

**PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING
MINUTES: JULY 5, 2011**

BOARD MEMBERS PRESENT: Richard Kratz, Chairman
William Patterson, Member
Dean Becker, Member

ABSENT: Gordon MacElhenney, Vice-Chairman
Edward Savitsky, Member

OTHERS PRESENT: Cecile Daniel, Township Manager
Kenneth Picardi, Township Solicitor
Chuck Frantz, Township Engineer
John Moran Jr., Code Enforcement/Zoning Officer:
Absent
John Moran Sr., Road Master: Absent

Richard Kratz called the July 5, 2011 Board of Supervisors Meeting to order in the Perkiomen Township Administration Building at 7:00 p.m.

MINUTES: The minutes of the June 7, 2011 Board of Supervisors meeting were approved upon motion of Edward Savitsky and seconded by William Patterson. There were no public comments on the motion. The motion was carried by a vote of 3-0.

POLICE REPORT: The Board reviewed the written State Police Report for June.

CORRESPONDENCE:

1. **TRAPPE AMBULANCE & LOWER FREDERICK REGIONAL AMBULANCE CORPS:** Report
2. **PSATS:** News Bulletin from PSATS

SOLICITOR'S REPORT: Kenneth Picardi reported on the following item:

1. Violet Kriebel – Mr. Picardi reported that the draft agreement was forwarded to Violet Kriebel as authorized by the Board after the draft agreement was reviewed by the Board.
2. Godshall Road Bridge Project - Mr. Picardi informed the Board that all Easements and releases for the Godshall Road Bridge Project have been received from the three (3) adjacent property owners, and, the permanent Easements have been duly recorded.

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3. Real Estate Matter - Mr. Picardi requested an Executive Session to discuss a Real Estate matter that involves the purchase of property in Perkiomen Township.

ROAD MASTER’S REPORT: In John Moran Sr. absence, William Patterson submitted to the Board the Road Master’s Report dated July 1, 2011 for activities taking place during the month of June.

FIRE MARSHALL’S REPORT: In John Moran Sr. absence, William Patterson submitted to the Board the Fire Marshall’s Report dated July 1, 2011 for activities taking place during the month of June.

CODE ENFORCEMENT REPORT: In John Moran Jr. absence, Cecile Daniel submitted to the Board the Code Enforcement Report dated July 1, 2011 for activities taking place during the month of June.

PERKIOMEN TOWNSHIP PLANNING COMMISSION MEETING: Cecile Daniel reported that the Planning Commission discussed the Conditional Use Application of the Dunkin Donuts at their meeting scheduled for June 21, 2011

MANAGER’S REPORT: Cecile Daniel informed the Board that the items to be discussed will come under New Business.

ENGINEERS REPORT: Chuck Frantz was present to review the following items:

1. Godshall Road Bridge Replacement: Mr. Frantz informed the Board that there was a meeting with Ryan Nice and representatives from PECO on June 23rd to review pole placement and construction schedule for the pole relocation work. Mr. Nice expressed some concern over the location of the proposed permanent poles to which PECO agreed to adjust the location to satisfy Mr. Nice. Work will be taking place during the week of June 27th through July 1st. Advance “Road Closure” signs have been placed at the bridge indicating closure of the road starting July 11th. A pre-construction meeting has been scheduled with the contractor, the Township and the Montgomery County Conservation District to discuss schedule, easements, working hours and coordination efforts. The contractor plans on beginning construction starting July 11th, however, the contractor may begin to mobilize equipment and material during the week of July 4th. As part of the discussion on the Godshall Bridge Project, Dean Becker commented on the amount that PECO Energy required the Township to pay for the temporary relocation of the telephone poles. Mr. Becker requested that a letter be sent to PECO informing them of the Board’s displeasure on the amount of money that PECO charged the Township for this work. No one objected to sending such a letter to PECO.

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2. 2011 Roads Project: Mr. Frantz forwarded the 2011 Road Project contract documents to Kehoe Construction for review and approval. Kehoe returned the necessary contract documents and both Mr. Frantz and Mr. Picardi found everything to be in order. The contracts have been forwarded to the Township for execution.
3. Kriebel Letter: Mr. Frantz submitted a letter to the Board in response to a letter that he received from Violet Kriebel regarding an engineering inspections issue. The Board will discuss the response with Mr. Frantz in Executive Session.

RECEIPTS AND EXPENDITURES: The treasurer read the receipts and expenditures for the month of June. After review of same, Dean Becker made a motion, seconded by William Patterson to authorize payment of the June bills. There were no public comments on the motion. The motion was passed by a vote of 3-0.

NEW BUSINESS:

1. Act 32: The Tax Collection Committee (TCC) created under Act 32 has requested the Township to adopt an Ordinance related to the Earned Income Tax and adoption of a related Resolution. This proposed Ordinance will incorporate the provisions of Act 32. Cecile Daniel informed the Board that they have before them for consideration Ordinance No. 210, An Ordinance Levying a Tax on Earned Income and Net Profits; Requiring Tax Returns; Requiring Employers to Withhold and Remit the Tax; and Related Provisions. The rates set forth in the proposed Ordinance are the same tax rates that are set forth in the existing Earned Income Tax Ordinance for Perkiomen Township. The primary purpose of the proposed Ordinance is to conform to the Earned Income and Net Profits tax currently imposed to the Local Tax Enabling Act, as amended and restated by Act 32 of 2008, and to do so within the time frame required by Act 32. After review of the proposed Ordinance, William Patterson made a motion seconded by Dean Becker to approve Ordinance No. 210. There were no public comments on the motion. The motion was passed by a vote of 3-0. Next was a Resolution that needs to be considered by the Board. This resolution would appoint Cecile Daniel as the liaison between Perkiomen Township and Berkheimer Association. Berkheimer has been appointed by the TCC to collect the Earned Income Tax. As the collector of the Earned Income Tax, Berkheimer has requested the Municipalities and School Districts appoint one individual that would be the contact person between Berkheimer and the respective Municipality or the School District. Resolution 2011-11 designated Cecile Daniel as the liaison for Perkiomen Township. After review of Resolution 2011-11, Dean Becker made a motion seconded by William Patterson to adopt Resolution 2011-11. There were no public comments on the motion. The motion was passed by a vote of 3-0.

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2. Ataxia Bike Ride Fundraiser: Cecile Daniel explained that last year a request was made by the Friedreich's Ataxia Research Director, Kyle Bryan, to hold a bike ride as a fundraiser. The proposed bike route will use certain streets in Perkiomen Township (Bridge Street, Gravel Pike, School House Road, Kagey Road, and Wartman Road). In anticipation of this bike ride, Mr. Bryan is requesting permission to travel over these Roads. Mr. Bryan has submitted the Certificate of Insurance to the Township which was reviewed by Kenneth Picardi. Mr. Picardi contacted the insurance carrier to request additional information be provided with the Certificate of Insurance. At this time, Mr. Picardi does not anticipate a problem with getting the additional information. Dean Becker made a motion seconded by William Patterson to approve the request of Friedreich's Ataxia Research Director, Kyle Bryan, to allow the use of certain Township streets (Bridge Street, Gravel Pike, School House Road, Kagey Road, and Wartman Road) for a bike ride as a fundraiser pending receipt and approval by Mr. Picardi of the additional information requested for the Certificate of Insurance. There were no public comments on the motion. The motion was passed by a vote of 3-0.

There being no further business, the meeting was adjourned upon a motion made by Dean Becker and William Patterson.