr. Andreas suggested speaking with the school district to change the bus stop.

Mr. Joshua Wells, Chief of Western Salisbury Fire Department, reminded the Board that WSFD will be holding its Community Day on Saturday, September 15 at Green Acres Park.

Ms. Lynn Sfanos of Mountain Park Road commented that she sent a letter requesting a revision to the Township's Noise Ordinance and inquired about the next steps in process. Ms. Bonaskiewich noted that the Noise Ordinance discussion has already commenced internally and the new version, when ready, will be brought to the Board at a Workshop.

Chief Stiles stated that the next Coffee with a Cop will be held on Wednesday, October 3, 2018 at Starbucks from 1:00-3:00 p.m.

Chief Stiles thanked the surrounding police and fire departments for their cooperative efforts during the VIA Marathon held on Sunday, September 9, 2018.

Ms. Bonaskiewich noted that the High School will be holding their annual Homecoming Parade on Friday, October 12, 2018.

ADJOURNMENT

Commissioner Brinton made a motion to adjourn the meeting. Seconded by Commissioner Ackerman. The time was 7:51 p.m.

Respectfully submitted,

Cathy Bonaskiewich
Township Secretary

These constitute the official minutes of the Regular Meeting of the Board of Commissioners held on September 13, 2018.

Approved and certified on this date:

Cathy Bonaskiewich

Date: _____

SEAL