

Supervisors' Meeting

July 11, 2017



Call to Order – Meeting was called to order at 7:00 pm by Chairman Morrow. In attendance at the Supervisors' meeting were Supervisors Carr, Hunsinger and Klinger. Supervisor Bardo was absent.

Approve June minutes – On a Carr/Klinger motion, June minutes as presented are approved. Motion passed 4-0.

Solicitor's Report – None.

Police Report – Reported by Chief VanDine. See attached.

Zoning Officer's Report – Reported by Melissa Matthews. See attached.

Planning Commission Report – Reported by Melissa Matthews. See attached.

Park Committee Report – Reported by Mary Ann Dalkiewicz. See attached.

Sewage Officer's Report – Not present.

Roadmaster's Report – Reported by Supervisor Klinger. See attached. Hemlock Street paving project from 2015 is still being held up. For the Snyder Drive project, we are waiting for the hydraulics on the pipe size. This will be held off until next year.

Emergency Management Coordinator's Report – None.

Manager's Report – Reported by Michelle Bella. See attached. Ms. Bella was informed by PEMA that some of the remaining money from the 2011 flood is reimbursement to the township for previous payments. The money will be transferred to our reserve funds.

Mrs. Bella also stated that the developer for Sunland Preserve was having issues with our engineer. They are trying to work things out and she feels the township should not get involved.

The update on the cable franchise: One attorney did get documents from Service Electric but that attorney has since left the Cohen Law firm. We were assigned a new attorney so hopefully we should get some information. Mrs. Bella asked Attorney Lewis if he got her email regarding repealing the Per Capita Tax. He is working on it.

Citizens' Comments: None.

Old Business

1. Flood Buyout Update – The appraisals on Drinker Street are almost completed. Mark Nixon should have the appraisals completed and back to the township in a week or so.
2. MS4 Update – Supervisor Carr had a discussion with Larson Design regarding the work they would do regarding the MS4. Because the County decided that the area is too big they stated that the engineers need to do this part of the work. According to Supervisor Carr, the advertising needs to be in paper by the August. Larson provided a quote of \$15,750.00 which does not include advertising and taking the notes at a public meeting. This will be done by office staff. On a Carr/Hunsinger motion, authorization is given to accept this quote. Motion passed 4-0.

New Business

3. Consideration of a Preliminary/Final Land Development Plan for Panera Bread – Bob Pearce from the Core State Group spoke to the board regarding the plans. They would like to add a 350-foot drive through. They will be removing parking along the left-hand side and put the parking along the grass area and then put some spaces back. He requested the following waivers: the pre-existing condition is to be considered grass and pavement in lieu of meadow; the infiltration to be based on the volume of a two year, twenty-four-hour storm only; exclude the requirement for an emergency spillway; request that the plan be considered both Preliminary and Final. Attorney Lewis spoke with Mr. Varga from Core States Group today and advised him he needs to know who is signing. They also discussed the financial security. The relocation of the trash enclosure will provide room to access the grease traps. On a Morrow/Hunsinger motion, approval is given for the Panera Bread's plan pending the four previously mentioned waiver requests. Motion passed 4-0.
4. Resignation of police officer – Officer Michael Quaranta submitted a letter of resignation dated June 16, 2017. On a Hunsinger/Carr motion, resignation is accepted. Motion passed 4-0.
5. Proposed Ordinance Amendments: - Atty. Luschas discussed a change in the zoning uses for townhouses. He would like to have the commercial district expand into a part of the agricultural district. This has been discussed in the ordinance review meetings. Public hearing needs to be set up. The first would be to allow townhouses in the commercial district and second is to change the 18.725 acres to the general commercial district. Attorney Lewis would need to research the map changing, etc. Because Atty. Lewis represented the Ruckles in a previous matter, we will need to hire a different attorney for that part of the amendment. On a Morrow/Klinger motion, authorization for advertisement for August 29th as the first choice and September 5th as the second choice was approved. Motion passed 4-0.
 - a. To allow high density residential in the General Commercial District (Christian Foust)
 - b. To rezone 18.752 acres along Mall Blvd. the Agriculture to the General Commercial District (David & Lucille Ruckle)
 - c. Township Proposed Amendments

6. Codification Proposal from General Code – The consensus was that the codification changes/updates should be sent to General Code later in the year and present it all at once. Mrs. Bella will notify General Code.

7. Consideration of bids for
 - a. Blacktop – One bid was received from Barletta. Because the cost was high a Klinger/Car motion was made to reject the bid and rebid for next month. Motion passed 4-0.

 - b. Tree services – Two bids were submitted. On a Klinger/Hunsinger motion, both tree service bids were accepted. Motion passed 4-0. Supervisor Klinger stated that there are several trees that need to be removed. The cost would be between \$750.00 and \$1,000.00. He will be calling one of the services that bid.

8. Consideration of Computer Upgrade for Office – Mrs. Bella informed that board that we need to upgrade the computers in the township office. She would like to move ahead with getting a firewall and battery backup at the total cost of about \$2,000.00. There is a hardware that is available to monitor the ransom ware. There is a one-time cost and then a monthly monitoring cost. On a Klinger/Carr motion, Mrs. Bella can proceed and get new equipment. Motion passed 4-0. She will get more information on the ransom ware along with a monthly cost.

Other Business

A resolution for destruction of documents was presented on behalf of the police department. On a Hunsinger/Morrow motion, Resolution 07-11-2017 was enacted. Motion passed 4-0.

Supervisor Klinger would like to hire Todd Singley as a part time as needed employee. On a Morrow/Carr motion, authorization is given. Motion passed 4-0.

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Approve Bills as Posted – On a Carr/Hunsinger motion, bills are approved as posted. Motion passed 4-0.

Adjournment of Meeting – Meeting adjourned at 8:24.

Respectfully submitted,

Larina S. Kramer

Township Secretary