PERKIOMEN TOWNSHIP BOARD OF SUPERVISORS MONTHLY MEETING MINUTES: APRIL 1, 2008

BOARD MEMBERS PRESENT: Edward Savitsky, Chairman

Richard Kratz, Vice-Chairman William Patterson, Member Gordon MacElhenney, Member

ABSENT: Dean Becker, Member

OTHERS PRESENT: Cecile Daniel, Township Manager

Kenneth Picardi, Township Solicitor

Daniel Coghlan, (In Place of Pamela Stevens) Township

Engineer

John Moran Jr., Code Enforcement Officer John Moran Sr., Road Master (Absent)

Edward Savitsky called the April 1, 2008 Board of Supervisors Meeting to order in the Perkiomen Township Administration Building at 7:00 p.m.

MINUTES: The minutes of the February 5, 2008 Board of Supervisors meeting were approved upon a motion made by Richard Kratz and seconded by Dean Becker. There were no public comments on the motion. The motion was carried by a vote of 4-0.

POLICE REPORT: The Board reviewed the PA State Police Report for February and March. Also, Lieutenant David Buckley was present to introduce himself. Lieutenant Buckley is the new Station Commander for the Skippack Barracks of the PA State Police.

CORRESPONDENCE:

- > CPVRPC- Minutes of their meeting for January.
- ➤ Lower Frederick Ambulance Report for January.
- > PSATS Alert Bulletin

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

- (1) T-Mobile: Mr. Picardi is still waiting for the sublease agreement with Nextel;
- (2) HYK: Is working with Paul Ober;
- (3) Land Acquisition: Being handled by David Allebach, Mr. Picardi's partner.
- (4) Centennial Street Notified the bonding company regarding the project deficiencies.
- (5) Open Records Law Reviewing the new Open Records Law to determine whether or not the Board needs to take any action.

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ROAD MASTER'S REPORT: John Moran Sr. was not present at the meeting; therefore, Mr. Patterson submitted Mr. Moran's report for March to the Board. Mr. Patterson indicated that the new truck will arrive from the dealer some time the end of April and the backhoe is scheduled for construction some time in May.

FIRE MARSHALL'S REPORT: John Moran Sr. was not present at the meeting; therefore, Mr. Patterson submitted Mr. Moran's report for March to the Board.

CODE ENFORCEMENT REPORT: John Moran Jr. submitted his March report to the Board. In addition to this report, Mr. Moran informed the Board that he had three Zoning Hearing Board Applications scheduled for April 9, 2008. Copies of these applications where given to the Board for their information.

PLANNING COMMISSION REPORT: The Planning Commission held their meeting on March 18, 2008. **P.V. ASSOCIATES REALTY L.P.:** Conditional Use Application for an expansion to the existing Shopping Center located on Gravel Pike and Harrison Avenue was discussed by the Planning Commission in anticipation of the Public Hearing scheduled for Thursday, April 17, 2008.

PARK & RECREATION/MUNICIPAL AUTHORITY REPORT: Cecile Daniel informed the Board that the Park & Recreation Board Meeting and the Municipal Authority Meeting were held on March 11, 2008. The Park & Recreation Board discussed the development of the property on Mayberry Road and the Huber Property. The Park & Recreation made some minor changes to the Mayberry Road Park. On the Huber Park, the Park & Recreation Board discussed the location of the walking trail and the entrance to this park. Final location of the entrance will depend upon the ability to purchase the remainder of the Huber property. The appraisal of this property is being completed by Mr. Glocker. Ms. Daniel explained that the Park & Recreation discussed the future sign for this park. There was a discussed at to a sign to be installed in the interim. EXECUTIVE SESSION: Ms. Daniel explained that David Allebach requested an executive session for April 21, 2008. The purpose of this Executive Session would be to discuss the purchase of property for open space/park purposes. Regarding the Municipal Authority Meeting, Ms. Daniel updated the Board on the water shut-off letters that the Municipal Authority has been sending out for the customers that owe the Municipal Authority a considerable sum on their sewer bills.

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following item:

2008 ROAD PROJECT: Mr. Coghlan updated the Board on the Godshall Road Bridge Maintenance and the Seitz Road Culvert Replacement Projects. Mr. Coghlan reviewed a memo prepared on April 1, 2008 which set forth the permitting process that will have to be completed prior to finalizing these two projects.

RECEIPTS AND EXPENDITURES: The treasurer read the receipts and expenditures for the month of March. After review of same, Richard Kratz made a motion seconded by William Patterson to authorize payment of the March bills. There were no public comments on the motion. The motion was carried unanimously by a vote of 4-0.

NEW BUSINESS:

- COLLEGEVILLE BOROUGH: Perkiomen Township received a letter from Collegeville Borough regarding the Commencement at Ursinus College. Collegeville Borough is requesting Fire Police Service assistance for May 17, 2008. The Board considered the request and Richard Kratz made a motion, seconded by William Patterson to approve the request of Collegeville Borough for Fire Police Services for May 17, 2008. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.
- PPER GWYNEDD TOWNSHIP: John Moran Jr. informed the Board that he received a request for Fire Police Service for the funeral of an Upper Gwynedd Police Officer. Mr. Moran explained that he did not have the request in writing and that the funeral was later in the week. The Board considered the request and Richard Kratz made a motion seconded by William Patterson to approve the request subject to receipt of a written request received from the governing body of Upper Gwynedd to provide Fire Police Services to the funeral of an Upper Gwynedd Police Officer. There were no public comments on the motion. The motion was carried by a unanimous vote of 4-0.

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