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 March 6, 2012 Board of Supervisors meeting were approved upon motion of Dean Becker and seconded by Richard Kratz. 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 March.

CORRESPONDENCE:

- > **CPVRPC** –March meeting minutes.
- **TRAPPE AMBULANCE** Report
- > LOWER FREDERICK REGIONAL AMBULANCE CORPS Report
- > **PSATS** 2012 By-Law Changes

EXECUTIVE SESSION: Gordon MacElhenney informed the public that there was an Executive Session prior to the April Monthly Meeting. The discussion that took place prior to the meeting with be continued after this meeting to continue the discussion of a personnel matter and a real estate matter.

SOLICITOR'S REPORT: Kenneth Picardi reported that several of the items he has been working on during the month of March are listed on the agenda for either discussion or action by the Board.

ROAD MASTER'S REPORT: Shawn Motsavage submitted to the Board his Road Master's Report dated April 1, 2012 for activities taking place during the month of March.

FIRE MARSHALL'S REPORT: Since John Moran Sr. was not present, William Patterson submitted to the Board the Fire Marshall's Report dated April 1, 2012 for activities taking place during the month of March.

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

PERKIOMEN TOWNSHIP PLANNING COMMISSION MEETING: Cecile Daniel reported that the Planning Commission held its March meeting on March 20, 2012. The Planning Commission continued its review and discussion on updating various provisions of the Perkiomen Township's Zoning Ordinance.

MANAGER'S REPORT:

- Prevailing Wage Resolution: PSATS has requested its members to pass a Resolution in support of House Bill 1329 and House Bill 1685. HB 1329 would increase the prevailing wage threshold from \$25,000 to \$185,000 and HB 1685 would require the Secretary of Labor and Industry to develop a uniform list of worker classifications and place this information on a publically accessible website. The objective of the Resolution is to urge the members of the General Assembly to support and pass both House Bill 1329 and House Bill 1685. The Board reviewed the proposed Resolution as submitted to them by PSATS and Dean Becker made a motion seconded by Janet Heacock to adopt Resolution 2012-9 and submit the approved Resolution to PSATS. There were no public comments on the motion. The motion was carried by a vote of 5-0.
- 2. <u>Wartman Road Turnback/Swap</u>: Cecile Daniel informed the Board that she received the Agreements from Valerie Temino regarding the Wartman Road Turnback/Swap. Before the Chairman signed the agreements, as set forth within Resolution 2012-6, Ms. Daniel thought the Board would like to review them. Richard Kratz commented that the Township and PennDot have been working on this project for some time, so it will be satisfying to have completed this portion of the Turnback/Swap Project. The final Turnback/Swap is conditioned upon PennDot's future taking of ownership of Township Road 350, Seitz, segment 80, a distance of 0.05 miles or 247 feet, beginning at Meyers Road (T-427) to State Route 4014; Township Route 426, Ott Road, Segment 10, a distance of 0.43 miles or 2260 feet, beginning at Miller Road (T-433) to State Road 0029; and Township Route 427, Meyers Road, Segments 10 and 20, a distance of 0.48 miles or 2538 feet, beginning at Seitz Road (T-350) to Miller Road (T-433).

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

3. <u>2012 Road Project</u>: Mr. Coghlan reported that SSM has finalized specifications for the 2012 Road Projects. Mr. Coghlan is also evaluating the speeding issue along School House Road to determine if any speed advisory or curve warning signs are warranted. Depending on the nature of any recommended improvements, the work may or may not be added to the scope of the 2012 Road Projects. In keeping with the schedule of this project, Mr. Coghlan requested authorization to advertise the 2012 Road Project and the Repaving of the Parking Lot Project. William Patterson made a motion seconded by Richard Kratz to authorize advertisement of the 2012 Road Project and the Parking Lot Project. There were no public comments on the motion. The motion was carried by a vote of 5-0.

RECEIPTS AND EXPENDITURES: The treasurer read the receipts and expenditures for the month of March. After review of same, Dean Becker 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 passed by a vote of 5-0.

OLD BUSINESS:

 Liberty Alley Drainage Complaint: Over the last few months, the Board has been discussing the situation brought to their attention by the Lemieuxs. At the March monthly meeting, Mr. Lemieux expressed his opinion as to the Township's responsibility in this matter. At the March meeting, the Board listened to the comments of Mr. Lemieux, but made no decision. At the April meeting, Mrs. Lemieux requested an opportunity to address the Board. In her comments, Mrs. Lemieux expressed her feelings regarding the drainage situation and how this situation has impacted her family's life. Again, the Board listened to the comments made by Mrs. Lemieux, but made no commitments to do anything more to resolve the problem.

PUBLIC COMMENTS

Alan McBain, of Bonnie Lane, indicated that someone is riding an ATV in the open space located in the Perkiomen Greene Development. Mr. McBain informed John Moran Jr. that the person riding the ATV is doing so over an area where one of the detension basins in located. Mr. McBain was informed that there is no Township Ordinance governing how the Township owned Parks and Open Space is regulated. Ms. Daniel informed everyone that this was discussed previously, but the Board has not discussed or

adopted any policy, Resolution, or Ordinance regulating such activities/areas. Ms. Daniel indicated she will review the file and find the draft that was being discussed a few years ago and send copies to the Board.

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