

**PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING
MINUTES: JUNE 5, 2012**

BOARD MEMBERS PRESENT: Gordon MacElhenney, Chairman
Dean Becker, Vice-Chairman
Richard Kratz, Member
William Patterson, Member
Janet Heacock, Member

OTHERS PRESENT: Cecile Daniel, Township Manager
Kenneth Picardi, Township Solicitor
Daniel Coghlan, Township Engineer
John Moran Jr., Code Enforcement/Zoning Officer
Shawn Motsavage, Road Master

MINUTES: The minutes of the May 1, 2012 Board of Supervisors meeting were approved upon motion of Dean Becker and seconded by Janet Heacock. There were no public comments on the motion. The motion was carried by a vote of 5-0.

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

CORRESPONDENCE:

- **CPVRPC** – May meeting minutes.
- **TRAPPE AMBULANCE** – Report
- **LOWER FREDERICK REGIONAL AMBULANCE CORPS** – Report
- **PSATS** – News Bulletin

SOLICITOR'S REPORT: Kenneth Picardi reported that:

1. **EXECUTIVE SESSION:** Mr. Picardi requested an Executive Session immediately following the public meeting in order to discuss a real estate matter.

ROAD MASTER'S REPORT: Shawn Motsavage submitted to the Board his Road Master's Report dated June 1, 2012 for activities taking place during the month of May. In addition to his report, Mr. Motsavage reviewed two memos regarding the replacement of the 1445 John Deere Mower. In his memo, Mr. Motsavage explained that the Township's properties are not in a condition that would support maintaining the areas with a 1445 mower. The 1445 mower is perfect for cutting wide open flat terrain. Most of the mowing done by the Township is around obstacles and across terrain that is not flat. The 1445 mower is a large mower that can be difficult to maneuver around obstacles and provides a less than comfortable ride across bumpy terrain. In his seconded memo,

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Mr. Motsavage informed the Board that he investigated replacing the 1445 mower with one that is more compatible with the type of Township properties that are being mowed. The financial figures that Mr. Motsavage gave the Board included the trade in of the 1445 mower. Of the three mowers that he tested, Mr. Motsavage's recommendation was to purchase the Scag Cheetah. Of the three mowers, the price for a new Scag Cheetah, without a trade-in, was the cheapest mower. Of the three mowers, adding in the trade-in price of the 1445 mower, the Hustler Super Z mower was the cheapest mower. The Board discussed both memos with Mr. Motsavage and determined that the 1445 mower could still be used to cut some of the Township's own properties. As a result, the Board discussed keeping the 1445 mower and to purchase another new mower. Based upon the information and recommendation of Mr. Motsavage, Dean Becker made a motion seconded by William Patterson to keep the 1445 John Deere Mower and purchase a new Scag Cheetah Mower from Passmore Service Center for the amount of \$9,199.20 under the Unreserved Fund Balance Account since purchase of the new mower was not in the 2012 Budget. There were no public comments on the motion. The motion was carried by a vote of 5-0.

FIRE MARSHALL'S REPORT: John Moran Sr. submitted to the Board the Fire Marshall's Report dated June 1, 2012 for activities taking place during the month of May.

CODE ENFORCEMENT REPORT: John Moran Jr. submitted to the Board his Code Enforcement Report dated June 1, 2012 for activities taking place during the month of May.

PERKIOMEN TOWNSHIP PLANNING COMMISSION MEETING: Cecile Daniel reported that the Planning Commission held its May meeting on May 15, 2012. The Planning Commission reviewed and discussed the proposed Land Development Plans for the developments located in the Iron Bridge Corporate Center.

MANAGER'S REPORT:

1. Act 537 Update: Ms. Daniel reported that a meeting was held on Thursday, May 10, 2012 with representatives of the Lower Perkiomen Valley Regional Sewer Authority (LPVRS) and representatives of the member municipalities. The purpose for this meeting was to discuss the letter send by PADEP to the LPVRS and each member municipality on the need to update the Act 537 Plans. LPVRS is willing to undertake the planning on behalf of the member municipalities. As discussed at the May 10th meeting, a draft Resolution was prepared by LPVRS authorizing the Regional Authority to take the lead in planning for the region. Under Act 537, the final plan must be adopted by the governing body of each municipality. In addition, there was discussion regarding

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the engineering firm that would prepare the draft Act 537 Plan. The draft Resolution that was sent to the Township was reviewed by David Allebach, solicitor for the Perkiomen Township Municipal Authority, and Ms. Daniel. Before the Board is the revised Resolution 2012-10 that authorizes the LPVRS to conduct the require planning for the purpose of completing a preliminary and final Act 537 Plan for the Board's consideration and approval. The Act 537 Plan should be prepared by an independent engineer. Perkiomen Township Municipal Authority will provide the necessary information which will include sewage flows in five year increments for the next twenty years. In addition, the information should include the points of connection to the Perkiomen Creek Interceptor and all project sewer flows into the Interceptor. The Board discussed the proposed Resolution and Dean Becker made a motion seconded by Janet Heacock to adopt Resolution 2012-10. There were no public comments on the motion. The motion was carried by a vote of 5-0.

2. Park & Recreation Rules Ordinance: At the May Meeting, Ms. Daniel submitted a draft Ordinance regarding the rules that would govern the activities on property owned by the Township. Kenneth Picardi reviewed the draft Ordinance and that revised copy is before the Board for consideration. The Board had some minor changes to the proposed Ordinance. The Board decided to move forward and William Patterson made a motion seconded by Richard Kratz to authorize advertisement of Ordinance No. 212 Regulations Governing the Use of Parks and Open Space Property owned by Perkiomen Township. There were no public comments on the motion. The motion was carried by a vote of 5-0.

ENGINEERS REPORT: Daniel Coghlan was present to review the following item:

1. 2012 Perkiomen Township Road Project: Mr. Coghlan informed the Board that the contracts for the 2012 Road Projects and 2012 Parking Lot Projects were ready for the Board's approval. Richard Kratz made a motion seconded by Dean Becker to approve the 2012 Road Project contract between Perkiomen Township and Floyd G. Hersh, Inc. (base bid items only) for the amount of \$421,406.60 and the 2012 Parking Lot Projects between Perkiomen Township and D. Malloy Paving, Inc., for the amount of \$79,438.00. There were no public comments on the motion. The motion was passed by a vote of 5-0.

RECEIPTS AND EXPENDITURES: The treasurer read the receipts and expenditures for the month of May. After review of same, Richard Kratz made a motion seconded by Janet Heacock to authorize payment of the May bills. There were no public comments on the motion. The motion was passed by a vote of 5-0.

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NEW BUSINESS:

1. Kelly Homes Development aka Swede/Swarr: Daniel Schempp purchase the remaining two building lots from National Penn Bank after the bank took the development back from Kelly Homes, LLC. Before the Board is the Developer's Agreement to cover the remaining improvements for these two lots. Under the Developer's Agreement, Mr. Schempp will post a cash escrow of \$6,000.00. The Developer's Agreement has been reviewed and executed by Mr. Schempp and is now before the Board for consideration. Dean Becker made a motion seconded by William Patterson to approve the Developer's Agreement between Perkiomen Township and Daniel Schempp to complete the two building lots in the Kelly Homes Development aka Swede/Swarr. There were no public comments on the motion. The motion was passed by a vote of 5-0.

COMMENTS FROM THE PUBLIC

Howard Lownes, of 304 Township Line Road, commented on speeding and accidents on Township Line Road near its intersection with Panepinto Drive. The Board informed Mr. Lownes that Township Line Road is a state road and that issues and questions regarding Township Line Road would best be directed to PennDot or our State Representatives.

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