

**PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING  
MINUTES: NOVEMBER 6, 2007**

**BOARD MEMBERS PRESENT:** William Patterson, Chairman  
Richard Kratz, Member  
Dean Becker, Member  
Edward Savitsky, Vice-Chairman  
Gordon MacElhenney, Member

**OTHERS PRESENT:** Cecile Daniel, Township Manager  
Kenneth Picardi, Township Solicitor  
Pamela Stevens, Township Engineer  
John Moran Jr., Code Enforcement Officer  
John Moran Sr., Road Master

**MINUTES:** The minutes of the October 2, 2007 Board of Supervisors meeting were approved upon a motion made by Gordon MacElhenney and seconded by Dean Becker. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.

**POLICE REPORT:** The Board of Supervisors received the PA State Police Reports for September and October.

**CORRESPONDENCE:**

Central Perkiomen Valley Regional Planning Commission Minutes  
PSATS Bulletin

**SOLICITOR'S REPORT:** Kenneth Picardi reported on the following: (1) T-Mobile: Still waiting for the co-location agreement between Nextel and T-Mobile. (2) Manning: Attorney representing the Manning Family appealed the decision of the Zoning Hearing Board. Mr. Picardi requested an **Executive Session** to discuss the appeal. (3) HYK – Mr. Picardi requested an **Executive Session** regarding the settlement talks with HYK. (4) Land Acquisition – requested **Executive Session** to discuss land acquisition. (5) Assessment Appeal – informed the Board that both Highland Manor and PV Associates Realty LP received small reductions in their assessments from the Montgomery County Board of Assessments. (6) Barking Dogs – Non-traffic citations have been filed regarding this problem, and we are awaiting the dog owner's response to these non-traffic citations.

**ROAD MASTER'S REPORT:** John Moran Sr. submitted his report for October to the Board.

**FIRE MARSHALL'S REPORT:** John Moran Sr. submitted his report for October to the

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Board. In addition Mr. Moran informed the public that the Burning Ban has been lifted.

**CODE ENFORCEMENT REPORT:** John Moran Jr. submitted his October report to the Board. In addition, Mr. Moran updated the Board regarding issues that he is dealing with regarding the existing structures on two parcels in the Township. During the Supervisors' comments, Richard Kratz commented on resolving the O'Neill Property situation.

**PLANNING COMMISSION REPORT:** The Planning Commission had no meeting on October 16, 2007.

**ENGINEERS REPORT:** Pamela Stevens was present to review the following items:

- **2007 ROAD PROJECTS** – Ms. Stevens reported that the overlay project for 2007 was completed except the line stripping/crosswalks. The line stripping/crosswalks in the Cranberry Development still needed to be completed. The Board discussed the line stripping on Mayberry Road. The intent was to add line painting that would separate the vehicular traffic and pedestrian traffic. Due to the narrow width of Mayberry Road, the decision was made to hold off on this installation of this line painting.
- **CRANBERRY PHASE 4B** – Ms. Stevens informed the Board that all of the items on her punch list for Cranberry Phase 4B were complete prior to the November 18, 2007 deadline. Ms. Stevens recommended that the Board release the Maintenance Bond in the amount of \$59,912.00 pending payment of any outstanding invoices owed the Township for the Township Engineer and Township Solicitor. With the recommendation of Ms. Stevens, Edward Savitsky made a motion, seconded by Dean Becker to release the Maintenance Bond for Cranberry Phase 4B pending payment or any outstanding invoices owed the Township for Township Engineer and the Township Solicitor. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.
- **TRAFFIC SIGNAL AWARD** - Ms. Stevens informed the Board that the Township received five bids for the proposed traffic signal located at Township Line Road, Graterford Road, and Wartman Road. The amount of the bids ran from a low of \$90,273.00 to a high of \$112,300.00. The lowest bid received was from Armour & Sons Electric, Inc. in the amount of \$90,273.00. Ms. Stevens discussed the information she received from Armour & Sons Electric, Inc. with Kenneth Picardi because there was a technical deficiency with the bid. The technical deficiency was that Armour & Sons Electric, Inc. submitted only one copy of the bid instead of the three copies required in the bid documents. Both Ms. Stevens and Mr. Picardi informed the Board that in all other respects the bid was complete. Pending the

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decision by the Board on the technical deficiency, Ms. Stevens recommended that the Board award the bid to Armour & Sons Electric, Inc. Given that the defect was technical and minor, Mr. Picardi gave his opinion that the Board could waive the defect and award the bid to Armour & Sons Electric, Inc. With the recommendation of both Ms. Stevens and Mr. Picardi, Edward Savitsky made a motion, seconded by Dean Becker to award the installation of the traffic light at Township Line Road, Wartman Road, and Graterford Road to Armour & Sons Electric, Inc. in the amount of \$90,273.00 and waive the technical defect that the bidder was supposed to submit its bid to the Township in triplicate. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.

**RECEIPTS AND EXPENDITURES:** The treasurer read the receipts and expenditures for the month of October. In addition to presenting the bills for approval, Cecile Daniel reviewed the proposed 2008 Perkiomen Township Budget as follows: (1) GENERAL FUND – Budget amount of \$2,311,199.00 at a rate of .35 mills (no increase); STREET LIGHT FUND – Budget amount of \$90,174.00 with the rates as follows: Village of Rahns and Village of Graterford - .30 per front foot (no increase); Maple Hill Community - \$3.16 per front foot (increase from \$2.00 per front foot); Cranberry Development - \$30.23 per unit (increase from \$14.70 per unit); Stephanie Lane Development - \$32.61 per unit (increase from \$28.46 per unit); Perkiomen Greene Development - \$23.00 per unit (no increase); Exmoor Road - \$94.58 per unit (increase from \$80.00 per unit); Barrington Estates - \$50.09 per unit (increase from \$44.00 per unit); Mayfield Estates - \$39.00 per unit (no increase); Eagle View Estates - \$48.18 per unit (no increase); and Heritage Woods - \$52.62 per unit; FIRE TAX FUND – Budget amount of \$357,325.00 at a rate of .27 mills (increase from .17 mills); LIQUID FUELS – Budget amount of \$237,641.00; HYDRANT TAX FUND – Budget amount of \$53,287.00 with the rates as follows: Aqua of Pennsylvania - \$31.13 per unit (no increase) and PA American Water Company - \$12.00 per unit (no increase). Last, Ms. Daniel submitted a proposal from Dreslin and Company to complete the 2007 Audit. Before this proposal can be signed, the Board needs to advertise its intent to use Dreslin and Company to complete the 2007 Audit. With the presentation of Ms. Daniel, Edward Savitsky made a motion seconded by Richard Kratz to authorize payment of the October bills, authorized advertisement of the proposed 2008 Budget, and authorized advertisement of the intent of the Board to use Dreslin and Company to complete Perkiomen Township's 2007 Audit. There were no public comments on the motion. The motion was carried unanimously by a vote of 5-0.

**NEW BUSINESS:**

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- **391 WARTMAN ROAD:** One of the conditions of approval for the proposed subdivision located at 391 Wartman Road was approval of a Planning Module. The Planning Module informs the PADEP how the subdivision will treat the sewerage coming from the site. Once approved by the Township, the planning module must be sent to the PADEP for approval. Cecile Daniel informed the Board that all information for the planning module is complete and recommended that the planning module be approved. With the recommendation of Ms. Daniel Edward Savitsky made a motion, seconded by Richard Kratz to approve the planning module for 391 Wartman Road by approval of Resolution 2007-15. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.
  
- **COLLEGEVILLE ROTARY:** Melissa Burg of the Collegeville Rotary submitted the Rotary's annual request for the 5K "Running A-Round to Make Better Communities." The event is scheduled for April 5, 2008. A Certificate of Insurance was submitted to the Township and is has been found to be acceptable. The run will begin between 8 – 8:30 a.m. and will end around 11:00 a.m. Ms. Berg indicated that the run, as in past years, will take place on Kagey Road, Cranberry Boulevard, Stewart Road, Longwood Road, Forge Road, and Trappe Road. The Perkiomen Valley School District is the starting and ending point of the run. Since all paperwork is in order, Richard Kratz made a motion, seconded by Dean Becker to grant permission to the Collegeville Rotary to hold their 5<sup>th</sup> annual Collegeville Rotary Run-Around on April 5, 2008 in Perkiomen Township on roads as listed above. There were no public comments on the motion. The motion was carried by a unanimous vote of 5-0.
  
- **STORM SEWER EASEMENT:** Cecile Daniel explained to the Board that, as part of the dedication of Phase 2 of the Iron Bridge Corporate Center, the detention basin was located on Lot #13. This lot became the site of the Nimlok building. During the land development process for the Nimlok site, John Riebow, of Gorski Associates, informed Ms. Daniel that Nimlok did not want the detention basin on their lot. As a result, when developing 83 Gravel Pike, Mr. Riebow made the detention basin a part of that lot and relocated the property line between the Nimlok site and 83 Gravel Pike. Mr. Riebow informed Ms. Daniel that Gorski Associates would then be responsible for this detention basin. All of this documentation would then be a part of the final plan development of 83 Gravel Pike. Before Mr. Riebow can proceed with finalizing this plan, the Township needs to extinguish the existing Storm Sewer Easement between Perkiomen Township and Gorski Associates for the Detention Basin that was a part of Phase 2 of Iron Bridge Corporate Center. Mr. Picardi has prepared the necessary Declaration of Extinguishment of Easement. The Board reviewed the information and Dean Becker made a motion, seconded by Richard Kratz to approve the Declaration of Extinguishment of Easement and authorize the appropriate officials to sign the document. There were no public comments on the

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motion. The motion was carried by a unanimous vote of 5-0.

There being no further business, the meeting was adjourned upon a motion made by Dean Becker and seconded Gordon MacElhenney.